



**CITY COUNCIL MEETING -REGULAR SESSION**  
**Tuesday, April 13, 2021, 6:00 PM**

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

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

**REGULAR SESSION**

**Call to Order-** Invocation, Pledge of Allegiance

**Announcements and Citizens Comments-**

**Item 1 Discuss and take appropriate action- Minutes for March 9, 2021 Regular Session**

**Item 2 Report from Planning and Zoning Commission-** Chairman Ken Hobbs

**Item 3 Discuss and take appropriate action- Resolution 2021- 8 Appointment to P&Z**

**Item 4 Discuss and take appropriate action- Final Plat of Rancho Del Lago Phase IV**

**Item 5 Discuss and take appropriate action** – Resolution 2021-09 Authorizing proceeding with issuance of certificates of obligations and further directing the publication of notice of intention to issue a combination tax and revenue certificates of obligation; and other matters related thereto

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

**Item 7 Discuss and take appropriate action-** Ordinance 13-1 Drought Contingency Plan -Update adopted date only

**Item 8 City Manager's Reports/Updates**

- a. Camp Kachina
- b. Legislative Update

**Item 9 Mayor and City Council Comments**

**EXECUTIVE SESSION-**

1. Consultation with Attorney Texas Gov't 551.071 (a) pending or anticipated litigation
2. Personnel Matters -Deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee Texas Local Gov't 551.074

**RECONVENE TO REGULAR SESSION**

**Item 10 Discussion** – 20/21 Budget Overview

**Item 11 Discuss of and Possible Action Resulting from Executive Session**

**Item 12 Discuss and take appropriate action-** Request for creation and budget of new position in Administration

**Item 13 Discuss and take appropriate action** -Request for Salary increase for Finance Director position

**Item 14 Discuss and take appropriate action** – Purchase of 1 Backhoe for Maintenance & Water Departments

**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 **April 13, 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 **April 8, 2021** at 4:00PM and remained posted continuously for at least 72 hours preceding 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