



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

AGENDA
July 9, 2019, 6:00 P.M.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND CITIZEN COMMENTS

Presenting Mrs. Jimanne Durkee with a thank you for the many dedicated years of service to the E.W. and Emma Berry Library.

Pgs.

APPROVAL OF MINUTES

1. Review and consideration of minutes from the June 11, 2019, regular meeting.
2. Review and consideration of minutes from the June 25, 2019, special workshop.

PUBLIC HEARING

3. None scheduled.

RESOLUTIONS AND ACTION ITEMS

4. Discuss and consider Resolution 2019-16: Zoning Commission appointment.
5. Discuss and consider Resolution 2019-17: Donation of expired surplus supplies and equipment.

DISCUSSION

6. Discuss the EDC's plan to apply for the Safe Routes to School Grant.
7. Discuss and consider setting a date for a public hearing to amend Section 14 and 10, Zoning Ordinance.
8. Discuss and consider setting dates for Budget workshops.

ORDINANCES

9. Discuss and consider Ordinance 2019-06: Discuss and consider Uncontrolled Intersection @ Camp Kachina Road and Morgan's Point Resort Road.
10. Discuss and consider Ordinance 2019-07: Building permit inspection fees from twenty-five (\$25) to fifty (\$50) per inspection.

BOARD, COMMITTEE, OR OTHER REPORTS

11. Active Auxiliary Report.
12. City Council.
13. 2018 Annual Drinking Water Quality Report.

STAFF REPORTS

14. Presentation by Fire Chief Taran Vaszocz-Williams.

EXECUTIVE SESSION

15. Consultation with City Attorney Neale Potts as authorized by the Texas Government Code Section 551.071.

The City Council reserves the right to discuss any of the above items in Executive Closed Session if the item meets the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas Executive Session, to consult with the City Attorney on matters authorized by law, pursuant to Section 551.071 of the Texas Open Meetings Act.

ADJOURN

I certify that a copy of the July 9, 2019, agenda of items to be considered by the Morgan's Point Resort City Council was posted and could be seen on the City Hall Bulletin board on the 4th day of July 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.

Althea Anthony, City Secretary

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.

July 9, 2019, 6:00 P.M.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Review and consideration of minutes from the June 11, 2019, regular meeting.

The attached, draft Minutes are presented for Mayor and City Council review. The Mayor or Council may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.

2. Review and consideration of minutes from the June 25, 2019, special workshop.

The attached, draft Minutes are presented for Mayor and City Council review. The Mayor or Council may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.

PUBLIC HEARING

3. None scheduled.

*A Public Hearing is not a forum for discussion between elected officials and the persons addressing the Council. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. It would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project. **NO** action is required on these Agenda items.*

RESOLUTIONS AND ACTION ITEMS

4. Discuss and consider Resolution 2019-16: Zoning Commission reappointment. Mr. Ken Hobbs has shown interest in being reappointment to the Zoning Commission. A **MOTION** is necessary to take action on Resolution 2019-16: Zoning Commission reappointment.
5. Discuss and consider Resolution 2019-17: Donation of expired surplus supplies and equipment. The Fire Department is in possession of “Consumable” supplies and equipment that bear a specified service life and/or expiration dates. A **MOTION** is necessary to take action on Resolution 2019-17: Donation of expired surplus supplies and equipment.

DISCUSSION

6. Discuss the EDC’s plan to apply for the Safe Routes to School Grant. If awarded, the grant would pay 100% of the cost associated with putting in sidewalks along Morgan’s Point Road and FM 2483 to the schools, if the schools are within two (2) miles of the proposed improvement. A **MOTION** is not necessary for discussion.
7. Discuss and consider setting a public hearing to amend Section 14 and 10, Zoning Ordinance. A **MOTION** is not necessary for discussion.
8. Discuss and consider setting dates for Budget workshops.

ORDINANCES

9. Discuss and consider Ordinance 2019-06: Discuss and consider Uncontrolled Intersection @ Camp Kachina Road and Morgan’s Point Resort Road. A **MOTION** is necessary to take action on Ordinance 2019-06.
10. Discuss and consider Ordinance 2019-07: Increase building permit inspection fees from Twenty-five dollars (\$25) to Fifty dollars (\$50) per inspection. A **MOTION** is necessary to take action on Ordinance 2019-07.

BOARD, COMMITTEE, OR OTHER REPORTS

11. Active Auxiliary Report.

12. City Council.
13. 2018 Annual Drinking Water Quality Report.

STAFF REPORTS

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EXECUTIVE SESSION

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ADJOURN

A MOTION is necessary to adjourn the meeting.