



**CITY COUNCIL MEETING -REGULAR SESSION
Tuesday, January 12 , 2021, 6:00 PM**

**Meeting will take place:
MPR EVENT CENTER
60 Morgan's Point Blvd**

Council meeting will be available for viewing by going to:

https://youtube.com/channel/UCRPRgdu_GEXBoemp-i6wWRg

Call to Order- Invocation, Pledge of Allegiance

Announcements and Citizens Comments-

OPEN PUBLIC HEARING – Zoning Proceeding for:

***A0505B H KATTEN, 3.422 COMMERCIAL /RESIDENTIAL
A0531BC GW LINDSEY 94.934 SINGLE FAMILY***

CLOSE PUBLIC HEARING

Item 1 Final Report from Planning & Zoning on the above mentioned properties

Item 2 Discuss and take appropriate action- Zoning for above mentioned properties

Item 3 Discuss and take appropriate action- Minutes- December 2, and December 15th 2020

Item 4 Discuss and take appropriate action- Review/Discuss Ordinance regarding Accessory Building Code

Item 5 Discuss and take appropriate action- 2021 Holiday Schedule

Item 6 Discuss and take appropriate action -Extension of Disaster Declaration

Item 7 Discuss and take appropriate action – Workshop date to update Personnel Policies

Item 8 Discuss and take appropriate action – Resolution 2021-01 (Entering a Contract with the new City Manager)

Item 9 Discuss and take appropriate action - Resolution 2021-02 Marina Budget Amendment

Item 10 Discuss and take appropriate action – Ordinance 2021-01 Revisions to Chapter 13 Utilities

Item 11 Discuss and take appropriate action- Timeline for Bond Election

Item 12 Reports Committees, City Departments, City Council, Finance

Adjournment

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

I certify that a copy of the **January 12, 2021** 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 **January 7, 2021** 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

Ophelia Rodriguez, City Secretary