



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, May 14, 2024, 6:00 PM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. Call to Order, Invocation, & Pledge of Allegiance

2. Announcement and Citizen Comments

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.

a. Club and Organization Reports

3. 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.

a. Approve April 9, 2024, Regular Session Minutes (**Page 4**)

b. Approve April 19, 2024, Special Session Minutes (**Page 13**)

c. Discuss and Consider - Approving Resolution 2024.05 appointing Ted Teegarden to EDC Board of Directors (**Page 15**)

d. Discuss and Consider - Resolution 2024.11 appointing Sharlet Sladeczek to Library Board (**Page 20**)

e. Discuss and Consider - Combining two lots into one on Dogwood Estate (**Page 22**)

Legal Description: MORGANS POINT RESORT SECTION 16, BLOCK 002, LOT 0012

Property ID: 76260

f. Discuss and Consider - Replat of McIntyre addition (**Page 29**)

Legal Description: MORGANS POINT RESORT SECTION 8A, BLOCK 013, LOT 0003

Property ID: 113928

- g. Discuss and Consider - Replat of Gelzer property (*Page 36*)

Legal Description: A0812BC S P TERRY, ACRES 1.027

Property ID: 124341

- h. Discuss and Consider - Replat of Ramba Subdivision (*Page 64*)

Legal Description: LAKEWOOD RANCHES SECTION TWO, BLOCK 001, LOT PT 18, (18, LESS E 110'), ACRES 4.19

Property ID: 12620

4. Committee Reports

- a. Ladies Auxiliary Report
- b. Economic Development Corporation Report
- c. Library Board Report
- d. Planning and Zoning Committee Report
- e. Parks and Recreation Committee Report
- f. Communications Department Report

5. Department Reports

- a. Maintenance Department Report
- b. Fire Department Report
- c. Finance Department Report
- d. Marina Department Report
- e. Water Department Report
- f. Code Enforcement Report
- g. Police Department Report

6. Regular Agenda

- a. Discuss and Consider - Selection of Mayor Pro-Tempore (*Page 139*)
- b. Discuss and Consider - Resolution 2024.12, accepting Fiscal Year Ending September 30, 2021, Audit Report (*Page 140*)
- c. Discuss and Consider - Road Study (*Page 143*)
- d. Discuss and Consider - City Comprehensive Development Plan (*Page 144*)
- e. Discuss and Consider - Approving Boy Scout Project (*Page 145*)

7. City Manager's Updates

- a. City Manager Transition

8. Items for Future Agendas

9. City Council Comments

10. Adjourn into 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.

551.071 (Consultation with Attorney)

- a. Adjourn into Executive Session pursuant to Section 551.073 of the Texas Local Government Code to discuss a potential gift or real property to the City

11. Reconvene into Public Session

12. 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 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

I certify that a copy of the __5-14-2024__ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the __5-10-2024__ at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. 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.

Camille Bowser, City Secretary