



**CITY OF MORGAN'S POINT RESORT
CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING**

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

**AGENDA
August 20, 2019, 6:00 P.M.**

CALL TO ORDER

ANNOUNCEMENTS AND CITIZEN COMMENTS

PUBLIC HEARING

1. Zoning Ordinance Changes – Includes Redefining “Building Site,” Limits on Conex Shipping Containers and Pods, and Adding an Application Process for Board Appointments.

APPROVAL OF MINUTES

2. Discuss, Consider & Possible Action on Minutes from the August 13th, 2019, Regular Council Meeting. This item is being brought forth for Texas First Bank to confer signatory authority to the new City Secretary, Ophelia Rodriguez.

ORDINANCES

3. Discuss, Consider & Possible Action on Ordinance 2019-10: Amendments to Zoning Ordinance

WORKSHOP ITEMS

4. Discuss, Consider & Possible Action on Fiscal Year 2019/2020 Enterprise Fund Budget.
5. Discuss, Consider & Possible Action on Fiscal Year 2019/2020 General Fund Budget.
6. Discuss, Consider & Possible Action on Fiscal Year 2019/2020 Proposed Tax Rate at \$0.595800/\$100.

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 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 August 20, 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 17th day of August 2019, 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.