



**CITY OF MORGAN'S POINT RESORT
CITY COUNCIL REGULAR SESSION**

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

**AGENDA
TUESDAY, JANUARY 14,**

2020, 6:00 P.M.

CALL TO ORDER

PUBLIC HEARING – REVISIT OF CURFEW ORDINANCE EVERY THIRD ANNIVERSARY AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE 370.02

ANNOUNCEMENTS AND CITIZENS COMMENTS

Fire Department: Promotion of 3 members and Presentation of Marine 62 to the City by Captain Victor Hall

ITEM 1 MINUTES

*DISCUSS AND TAKE APPROPRIATE ACTION- MINUTES FOR DEC 10, 2019

ITEM 2 ORDINANCES

*DISCUSS AND TAKE APPROPRIATE ACTION- ORDINANCE 2020-01 Curfew Ordinance

*DISCUSS AND TAKE APPROPRIATE ACTION- REVISIONS TO ORDINANCE Chapter 4 Business Regulation Article 4.03.033 – regarding permit application engaging in peddling or soliciting

ITEM 3 RESOLUTIONS

*DISCUSS AND TAKE APPROPRIATE ACTION- RESOLUTION 2020-01 REAPPOINTMENT OF A MEMBER TO THE BELL COUNTY PUBLIC HEALTH DISTRICT – Mr. John Mosely

*DISCUSS AND TAKE APPROPRIATE ACTION- RESOLUTION 2020-02 Authorizing Participation in the TexPool Investment Pools (*TEXPOOL PRIME*) and designating authorized representatives

ITEM 4 DISCUSS AND TAKE APPROPRIATE ACTION – BANK BID SELECTION

ITEM 5 DISCUSS AND TAKE APPROPRIATE ACTION – City Policy regarding to include Christmas Eve as a City Holiday; Change how Police Department are paid for Holidays; Add to City Policy September 11th as designated holiday for Fire Fighters only, see (*Local Government Code 142-0013 Section C*)

ITEM 6 DISCUSS AND TAKE APPROPRIATE ACTION – Setting date for Budget Workshop

ITEM 7 STAFF, BOARD, COMMITTEE, CONSULTANT REPORTS

Auxiliary

ADJOURNMENT

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 551.086 (Economic Development)

*I certify that a copy of the January 14, 2020, agenda and 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 9th day of January 2020, at 12:00 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.