



**December 14, 2021 – 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

**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

**Call to Order, Invocation, Pledge to US & Texas Flags**

**Announcements**

- a. **Win a Fire Hydrant Drawing – Jesse Measles**
- b. **Public Comments**

**Item 1 Report from Ken Hobbs Chair to P&Z**

**Item 2 Short Term Rental Packet**

**Item 3 Resolution 2021.27 Master Plan Proposal**

**Item 4 Ordinance 2021.08 Amendment to Zoning Chapter 14 Section 15 adding Fee Schedule**

**Item 5 Resolution 2021.25– RMS Centurion Agreement**

**Item 6 Resolution 2021.26– Reappointment of 3 EDC (*Economic Development Corporation*) members**

**CONSENT AGENDA**

- a. Minutes for November 9, 2021

**Item 7 City Manager Update Report**

- a. Home Rule Presentation
- b. Ground Water Storage Tank
- c. Waste Management Notice

**Item 8 Mayor/City Council Comments**

**Adjournment**

**Posted: Thursday, December 9, 2021, 9:00AM**

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**Ophelia Rodriguez, City Secretary**

**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.