

## City of Morgan's Point Resort

#### Minutes

### **City Council Special Session**

Monday, August 26, 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

Meeting called to order by Roxanne Stryker, Mayor Pro Tem, at 6:00 PM

PRESENT Dorothy Allyn Jimbo Snyder Pat Clune Roxanne Stryker Stephen Bishop

ABSENT Dennis Green

# 2. Announcement and Citizen Comments

This is an opportunity for members of the public to suggest the addition of topics for 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.

N/A

#### 3. Regular Agenda Items

<u>a.</u> <u>RS-24-021</u> Discuss and Consider Resolution to set preliminary tax rate

Motion made to adopt <u>RS-24-021</u> for setting the preliminary 24/25 tax rate of 62.53 cents on each \$100 property evaluation within the City

Motion made by Clune, Seconded by Allyn. Voting Yea: Snyder, Stryker, Bishop

Passed

<u>b.</u> <u>DS-24-004</u> Discuss and Consider setting date and time for Public Hearing for the Fiscal Year
2024/2025 Budget

Motion made to set Public Hearing date for the Fiscal Year 2024-2024 Budget to September 3, 2024, at 6:00 PM

Motion made by Allyn, Seconded by Bishop. Voting Yea: Snyder, Clune, Stryker

Passed

### 4. Adjourn

Meeting adjourned at 6:11 PM

5. I certify that a copy of the \_\_\_8-26-2024\_\_ 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 \_\_\_\_8-23-2024\_\_ 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.

Roxanne Stryker, Mayor Pro Tem City of Morgan's Point Resort

ATTEST:

Camille Bowser, City Secretary City of Morgan's Point Resort