



# CITY OF MORGAN'S POINT RESORT

CITY COUNCIL MEETING  
City Council Chambers/ Library  
Morgan's Point Resort City Hall  
8 Morgan's Point Blvd.

**AGENDA**  
May 9, 2017, 6:00 P.M.

## CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Pgs.

### APPROVAL OF MINUTES

1. Review and consideration of minutes from the April 11, 2017, regular meeting.
2. Review and consideration of minutes from the April 18, 2017, special meeting.

### PUBLIC HEARING

3. Short Form Final Plat: Rudder Lane.
4. Short Form Final Plat: Rancho Del Lago, Phase III.
5. Short Form Final Plat: Robinson Addition.

### RESOLUTIONS AND ACTION ITEMS

6. Discuss and consider Resolution 2017-09: Appointments to the Library Committee.
7. Discuss and consider Resolution 2017-10: Short Form Final Plat: Rudder Lane.
8. Discuss and consider Resolution 2017-11: Short Form Final Plat: Rancho Del Lago, Phase III.
9. Discuss and consider Resolution 2017-12: Short Form Final Plat: Robinson Addition.
10. Discuss and consider Resolution 2017-13: Action on award of bid for a 10" water line extension to Camp Kachina.
11. Discuss and consider Resolution 2017-14: Capital Improvement Program budget amendment-Marina roof extension.
12. Discuss and consider Resolution 2017-15: Capital Improvement Program water storage and pumping equipment.
13. Discuss and consider action on Memorandum of Agreement: Emergency Medical Task Force ("EMTF".)

### ORDINANCES

14. None scheduled.

### BOARD, COMMITTEE, OR OTHER REPORTS

15. Active Auxiliary Report.
16. Municipal Youth Council update.

### STAFF REPORTS

17. Tom Robinson: Code Enforcement Official.

### EXECUTIVE SESSION

18. None scheduled.

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.

### ANNOUNCEMENTS AND CITIZEN COMMENTS

### ADJOURN

I certify that a copy of the May 9th, 2017, 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 4th day of May 2017, at 5:00 p.m. 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.

Althea Wall, 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.

May 9, 2017, 6:00 P.M.

## CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

1. Review and consideration of minutes from the April 11, 2017, regular meeting.  
The attached, draft Minutes are presented for Mayor and City Council review. The Mayor or Council may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.
2. Review and consideration of minutes from the April 18, 2017, special meeting.  
The attached, draft Minutes are presented for Mayor and City Council review. The Mayor or Council may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.

### PUBLIC HEARING

3. Short Form Final Plat: Rudder Lane.  
Mr. Mark Rendon of Stellar Homes, on behalf of Cory and Heather Self, has submitted a request for a Short Form Final Plat to replat 0.511 acres. Mr. and Mrs. Self desire to combine four lots into one for future home construction. These parcels are located at the intersection of Aquatic Drive and Rudder Lane. **NO** action is necessary.
4. Short Form Final Plat: Rancho Del Lago, Phase III.  
Mr. Jason Carothers, on behalf of Quadruple Bogey Development, Inc. has submitted a request to replat two lots (Block 6, Lots 8, .78 acres, and Tract A 5.4 acres) located in the Rancho Del Lago subdivision with a combined area of 6.18 acres. The proposal will create two new lots (Lot 8-A, 1.21 acres, and Tract A-1, 4.97 acres.) These parcels are located on Cedro Circle. **NO** action is necessary.
5. Short Form Final Plat: Robinson Addition.  
Mr. Buddy Robinson has submitted a request for a Short Form Final Plat to replat a 0.718 acre parcel of land. Mr. Robinson desires to combine three lots into one lot for future home construction. These properties are located on Bluebonnet Drive. **NO** action is necessary.

