



## City of Morgan's Point Resort

### Agenda

#### City Council Regular Session

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Monday, October 07, 2024

6:00 PM

MPR EVENT CENTER – 60  
Morgan's Point Blvd

To View the meeting go to: [www.MorgansPointResortTX.com/YouTube](http://www.MorgansPointResortTX.com/YouTube)

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#### Call to Order

#### Invocation

#### Pledge of Allegiance

#### Presentations

1. **PR-24-004** Department head quarterly presentations

#### Citizen Comments on Agenda Items

*This is an opportunity for members of the public to suggest the addition of topics for the discussion, or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. All speakers will be recognized prior to speaking and will announce their name and address to be included in the minutes. State law prohibits the Mayor and Members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law.*

#### Consent Agenda

*All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember requests that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.*

2. **MN-24-015** Consider Minutes of Regular City Council Meeting of September 10, 2024
3. **RS-24-029** Consider a memorandum/resolution to authorize the City Manager to purchase a 3500 Silverado Reg Cab LWB 4WD Utility Truck for public utilities department
4. **RS-24-030** Consider a memorandum/resolution to authorize the City Manager to purchase a CAT 30KW Diesel Generator for public utilities facility
5. **RS-24-031** Consider a memorandum/resolution authorizing the city manager to sign advanced funding agreement with TxDot for shared use path along FM 2483/Morgan's Point Road
6. **RS-24-032** Consider a memorandum/resolution authorizing the city manager to renew electricity contract with GEXA

7. **RS-24-033** Consider a memorandum/resolution to appoint members of the Planning and Zoning Commission to their new terms
8. **RS-24-034** Consider a memorandum/resolution to award Request for Proposal number 24-01 for debris monitoring services to Debristech and authorize the city manager to execute a five-year contract for said services
9. **RS-24-035** Consider a memorandum/resolution to award Request for Proposal number 24-02 for disaster and/or storm recovery services to Ceres Environmental Services and authorize the city manager to execute a five-year contract for said services

### **Resolutions**

10. **RS-24-036** Consider a memorandum/resolution to adopt an Investment Policy in accordance with Texas Government Code Chapters 2256 (the “Public Funds Investment Act”) and 2257 (the “Public Funds Collateral Act”)
11. **RS-24-037** Consider a memorandum/resolution to adopt a Procurement Policy and Procedures Manual

### **Public Hearings**

### **Ordinances**

12. **OR-24-010** Consider an ordinance to update/amend city's residential fowl ordinance
13. **OR-24-011** Consider an ordinance updating ordinance definitions

### **Executive Session**

*The City Council reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.*

### **Discussion and possible action resulting from Executive Session.**

### **Adjournment**

*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).*

I certify that a copy of the \_\_\_\_10-7-2024\_\_ agenda of items to be considered by the Morgan’s Point Resort was posted and could be seen on the City Hall bulletin board on the \_\_10-4-2024\_ at 4:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary’s office at 254-742-3206 for further information.

**Notice of Meetings**

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

LADIES AUXILIARY:       Community Center, October 10, 2024, @ 5:00PM

COMMUNITY FORUM:               Community Center, October 15, 2024, @ 6:00PM

MPR COPS:               Community Center, October 17, 2024, @ 7:00PM