



City of Morgan's Point Resort

Minutes

City Council Special Session

Wednesday, October 30, 2024

5:00 PM

Mary Ruth Briggs Library
(City Hall) – 8 Morgan's Point
Blvd

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

1. Call to Order

Meeting called to order at 5:03 P.M. by Mayor Pro Tem, Roxanne Stryker

PRESENT

Dorothy Allyn
Jimbo Snyder
Roxanne Stryker
Stephen Bishop

ABSENT

Pat Clune
Dennis Green

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.

No citizen comments

3. Agenda

- a. RS-24-038** - Consider a memorandum/resolution supporting the Central Texas Water Alliance to secure our water future and addressing the pressing needs of growth, development, and public safety.

Staff Comments: City Manager, Dennis Baldwin, provided additional information and was available to answer questions

Motion was made to approve RS-24-038

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

Motion carried unanimously (4-0)

4. 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.

N/A

5. Discussion and possible action resulting from Executive Session.

N/A

6. Adjourn

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).

Meeting adjourned at 5:07 P.M.

I certify that a copy of the _10-30-2024_ 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 __10-25-2024__ at 5:00PM and remained posted continuously for at least 72 hours proceeding with 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. Requests for accommodation 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