



**CITY COUNCIL SPECIAL SESSION**  
**Friday, April 19, 2024, 5:00 PM**

**MPR EVENT CENTER – 60 MORGAN'S POINT BLVD**

**1. Call to Order**

Meeting called to order at 5:00 PM by Roxann Stryker, Mayor Pro-Tem

**PRESENT**

Dorothy Allyn  
Jimbo Snyder  
Pat Clune  
Roxanne Stryker  
Stephen Bishop  
Uryan Nelson  
Dennis Baldwin

**ABSENT**

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.*

N/A

**3. 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.*

Adjourned into Executive Session at 5:01 PM

a. 551.074 (Personnel Matters) Consideration of hiring the City Manager

**4. Reconvene into Public Session**

## MINUTES

Reconvened into Public Session at 5:15 PM

- a. Discussion of and possible action resulting from Executive Session

Employment contract agreement between the City of Morgan's Point Resort and Dennis Baldwin

Motion made to accept contract with the adjustments discussed during the Executive Session

Motion made by Allyn, Seconded by Bishop.

Voting Yea: Snyder, Clune, Stryker

Passed

**5. Consider approval of employment contract for Dennis Baldwin as City Manager**

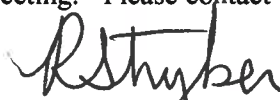
Dennis Baldwin approved to be City of Morgan's Point Resorts' City Manager

**6. 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).*

Meeting adjourned at 5:15 PM

7. I certify that a copy of the 4-19-24 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 4-16-24 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