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CITY COUNCIL MEETING -SPECIAL SESSION

Tuesday, February 16, 2021, 6:30 PM

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

Call to Order.

Item 1 Discuss and take appropriate action- Final Report from Chairman of Planning & Zoning regarding the Preliminary Plat of Rancho Del Lago Phase IV

Item 2 Discuss and take appropriate action- Preliminary Plat of the Rancho Del Lago Phase IV

Item 3 Discuss and take appropriate action- Variance of 58 Buckskin.

Item 4 Discuss and take appropriate action- Resolution 2021-05 Appointment to Planning & Zoning

Item 5 Discuss and take appropriate action- Resolution 2021-06 Designating Authorized Representative, City Manager's signatory for TexPool Investment Pools

Item 6 Discuss and take appropriate action – Authorizing City Manager signature for all financial transactions to include the City's local bank institution for any other fiduciary transactions

Item 7 Discuss and take appropriate action – Budget adjustments on Computers

Adjournment

The City Council 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 **February 16, 2021** 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 **February 11, 2021** 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

Ophelia Rodriguez, City Secretary