



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
September 12, 2017**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, September 12, 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. Minister Jeremy Franks 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 August 18, 2017, regular meeting.

There were no comments regarding corrections, deletions, or additions of the August 18, 2017, minutes. Mayor Gossett entertained a motion to approve the August 18, 2017, minutes. Council Member Dennis Green made the motion to approve minutes as written. Council Member Ronald Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 2 Approval of Minutes from the August 14, 2017, special meeting.

There were no comments regarding corrections, deletions, or additions of the August 14, 2017, minutes. Mayor Gossett entertained a motion to approve the August 14, 2017, minutes. Council Member Green made the motion to approve minutes as written. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 3 Approval of Minutes from the August 16, 2017, special meeting.

There were no comments regarding corrections, deletions, or additions of the August 16, 2017, minutes. Mayor Gossett entertained a motion to approve the August 16, 2017, minutes. Council Member Green made the motion to approve minutes as written. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

PUBLIC HEARING

Item 4 Short Final Plat: Cottonwood Place.

Public hearing opened at: 6:16 p.m.

No comments.

Public hearing closed at: 6:17 p.m.

Item 5 2017/2018 Tax Levy rate.

Public hearing opened at: 6:17 p.m.

Mayor pro-tem Donna Hartman announced that the tax rate was .6421 and that the rate had been the same since 2010. Mayor pro-tem Hartman also informed the citizens that if their home appraisal went up that they would be paying more money.

Public hearing closed at: 6:18 p.m.

Item 6 2017/2018 General and Enterprise Fund budgets.

Public hearing opened at: 6:18 p.m.

Mayor pro-tem Hartman requested City Manager David Huseman to review the highlights of the budget for the citizens – which he did.

Public hearing closed at: 6:20 p.m.

RESOLUTION and ACTION ITEMS

Item 7 Discuss and consider Resolution 2017-29: Bank Depository.

Council discussed the Bank Depository with Texas First State Bank to act as the City's official depository.

Mayor Gossett entertained a motion to approve Resolution 2017-29: Bank Depository. Council Member Dyer made the motion to approve Resolution 2017-29: Bank Depository. Mayor pro-tem Donna Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 8 Discuss and consider Resolution 2017-30: TMLIEBP Ballot.

Council discussed the Texas Municipal League Multi-State Intergovernmental Employee Benefits Pool (TMLIEBP) asking for the reappointment of Connie Standridge for the Region 9 board.

Mayor Gossett entertained a motion to approve TMLIEBP Ballot. Council Member Dyer made the motion to approve TMLIEBP Ballot. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 9 Discuss and consider TML COBRA insurance administration.

Council discussed the TML COBRA that provides city employees with health insurance.

Mayor Gossett entertained a motion to approve TML COBRA insurance administration. Council Member Dyer made the motion to approve TML COBRA insurance administration. Council Member Ronald Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 10 Discuss and consider Resolution 2017-31: EDC Appointment.

Council discussed the appointment of Mr. Mike Fletcher who has expressed an interest in serving on the EDC board.

Mayor Gossett entertained a motion to approve Resolution 2017-31: EDC Appointment. Council Member Dennis Green made the motion to approve Resolution 2017-31: EDC Appointment. Council Member Ronald Dyer seconded the motion. All present voted "Aye", and the motion carried

Item 11 Discuss and consider Resolution 2017-32: Short Form Final Plat – Cottonwood Place.

Council discussed the request from Mr. Christopher Butler, representing Jubilee Homes II, Ltd., for a Short Final Plat to combine all of Lots Sixteen and Seventeen (16&17) in Morgan's Point Resort.

Mayor Gossett entertained a motion to approve Resolution 2017-32: Short Form Final Plat – Cottonwood Place. Council Member Mike Siegfried made the motion to approve Resolution 2017-: Public Comments during Council meetings policy Council Member Hartman seconded the motion. All present voted "Aye", and the motion carried.

ORDINANCES

Item 12 Discuss and consider Ordinance 2017-05: 2017/2018 General Fund and Enterprise Fund Budgets.

Council discussed the 201/2018 General Fund and Enterprise Fund Budgets.

Mayor Gossett entertained a motion to approve Ordinance 2017-05: 2017/2018 General Fund and Enterprise Council Member Dyer made the motion to approve Ordinance 2017-05: 2017/2018 General Fund and Enterprise Fund Budgets. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

Item 13 Discuss and consider Ordinance 2017-06: 2017/2018, Tax levy rate.

Council discussed 2017/2018, Tax levy rate. The tax levy rate will remain .06421.

Mayor Gossett entertained a motion to approve Ordinance 2017-06: 2017/2018, Tax levy rate. Council Member Green made the motion to approve Ordinance 2017-06: 2017/2018, Tax levy rate. Council Member Mike Siegfried seconded the motion. Vote recorded as follows: Mayor pro-tem Donna Hartman (aye), Council Member Dennis Green (aye), Council Member Ronald Snow (aye), Council Member Michael Siegfried (aye), Council Member Keith Dyer (aye).