*A Public Hearing is not a forum for discussion between elected officials and the persons addressing the Council. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. Now, it would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project. **NO** action is required on these Agenda items.*

### RESOLUTIONS AND ACTION ITEMS

6. Discuss and consider Resolution 2017-09: Appointments to the Library Committee.  
The Library Committee is recommending the reappointment of Gail Holmes (Position 5) and Jimanne Durkee (Position 3) and the appointment of Barbara Wood (Position 1) to the Library Committee. A **MOTION** is necessary to act on Resolution 2017-09: Library Committee appointments.
7. Discuss and consider Resolution 2017-10: Short Form Final Plat: Rudder Lane.  
Mr. Mark Rendon of Stellar Homes, on behalf of Cory and Heather Self, has submitted a request for a Short Form Final Plat to replat 0.511 acres, more or less, of land as described above. These parcels are located at the intersection of Aquatic Drive and Rudder Lane. The Zoning Commission recommends approval of the request. A **MOTION** is necessary to act on Resolution 2017-10: Rudder Lane Short Form Final Plat.
8. Discuss and consider Resolution 2017-11: Short Form Final Plat: Rancho Del Lago, Phase III.  
Mr. Jason Carothers, on behalf of Quadruple Bogey Development, Inc. has submitted a request to replat two lots (Block 6, Lots 8, .78 acres, and Tract A 5.4 acres) located in the Rancho Del Lago subdivision with a combined area of 6.18 acres. The proposal will create two new lots (Lot 8-A, 1.21 acres, and Tract A-1, 4.97 acres.) This 6.18-acre parcel is situated in the H. KATTERHORN SURVEY, ABSTRACT 505, Bell County, Texas, and being part of the Rancho Del Lago Subdivision. These parcels are located on Cedro Circle. The Zoning Commission recommends approval of the request. A **MOTION** is necessary to act on Resolution 2017-11.
9. Discuss and consider Resolution 2017-12: Short Form Final Plat: Robinson Addition.  
Mr. Buddy Robinson has submitted a request for a Short Form Final Plat to replat a 0.718 acre parcel of land as described above. These properties are located on Bluebonnet Drive. The Zoning Commission recommends that the request be approved. A **MOTION** is necessary to act on Resolution 2017-12.
10. Discuss and consider Resolution 2017-13: Action on award of bid - 10" water line extension to Camp Kachina.  
The 2016/2017 Water Department budget included \$400,000 dollars for an extension of a 10" water line running parallel to Morgan's Point Road from Clearwater Drive to Camp Kachina Road. Bids were opened on April 12,

2017, with Bruce Flanigan Construction, Inc. submitting the low bid of \$206,206.50 dollars. A **MOTION** is necessary to act on Resolution 2017-13.

11. Discuss and consider Resolution 2017-14: Capital Improvement Program budget amendment-Marina roof extension. The current marina rehabilitation project includes refloating “B” Dock and covering four, 26’ slips on “A” Dock. Marine Development Inc., of Eufaula, Oklahoma has provided pricing to increase the size of the 26’ slips to 30’ and expand the 26’ roofs to 30’. A **MOTION** is necessary to act on Resolution 2017-14.
12. Discuss and consider Resolution 2017-15: Capital Improvement Program water storage and pumping equipment. The 2016/2017 Water Department budget included \$991,000 dollars for the construction of a ground storage tank, pumping station, and other assorted system improvements. Bids for the project were opened on May 2 with Emerson Construction Company, Inc., being the low bidder at \$1,015,350 dollars. A **MOTION** is necessary to act on Resolution 2017-15.
13. Discuss and consider action on Memorandum of Agreement: Emergency Medical Task Force (“EMTF”.) Fire Chief John Phillips has submitted information regarding an Emergency Medical Task Force that could benefit the City of Morgan’s Point Resort in the event of a major emergency or catastrophe. A **MOTION** is necessary to authorize execution of the Memorandum of Agreement.

#### **ORDINANCES**

14. None scheduled.

#### **BOARD, COMMITTEE, OR CONSULTANT REPORTS/PRESENTATIONS**

15. Active Auxiliary Report.
16. Municipal Youth Council report.

#### **STAFF REPORTS**

17. Tom Robinson: Code Enforcement Official.

#### **EXECUTIVE SESSION**

18. None scheduled.

#### **ANNOUNCEMENTS AND CITIZEN COMMENTS**

The announcement portion of the meeting allows staff, mayor, or Council to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the Mayor and Council (as a whole.) Because these are comments from the public and not a specific Agenda item, Council can direct the City Manager to take an appropriate action or request that the item be included on the next available Agenda.

#### **ADJOURN**

A **MOTION** to adjourn the meeting is appropriate.