

**CITY COUNCIL SPECIAL SESSION**  
**Friday, June 21, 2024, 5:00 PM**  
**MPR LIBRARY – 8 MORGAN'S POINT BLVD**

**1. Call to Order**

Meeting called to order at 5:00 pm

**PRESENT**

Jimbo Snyder  
Pat Clune  
Roxanne Stryker  
Stephen Bishop  
Dennis Green

**ABSENT**

Dorothy Allyn

**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.*

N/A

**3. Agenda**

- a. Consider a Resolution authorizing an exigent circumstances debris management services contract with Ceres Environmental Services in an amount not to exceed \$480,000.

Motion made authorizing an exigent circumstances debris management services contract with Ceres Environmental Services, Inc in the amount not to exceed \$480,000.

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

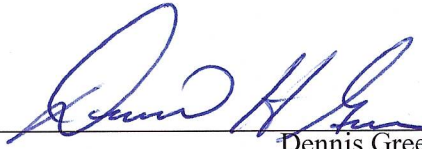
Passed

**4. Adjourn**

## MINUTES

Meeting adjourned at 5:24 pm

5. I certify that a copy of the 6-21-2024 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 6-18-2024 at 5:00PM 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.

  
Dennis Green, Mayor  
City of Morgan's Point Resort

ATTEST:

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

