



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
August 8, 2017**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, August 8, 2017. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Dwayne Gossett Dennis Green Keith Dyer Donna Hartman Ronald Snow Mike Siegfried		David Huseman Neale Potts Fred Churchill Althea Wall John Phillips Mark Wilkerson Jesse Measles BJ Schieble

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Mayor pro-tem Donna Hartman gave the invocation. Mayor Gossett led all in the pledge of allegiances to the U. S. and Texas flags.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the July 11, 2017, regular meeting.

There were no comments regarding corrections, deletions, or additions of the July 11, 2017, minutes. Mayor Gossett entertained a motion to approve the July 11, 2017, minutes. Council Member Dennis Green made the motion to approve minutes as written. Council Member Keith Dyer seconded the motion. All present voted "Aye", and the motion carried.

Item 2 Approval of Minutes from the July 27, 2017, regular meeting.

There were no comments regarding corrections, deletions, or additions of the July 27, 2017, minutes. Mayor Gossett entertained a motion to approve the July 27, 2017, minutes. Mayor pro-tem Hartman made the motion to approve minutes as written. Council Member Dyer seconded the motion. All present voted "Aye", and the motion carried.

PUBLIC HEARING

Item 3 Chapter 2 Animal Control Ordinance amendment.

Public hearing opened at: 6:02 p.m.

Mr. Greg Wade, 8 W. Leeward, presented information about the State and Federal regulations to acquire, keep, and train hawks or falcons in the state of Texas.

Public hearing closed at: 6:08 p.m.

Item 4 Short Form Final Plat: Linden Addition.

Public hearing opened at: 6:09 p.m.

No comments.

Public hearing closed at: 6:11 p.m.

RESOLUTION and ACTION ITEMS

Item 5 Discuss and consider Resolution 2017-19: Short Form Final Plat-Linden Addition.

Council discussed the Short Form Final Plat-Linden Addition.

Mayor Gossett entertained a motion to approve Resolution 2017-19: Short Form Final Plat-Linden Addition. Council Member Dyer made the motion to approve Resolution 2017-19: Short Form Final Plat-Linden Addition. Council Member Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 6 Discuss and consider Resolution 2017-20: Bay Court street reconstruction bid.

Council discussed the Bay Court street reconstruction bid.

Mayor Gossett entertained a motion to approve Bay Court street reconstruction bid. Council Member Dyer made the motion to approve Bay Court street reconstruction bid. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

Item 7 Discuss and consider Resolution 2017-21: Fire Department Interlocal Mutual Aid Agreement.

Council discussed the Fire Department Interlocal Mutual Aid Agreement.

Mayor Gossett entertained a motion to approve Resolution 2017-21: Fire Department Interlocal Mutual Aid Agreement. Council Member Hartman made the motion to approve Resolution 2017-21: Fire Department Interlocal Mutual Aid Agreement. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

Item 8 Discuss and consider Resolution 2017-22: Community Center change order.

Council discussed the Community Center change order.

Mayor Gossett entertained a motion to approve Resolution 2017-22: Community Center change order. Council Member Dyer made the motion to approve Resolution 2017-22: Community Center change order. Council Member Ronald Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 9 Discuss and consider Resolution 2017-23: Public Comments during Council Meetings policy.

Council discussed the Public Comments Procedure for the Council meetings policy.

Mayor Gossett entertained a motion from Council Member Dyer to amend and add the following language:

Public comment is not intended to require the Council to answer any impromptu questions.

Council Member Dyer made the motion to approve amending the Public Comment Procedures Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

Mayor Gossett entertained a motion from Mayor pro-tem Hartman to amend and add the following language:

The Mayor at any appropriate time can address or answer any questions from the citizens on any agenda items.

Council Member Hartman made the motion to approve amending the Public Comment Procedures. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Mayor Gossett entertained a motion to approve Resolution 2017-23: Public Comments during Council meetings policy. Council Member Mike Siegfried made the motion to approve Resolution 2017-23: Public Comments during Council meetings policy Council Member Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 10 Discuss and consider Resolution 2017-24: MPREDC 2017/2018 Work Plan and Budget.

