



CITY OF MORGAN'S POINT RESORT
ZONING COMMISSION MEETING
City Council Chambers/ Library
Morgan's Point Resort City Hall
8 Morgan's Point Blvd.

AGENDA
February 5, 2019 6:00 P.M.

CALL TO ORDER

Pgs.

APPROVAL OF MINUTES

1. Approval of Minutes from the November 6, 2018 regular meeting.
2. Approval of Minutes from the November 7, 2017, regular meeting.

PUBLIC HEARING

3. None schedule.

OLD BUSINESS

4. None scheduled.

NEW BUSINESS

5. Rezone request for Mr. Joel Duran.
6. Abandon Cul-de-sac at North Archer.

BOARD, COMMITTEE, OR CONSULTANT REPORTS/PRESENTATIONS

7. None scheduled.

ANNOUNCEMENTS AND CITIZEN COMMENTS

8. None scheduled.

ADJOURN

I certify that a copy of the February 5, 2019 agenda of items to be considered by the Morgan's Point Resort Zoning Commission was posted and could be seen on the City Hall Bulletin board on the 31st day of January 2019 at 5:00 p.m. 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.

Althea Wall, City Secretary

AGENDA

February 5, 2019, 6:00 P.M.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of Minutes from the November 6, 2018, meeting.
The attached, draft Minutes are presented for Commission review. The Commissioners may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.
2. Approval of Minutes from the November 7, 2017, meeting.
The attached, draft Minutes are presented for Commission review. The Commissioners may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.

PUBLIC HEARING

3. None scheduled.

A Public Hearing is not a forum for discussion between Commissioners members and the persons addressing the Commission. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. At this time, it would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project.

OLD BUSINESS

4. None scheduled.

NEW BUSINESS

5. Rezone request for Mr. Joel Duran. Requesting rezoning from residential to commercial. The purpose is to provide a location for company office and future commercial business to enhance and provide for the local community. A **MOTION** is necessary to take action on a recommendation to the City Council.
6. Abandon Cul-de-sac at North Archer. A **MOTION** is necessary to take action on a recommendation for the City Council.

BOARD, COMMITTEE, STAFF, OR CONSULTANT REPORTS/PRESENTATIONS

7. None scheduled.

ANNOUNCEMENTS AND CITIZEN COMMENTS

8. The announcement portion of the meeting allows staff of Commission to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the Commission (as a whole.) Because these are comments from the public and not a specific Agenda item, the Commission can direct the City Manager to take an appropriate action or request that the item be included on the next available Agenda.

ADJOURN

A **MOTION** is necessary to adjourn the meeting.