



**CITY COUNCIL MEETING
REGULAR SESSION, TUESDAY, MARCH 9, 2021**

To View meeting live go to:

<http://www.MorgansPointResortTX.com/Youtube>

CALL TO ORDER, Invocation and Pledge of Allegiance

PUBLIC HEARING

Regarding Specific Use Permit for operating a rental business to be located at:

3 FM 2483, Morgan's Point Resort, Texas

Close Hearing at:

PUBLIC HEARING

Regarding Specific Use Permit for short term rental located at:

38 Beachcomber, Morgan's Point Resort, Texas

Close Hearing at:

Open regular session.

REGULAR SESSION

Announcements and Citizens Comments

- Fire Department - Pinning of Battalion Chief Rhea

Item 1 Discuss and/or take appropriate action- Approval of February 9, 2021 Regular session minutes.

Item 2 Discuss and/or take appropriate action-Variance of 58 Buckskin, Resolution 2021-05

Item 3 Discuss and take appropriate action- Extension of Disaster Declaration

Item 4 Discuss and/or take appropriate action- Chairman of Planning & Zoning report regarding the Preliminary Plat of Rancho Del Lago Phase IV

Item 5 Discuss and/or take appropriate action- Chairman Ken Hobbs of Planning Zoning, Report on *Specific Use Permit -3 FM 2483*, Morgan's Point Resort

Item 6 Discuss and/or take appropriate action- Chairman Ken Hobbs of Planning and Zoning Report on Specific Use Permit - Short term rental *38 Beachcomber*.

Item 7 Discuss and/or take appropriate action- Update provisions, regarding Chapter 14 - Zoning.

Item 8 Discuss and/or take appropriate action – Budget adjustments on Computers.

Item 9 Discuss and/or take appropriate action- Resolution 2021-06 Designating Authorized Representative, City Manager's signatory for TexPool Investment Pools

Item 10 Discuss and/or take appropriate action – Authorizing City Manager signature for all financial transactions to include the City's local bank institution for any other fiduciary transaction.

Item 11 Discuss and/or take appropriate action- 2021 pool schedule and fees

Item 12 Discuss and/or take appropriate action – Resolution 2021-07 Appointment of Election Officers for General Election

Item 13 City Managers Report

- 2021 Events
- Certificate of Obligation updates

Item 14 Mayor and City Council Comments

EXECUTIVE SESSION

The City Council shall convene into executive session in accordance with the following Texas Government Code Section 551.074, Personnel Matters.

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
Reconvene to regular session.

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 March 9, 2021 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the March 4, 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