



CITY OF MORGAN'S POINT RESORT

CITY COUNCIL
City Council Chambers/ Library
Morgan's Point Resort City Hall
8 Morgan's Point Blvd.

AGENDA

November 12, 2019, 6:00 PM

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND CITIZENS COMMENTS

- Representative Hugh Shine presentation to Nipper Family
- Auxiliary Karen Stagner- special announcement
- Fire Department Award Presentation

1. APPROVAL OF MINUTES

Discuss and take appropriate action regarding Minutes for October 8, 2019 Regular Session and October 17, 2019 Special Session.

2. RESOLUTION

Discuss and take appropriate action –Resolution 2019-23 Appointment to Planning & Zoning Commission

3. ORDINANCE

Discuss and take appropriate action- Ordinance 2019-07 regarding Building Permit Fees

4. DISCUSS and Take Appropriate Action

- Maintenance Fees- plan on how do away with them
- Tax Freeze for seniors 65 and older

5. COMMITTEES, DEPARTMENT STAFF, COUNCIL REPORTS

- Library
- Auxiliary
- Department Reports
- Website Presentation- (City Manager Andrew Bill, Website Coordinator Jimanne Durkee)

EXECUTIVE SESSION- 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 Texas

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 **November 12, 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 November 2019, at 6:00 PM** 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.

Ophelia Rodriguez, 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.