



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

**MPR Event Center
60 Morgan's Point Blvd
Morgan's Point Resort, Texas 76513**

TUESDAY, June 9, 2020, 6:00 P.M.

SOCIAL DISTANCING IS STILL IN PLACE, DUE TO THE COVID 19, FOLLOWING THE GOVERNOR AND BELL COUNTY JUDGE GUIDELINES SPACE WILL BE LIMITED, THOSE IN ATTENDANCE ARE HIGHLY ENCOURAGED TO WEAR MASKS.

CITY COUNCIL MEETING WILL BE AVAILABLE BY LIVE VIDEO STREAMING VIA THE CITY'S WEBSITE FOR YOUR CONVENIENCE

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND CITIZENS COMMENTS

ITEM 1 Discuss and take appropriate action- Regular Session Minutes of May 12, 2020

ITEM 2 Discuss and take appropriate action- Consider purchase of property adjacent to Ansay Park

ITEM 3 Discuss and take appropriate action – Resolution 2020-10 Budget adjustment to increase pay of Police Sergeant

ITEM 4 Discuss and take appropriate action – City Manager Review

ITEM 5 Discuss and take appropriate action- Ordinance 2020-07 increase of Swimming Pool Gate fees from \$3 to \$5 / Update on operations of pool

ITEM 6 Discuss and schedule City Budget Workshop dates

ITEM 7 Boards, Committees, City Department, City Council Reports

- EDC Presentation “3 Year Strategic Plan”

ADJOURNMENT

The City Council for the City of Morgan's Point Resort reserved 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 Attorneys), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I certify that a copy of the June 9, 2020, agenda of items to be considered by the City of Morgan's Point Resort City Council was posted and could be seen on the City Hall Bulletin board on the June 4, 2020, at

4:00PM 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.