



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

AGENDA
June 11, 2019, 6:00 P.M.

CALL TO ORDER

ANNOUNCEMENTS AND CITIZEN COMMENTS

Pgs.

APPROVAL OF MINUTES

1. Review and consideration of minutes from the May 14, 2019, regular meeting.
2. Review and consideration of minutes from the May 31, 2019, Zoning Ordinance Workshop.

PUBLIC HEARING

3. None scheduled.

RESOLUTIONS AND ACTION ITEMS

4. Discuss and consider Resolution 2019-11: Appointment to the Zoning Committee.
5. Discuss and consider Resolution 2019-12: Oath of Office reappointing a Municipal Court Judge.
6. Discuss and consider Resolution 2019-13: TexPool Resolution Amending Authorized Representatives.
7. Discuss and consider Resolution 2019-14: Designation of official newspaper.

DISCUSSION

8. Discuss the donation of property from Mr. Larry Burns (4 Hickory Drive).
9. Discuss the purchase of property from Mr. and Mrs. William Hamilton (Tower Court).

ORDINANCES

10. Discuss and consider Ordinance 2019-05: Solid waste collection rate setting.

BOARD, COMMITTEE, OR OTHER REPORTS

11. Active Auxiliary Report.
12. City Council.

STAFF REPORTS

13. None scheduled.

EXECUTIVE SESSION

14. None scheduled.

The City Council reserves the right to discuss any of the above items in Executive Closed Session if the item meets the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas Executive Session, to consult with the City Attorney on matters authorized by law, pursuant to Section 551.071 of the Texas Open Meetings Act.

ADJOURN

I certify that a copy of the June 11, 2019, agenda of items to be considered by the Morgan's Point Resort City Council was posted and could be seen on the City Hall Bulletin board on the 6th day of June 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.

Althea Anthony, City Secretary

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.

June 11, 2019, 6:00 P.M.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Review and consideration of minutes from the May 14, 2019, regular meeting.

The attached, draft Minutes are presented for Mayor and City Council review. The Mayor or Council may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.

2. Review and consideration of minutes from the May 31, 2019, Zoning Ordinance Workshop.

The attached, draft Minutes are presented for Mayor and City Council review. The Mayor or Council 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 elected officials and the persons addressing the Council. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. It would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project. **NO** action is required on these Agenda items.*

RESOLUTIONS AND ACTION ITEMS

4. Discuss and consider **Resolution 2019-11**: Appointments to the Zoning Committee. Action on a nomination from Council Member Ronnie Snow to recommend Mrs. Andrea Hankins for the Zoning Committee. A **MOTION** is necessary to act on **Resolution 2019-11**: Zoning Committee appointment.

5. Discuss and consider **Resolution 2019-12**: Oath of Office reappointing a Municipal Court Judge. Judge Ted Duffield has shown the desire to be reappointed as the City's Municipal Court Judge. A **MOTION** is necessary to take action on **Resolution 2019-12**.

6. Discuss and consider **Resolution 2019-13**: Texpool Resolution Amending Authorized Representatives. Authorizing the City Manager and the City's Finance Director as Authorized Representatives. A **MOTION** is necessary to take action on **Resolution 2019-13**.

7. Discuss and consider **Resolution 2019-14**: Designation of official newspaper. Each fiscal year the Council is required to name an official newspaper. The Belton Journal has been the official newspaper for many years. A **MOTION** is necessary to take action on **Resolution 2019-14**.

DISCUSSION

8. Discuss the donation of property from Mr. Larry Burns (4 Hickory Drive). Mr. Larry Burns would like to donate to the City.

9. Discuss the purchase of property from Mr. and Mrs. William Hamilton (Tower Court). Mr. and Mrs. William Hamilton would like to sell this lot to the City. Mr. Hamilton discovered they no longer need to own property in the City to rent a slip at the Marina.

ORDINANCES

10. Discuss and consider Ordinance 2019-05: Solid waste collection rate setting. Waste Management provides solid waste disposal for the community. Their contract with the City allows them to adjust the monthly rates each year to match the change in the Consumer Price Index (CPI.) In the past year the CPI increased by 1.99%. The attached Ordinance would increase the rate being charged from \$15.13 to \$15.43 dollars per month per residence. A **MOTION** is necessary to take action on Ordinance 2019-05.

BOARD, COMMITTEE, OR OTHER REPORTS

11. Active Auxiliary Report.
12. City Council.

STAFF REPORTS

13. None scheduled.

EXECUTIVE SESSION

14. None scheduled.

The City Council reserves the right to discuss any of the above items in Executive Closed Session if the item meets the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas Executive Session, to consult with the City Attorney on matters authorized by law, pursuant to Section 551.071 of the Texas Open Meetings Act.

ADJOURN

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