



CITY OF MORGAN'S POINT RESORT
ZONING COMMISSION MEETING
City Council Chambers/ Library
Morgan's Point Resort City Hall
8 Morgan's Point Blvd.

AGENDA
May 7, 2019 6:00 P.M.

CALL TO ORDER

Pgs.

APPROVAL OF MINUTES

1. Approval of Minutes from the March 5, 2019, regular meeting.

PUBLIC HEARING

2. None scheduled.

OLD BUSINESS

3. None scheduled.

NEW BUSINESS

4. Discuss and consider possible action on a recommendation letter from Board Member Anne Lochausen to recommend Mr. Michael Ortega for the Zoning Commission.
5. Discuss and consider and possible action to call a Public Hearing on proposal to amend Planning and Zoning Ordinance to disallow metal shipping containers as storage buildings.

BOARD, COMMITTEE, OR CONSULTANT REPORTS/PRESENTATIONS

6. None scheduled.

ANNOUNCEMENTS AND CITIZEN COMMENTS

7. None scheduled.

ADJOURN

I certify that a copy of the May 5, 2019 agenda of items to be considered by the Morgan's Point Resort Zoning Commission was posted and could be seen on the City Hall Bulletin board on the 2nd day of May 2019 at 5:00 p.m. 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.

Althea Wall, City Secretary

AGENDA

May 7, 2019, 6:00 P.M.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of Minutes from the March 5, 2019, regular meeting.
The attached, draft Minutes are presented for Commission review. The Commissioners may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.

PUBLIC HEARING

2. None scheduled.

A Public Hearing is not a forum for discussion between Commissioners members and the persons addressing the Commission. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. At this time, it would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project.

OLD BUSINESS

3. None scheduled.

NEW BUSINESS

4. Discuss and consider possible action on a recommendation letter from Board Member Anne Lochausen to recommend Mr. Michael Ortega for the Zoning Commission. A **MOTION** is necessary to take action on a recommendation to the City Council.
5. Discuss and consider and possible action to call a Public Hearing on proposal to amend Planning and Zoning Ordinance to disallow metal shipping containers as storage buildings.

BOARD, COMMITTEE, STAFF, OR CONSULTANT REPORTS/PRESENTATIONS

5. None scheduled.

ANNOUNCEMENTS AND CITIZEN COMMENTS

6. The announcement portion of the meeting allows staff of Commission to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the Commission (as a whole.) Because these are comments from the public and not a specific Agenda item, the Commission can direct the City Manager to take an appropriate action or request that the item be included on the next available Agenda.

ADJOURN

A **MOTION** is necessary to adjourn the meeting.