



**CITY COUNCIL MEETING -REGULAR/SPECIAL SESSION  
Tuesday, December 15, 2020, 6:00 PM**

**Meeting will take place:  
MPR EVENT CENTER  
60 Morgan's Point Blvd**

**Call to Order-** Invocation, Pledge of Allegiance

**Announcements and Citizens Comments-**

**Item 1 Discuss and take appropriate action-** Minutes of Regular Session November 10, 2020 and Special Session November 17, 2020

**Item 2 Discuss and take appropriate action-** Ordinance 2020-14 Amendment Chapter 13 Utilities

**Item 3 Discuss and take appropriate action-** Resolution 2020-16 EDC Member Reappointments

**Item 4 Discuss and take appropriate action-** Resolution 2020-17 Budget Amendment-Police Department

**Item 5 Discuss and take appropriate action-** Resolution 2020-18 Budget Amendment- Fire Department

**Item 6 Discuss and take appropriate action-** Resolution 2020-19 to set Public hearing date for Zoning A0505B H KATTEN (3.422 ACRES) C/R , AND A0531BC GW LINDSEY (94.934 ACRES) SFR

**Item 7 Discuss and take appropriate action-** CTCOG (*Central TX Council of Government*) Contract

**Item 8 Discuss and take appropriate action-** Disaster Declaration

**Item 9 Reports Committees, City Departments, City Council, Finance-** Reports or Announcements

**Item 10 Discuss and take appropriate action-** Reimbursable note for EDC -Resolution 2020-20

**CONVENE INTO EXECUTIVE SESSION – Pursuant to:**

*Texas Local Government Code 551.074 Section (A) to consider hiring of a City Manager*

**RETURN TO OPEN SESSION**

**Item 11 Discuss and take appropriate action – Consider extending an offer of employment for a City Manager**

**Adjournment**

The Commission reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I certify that a copy of the **December 15, 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 **December 10, 2020** at 5:00PM 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

Ophelia Rodriguez, City Secretary