Council discussed the MPREDC 2017/2018 MPREDC 2017/2018 Work Plan and Budget.

Mayor Gossett entertained a motion to approve the Resolution 2017-24 MPREDC Work Plan and Budget. Council Member Dyer made the motion to approve Resolution 2017-24 MPREDC Work Plan and Budget. Council Member Siegfried seconded the motion. All present voted "Aye", and the motion carried.

Item 11 Discuss and consider Resolution 2017-25: Budget amendments for wildland fire.

Council discussed the Budget amendments for wildland fire.

Mayor Gossett entertained a motion to approve Resolution 2017-25: Budget amendments for wildland fire. Council Member Green made the motion to approve Resolution 2017-25: Budget amendments for wildland fire Council Member Dyer seconded the motion. All present voted "Aye", and the motion carried.

Item 12 Discuss and consider Resolution 2017-26: ACOE Lease of Oakmont Park.

Council discussed the ACOE Lease of Oakmont Park. Council discussed they would like for City Manager David Huseman to explore the lease of Oakmont Park and report that finding to the City Council.

Mayor Gossett entertained a motion to approve Resolution 2017-26: ACOE Lease of Oakmont Park. Council Member Dyer made the motion to approve Resolution 2017-26: ACOE Lease of Oakmont Park. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

Item 13 Discuss and consider Resolution 2017-27: James Construction Agreement.

Council discussed James Construction Agreement.

Mayor Gossett entertained a motion to approve Resolution 2017-27: James Construction Agreement. Council Member Hartman made the motion to approve Resolution 2017-27: James Construction Agreement. Council Member Snow seconded the motion. All present voted “Aye”, and the motion carried.

ORDINANCES

Item 14 Discuss and consider Ordinance 2017-04: Chapter 2 Animal Control Ordinance amendment.

Council discussed Chapter 2 Animal Control Ordinance.

Mayor Gossett entertained a motion to approve Ordinance 2017-04: Chapter 2 Animal Control Ordinance amendment. Council Member Dyer made the motion to approve Ordinance 2017-04: Chapter 2 Animal Control Ordinance amendment. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

BOARD, COMMITTEE, OR OTHER REPORTS

Item 15 U.S. Representative John Carter presentation.

Representative John Carter’s Constituent Cheryl Hassmann presented Fire Chief John Phillips and his volunteer fire department with a certificate and Texas flag for the quick response to a fire at Oakmont Park.

State Representative Hugh Shine’s Constituent Lamar Lewis presented Fire Chief John Phillips and his volunteer fire department with a certificate and Texas flag for the quick response to a fire at Oakmont Park.

Item 16 Ladies Auxiliary Report.

Ms. Marilyn Hardy, 29 Morgan’s Point Blvd., informed the Council that the Ladies Auxiliary will be at the Senior expo at the end of September. Ms. Hardy also announced the Chili Cook Off on September 30, 2017 from 8:00 a.m. – 1:00 p.m.

STAFF REPORTS

Item 17

None scheduled.

EXECUTIVE SESSION

Item 18

None scheduled.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Mr. Mike Hankins, 35 Tanyard Road, expressed his gratitude to the Morgan's Point Resort Fire Department.

Mrs. Anne Lochausen, 75 Willow Run, reported that the Morgan's Point Resort Volunteer Library's Summer Reading program was a success.

Ms. Dawn Ming, 6 Bay Court, wanted to thank the city for approving the Bay Court reconstruction project.

Mrs. Charlotte Goeke, 9 Roy Bean, expressed her gratitude to the MPR's Fire Department.

Ms. Denise Seibert, 114 Great West Loop, expressed her gratitude to the MPR's Fire Department.

ADJOURN

Mayor Gossett entertained a motion to adjourn. Council Member Green made the motion to adjourn. Council Member Dyer seconded the motion. All present voted "Aye", motion carried.

Meeting adjourned at 7:15 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST:


/s/ Althea Wall, City Secretary