



CITY COUNCIL MEETING
REGULAR SESSION

TUESDAY, MAY 12, 2020, 6:00 PM

CITY MPR EVENT CENTER
60 MORGAN'S POINT BLVD

DUE TO THE CORONA VIRUS AND THE SOCIAL DISTANCING, SPACE WILL BE LIMITED.
FOLLOWING THE GOVERNOR'S GUIDELINES, THOSE IN ATTENDANCE ARE HIGHLY
ENCOURAGED TO WEAR MASKS.

CITY COUNCIL MEETING WILL BE AVAILABLE BY *LIVE VIDEO STREAMING VIA THE CITY'S
WEBSITE* FOR YOUR CONVENIENCE.

Call to order

Announcements and Citizens Comments

Item 1 Discuss and take appropriate action- Minutes of Regular Session March 10, 2020 and Special
Emergency Session March 24, 2020

Item 2 Discuss and take appropriate action- Awarding of Bid and Acceptance for 2020 Road
Improvement Project

Resolutions:

Item 3 Discuss and take appropriate action- Resolution 2020-03 City Policy revisions, regarding City
Holidays

Item 4 Discuss and take appropriate action- Resolution 2020-09 Recognizing Fair Housing month

Ordinances:

Item 5 Discuss and take appropriate action- Ordinance 2020-05 Erecting Stop Sign at Timberline &
Ridgewood

Item 6 Discuss and take appropriate action- Ordinance 2020-06 Renewal of the City's franchise with
Oncor Electric

Item 7 Discuss continuing Disaster Declaration and status in regard to current phases, recommendations from the Governor and Bell County Judge

Item 8 Discuss and take appropriate action – Regarding Swimming Pool – Open or Close City Swimming Pool for the Season, in regard to abiding of the social distancing and limit of people, etc.

Item 9 Discuss and take appropriate action- Budget adjustment to the Consulting Line item in Administrative Department

Item 10 City Department, Boards, Committees, City Council or other reports,

Item 10a Financial Reports for March and April

Adjournment

The City Council for the City of Morgan's Point Resort 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 551.087 (Economic Development).

I certify that a copy of the May 12, 2020, agenda of items to be considered by the City of Morgan's Point Resort City Council was posted and could be seen on the City Hall Bulletin board on the 7th day of May 2020, at 4:00 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.