



**CITY OF MORGAN'S POINT RESORT
CITY COUNCIL BUDGET WORKSHOP/SPECIAL MEETING**

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

AGENDA

Monday, September 16, 2019, 6:00 P.M.

CALL TO ORDER

WORKSHOP ITEMS

1. Workshop and discussion of Fiscal Year 2019/2020 Enterprise Fund Budget
2. Workshop and discussion of Fiscal Year 2019/2020 General Fund Budget

DISCUSSION

3. Discuss, consider City Manager Evaluation

RESOLUTIONS

4. Discuss, Consider Resolution 2019-21 Appointment of a member to the Board of Director's Tax Appraisal District for a Service of a Two-Year Term

ORDINANCES

5. Discuss, Consider & Possible Action on Ordinance 2019-11, Adopt FY 2019/2020 Budget
6. Discuss, Consider & Possible Action on Ordinance 2019-12, Adopt FY 2019/2020 Tax Levy

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 September 16, 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 September 11, 2019, at 5:00 p.m. 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.

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.