



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, January 10, 2023, 6:00 PM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. Call to Order, Invocation, & Pledge of Allegiance

2. Announcement and Citizen Comments

This is an opportunity for members of the public to suggest the addition of topics for the discussion, or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. All speakers will be recognized prior to speaking and will announce their name and address to be included in the minutes. State law prohibits the Mayor and Members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law.

- a. May 2023 Election Notices and Timelines

3. Consent Agenda

All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember requests that an item be removed for separate discussion.

Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

- a. Discuss and Consider approving December 13, 2022 City Council Minutes

4. Regular Agenda

- a. Discuss & Consider Resolution 2023-02 adopting the 2021 Edition of the International Fire Code (IFC).
- b. Discuss and Consider entering into an Interlocal Agreement (ILA) with the Central Texas Council of Governments (CTCOG) for planning support services related to code of ordinance review, revision, and development, as well as attend and contribute, as necessary, to P&Z meetings.
- c. Discuss & Consider approving letter of engagement with BrooksWatson & Co. to complete FY 2021 and FY 2022 city audits.
- d. Discuss & Consider approving letter of engagement with BrooksWatson & Co. to complete FY 2023 audit.

5. City Manager's Updates

- a. Sales & Use Tax and Mixed Beverage Tax Update

6. Department Reports

- a. Finance Report
- b. Police Department Update
- c. Utility Department Update
- d. Fire Department Update

7. Items for Future Agendas

8. City Council Comments

9. Adjournment

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

10. Discussion of and possible action resulting from Executive Session.

I certify that a copy of the _____ 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 _____ at 5:00PM 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