



January 11, 2022 – 6:00PM
City Council Meeting Agenda
Regular Session

Mic & Garrett Hill Event Center
60 Morgan's Point Blvd
City of Morgans Point Resort, TX

Donna Hartman, Mayor Pro-Tem
Robbie Johnson, City Council
Larry Gossett, City Council

Dennis Green
Mayor

Shawn Knuckles, City Council
Bruce Leonhardt, City Council

Dalton Rice, City Manager
Ophelia Rodriguez, City Secretary

City Attorney Neale Potts

**FEBRUARY 8, 2022
CITY COUNCIL MEETING
REGULAR SESSION**

To View meeting live go to: <http://www.MorgansPointResortTX.com/YouTube>

Citizens who wish to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or decisive action will be taken by the City Council

Item 1 Call to Order

Invocation

Pledge to US & Texas Flags

Item 2 Announcements & Citizens Comments

Item 3 Consider Resolution 2022.06 Appointment to Library Committee

Item 4 Planning & Zoning Commission Report by Chairman Nathan Kruetter

Item 5 Financial Update – to be a handout

Item 6 Consider Master Plan Update- Resolution 2022.04 (Master Plan Update)

Item 7 Consider Resolution 2022.03 (Emergency Pump Station #1)

Item 8 Consider Resolution 2022.05 (Bell County Reimbursement Grant Agreement Proposal)

Item 9 Consider Ordinance 2022.03 (Additional exceptions to Landscape Requirements)

Item 10 CONSENT AGENDA

1. Minutes for January 11, 2022 Regular Session
2. Ordinance 2022.02 (Change definition "Contiguous")

Item 11 Charter Commission Update by Chairman James Snyder

Item 12 City Manager update/ Department Reports

- Estate Residential – Planning & Zoning
- Council Retreat – March 5th, 2022

Item 13 Mayor/City Council Comments

Adjournment

/S/ Ophelia Rodriguez
Ophelia Rodriguez, City Secretary

POSTED: February 3, 2022

The City Council reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

The City of Morgan's Point Resort Event Center is wheelchair accessible and accessible parking spaces are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 254 742-3206 for further information.