



# **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**

**February 11, 2020 6:00P**

### **Call to Order/Invocation/Pledge of Allegiance**

### **Announcements and Citizens Comments**

#### **1. Approval of Minutes**

Discuss and take appropriate action: Minutes of January 14, 2020, Regular Session

Discuss and take appropriate action: Minutes of January 31, 2020, Joint Meeting hosted by EDC

#### **2. Resolutions**

Discuss and take appropriate action: Resolution 2020-04, Appointments to the EDC

Discuss and take appropriate action: Resolution 2020-05, Annual review of Public Funds Investment Policy

#### **3. Ordinances**

Discuss and take appropriate action: Ordinance 2020-03 Budget Amendment for Purchase of Police Vehicle

Discuss and take appropriate action: Ordinance 2020-04 Budget Revision EDC Budget

#### **4. Discuss and take appropriate action; Request for Annexation at 831 Morgan's Point Road (Laverne Miller Fellowship Hall)**

#### **5. Discuss and take appropriate action: Request for water service located at 15355 Camp Kachina**

#### **6. Discuss and take appropriate action: Dismantling of Marina toilet facility**

#### **7. Discuss and take appropriate action: Propose Engineer Service for new wastewater treatment plant**

#### **8. Board, Committees, Consultant Reports, Presentations, or Comments**

Auxiliary

City Council

### **Executive Session**

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 **February 11, 2020**, 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 **12th day of February 2020, at 6:00 PM**

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.

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.