



Donna Hartman, Mayor Pro-Tem
Robbie Johnson, City Council
Larry Gossett, City Council

Dennis Green
Mayor

Shawn Knuckles, City Council
Bruce Leonhardt, City Council

Dalton Rice, City Manager
Ophelia Rodriguez, City Secretary

City Attorney Neale Potts

CITY COUNCIL MEETING
PUBLIC HEARING/ REGULAR SESSION
Tuesday, August 9, 6:00PM
Garrett & Mic Hill Event Center 60 Morgan's Point Blvd.

To View meeting live go to: <http://www.MorgansPointResortTX.com/YouTube>

Call to Order

Invocation
Pledge to US & Texas Flags

Item 1 Presentation – Appointment of Chief of Police – to Lieutenant Matthew Schuetze

Item 2 Announcements & Citizens Comments

Citizens who wish to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or decisive action will be taken by the City Council

CONSENT AGENDA

Items 3a to 3c under this section, are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the consent Agenda prior to voting at the request of any Councilmember, and it will be considered separately.

Item 3 Consent Agenda

- a. Minutes regular session for July 12, 2022
- b. Resolution 2022.16 Reappointment to Planning & Zoning (Nathan Kreutter)
- c. Resolution 2022.17 Appointment of Chairman to Planning & Zoning (Becky Cooley)

Item 4 Planning & Zoning July Report for Chairman Nathan Kreutter

Item 5 Discuss and consider Specific Use Permit – 3 Wyatt Earp

Item 6 Discuss and consider Specific Use Permit – 5 Buffalo Bill

Item 7 Resolution 2022-20 Need for Water Pump Supplies

Item 8 Discuss and Consider – Resolution 2022.19 Contribution to EDC for Kleypas Park

Item 9 Discuss and Consider – Consider EDC Budget

Item 10 Discuss and consider -Ordinance 2022.06 Order election for Reauthorization of the Local sales and use tax at the rate of one-fourth of one percent to provide revenue for maintenance and repair of Municipal streets

Item 11 Ordinance 2022.08 Order election for Adopt Morgan's Point Resort Home Rule Charter

Item 12 Ordinance 2022.07 Order election for Council member Place 6 on City Council

Item 13

PUBLIC HEARING – Budget FY 2022/2023

Open hearing.

Close hearing.

Item 14 Discuss and Consider – Proposed Budget for FY 2022/2023

Item 15 City Manager update, Committee Reports, City Council Comments

Item 16 EXECUTIVE SESSION

- a. Discuss personnel matters Texas Local Gov't Code 551-074 related to City Manager
- b. Discuss consultation with attorney Texas Local Gov't Code 551.071 Section 1A
- c. Discuss EDC (Economic Development Corporation Board) Texas Local Gov't Code 551.087

Return to Open Session

Adjournment

POSTED: August 4, 2022

Ophelia Rodriguez, City Secretary

The City Council of Morgan's Point Resort reserves the right to adjourn into executive session at any time during 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), 551.76 (Deliberations about security devices) and 551.087 (Economic Development)

The City of Morgan's Point Resort Event Center is wheelchair accessible and accessible parking spaces are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 254 742-3206 for further information.

I certify that a copy of the August 9th 2022 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the August 4th 2022 at 4:00PM 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.