All present voted "Aye", and the motion carried.

BOARD, COMMITTEE, OR OTHER REPORTS

Item 14 Active Auxiliary Report.

Attachment A.

STAFF REPORTS

Item 15

None scheduled.

EXECUTIVE SESSION

Item 16

None scheduled.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Miss Flame announcement – Former Miss Flame Kennedy White announced the 2017-2018 Miss Flame Miss Kayla Schescke. All 2017-2018 Miss Flame Candidates - Attachment B:

Mr. Jeremy Franks, Fellowship Baptist Church, announced an event called National Back to Church Sunday.

Mr. David Chamness, 1 Timberline Drive, wanted to be assured that no park is being discussed where that fire took place next to Oakmont Park.

Mrs. Jimanne Durkee, 54 South Cliffwood Circle, expressed that the 2017 Summer Reading Program was a success this year.

ADJOURN

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

Meeting adjourned at 7:30 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST:


/s/ Althea Wall, City Secretary

Good evening

I am Marilyn Hardy with the MPR Active Auxiliary to give an update what we have been up to the last month.

Held a special call meeting to hear a proposal from BJ for the Fire Department. They were asking for help in purchasing a new Truck. After hearing the proposal we agreed to help them.

We completed Miss Flame. You all got to meet her tonight. This year we had 5 girls competing in Miss Flame. We had very good candidates and I am glad I was not one of the judges it would be hard to pick one. They all were great

Water Aerobics is now done for the year and we had a very good year and are looking forward to doing it next year.

There also was a pool party to show appreciation of all city workers and all the volunteers There was a good turn out and fun was had by all. Thanks to all the people that helped put it together.

We are also working on updating our By-Laws

On Sept 26 from 8:30am to 12:30pm we will be at the Senior Expo at the bell county expo center handing out to anyone in the Morgans Point fire District the Vial of Life

In October for fire prevention week , at the Fire Station open house we will be awarding prizes for our drawing contest

We have some upcoming fund-raisers in future and very near future

1. In November will have our Turkey Tinsel and Treasure Sale more on that next month

On Sept 30th we are having our **CHILI EVENT**

This will be a family event

There will be a Chili cook-off and one bean short of a 5K Run/Walk which will be a timed event

Cook Teams & Vendors in place by 8:am

Awards for Chili

Best Chili

Sportsmanship

People choice

Chili cook-off Judging is at Noon/ Awards at 1:00pm

Open Race Registration will be at 8 am

Race starts at 9 am / Awards at 10:30AM

There also will be vendors crafts bake sale, raffle tickets Tee shirts sale we also will be selling tasting cups to taste chili it's 10 cups for \$5.00

T_Bone Catfish and Chicken food truck will also be there

And for your entertainment DJ Joe Olivers

Lets not forget the kids We will have a Children's Play Area on the Tennis courts

Provided by Fellowship Baptist Church with lots of games and activities There also will be firetrucks and Emergency Response Vehicles on display throughout the event area at the Morgan's Point Resort Community Center

There is also a Costume contest come as flames, chilies, cooking utensils, fiesta get Creative. Prizes will be awarded for best costume and best sportsmanship

Funds raised help offset cost of training, assist in purchasing lifesaving and other equipment and related community projects. Since 2016-2017 we have given to fire department around \$34,500. That did not have to come from the city budget.

At this time I would like to challenge the board by give them a copy of are supporter agreement to see if you can get us some more supporters and for anyone else that would like one I have more .

I also at this time would like to thank Karen for all the hard work she is putting in to this fun raiser to make it a great success. I know she would appreciate any and all the help in getting more supports.

Thank You

First of all we want to thank Woods Flowers for all the beautiful flowers.

Attachment B

2017-2018 Miss Flame Candidates

Kayla Schescke

Kayla is the daughter of Christina and Curtis Schescke. Kayla is a junior at Belton High School where she is a member of the ham radio club, AP language and composition and AVID. In her free time Kayla likes to bake, cosplay with countdown city comic con, and do creative writing.

Chandler Garrett

Chandler is the daughter of Sandy and Jay Garrett. She is a junior at Belton High and is involved in student council, track, cross country and Health Organization for Students of America. ~~Kayla~~ Chandler volunteers at Park Place Manor and Vista Church Sunday classes and Youth group.

Payton Cook

Payton is the daughter of Andrea and Matthew Willis. ~~Kayla~~ ^{Payton} plays softball for Belton High School. In her free time she likes outdoor sports, hunting, fishing and Temple Junior Fire Cadets.

Addie Rice

Addie is the daughter of Judy and Charles Rice. She attends Belton High School where she is a sophomore. She is involved in AVID and is a theatre tech. Addie's interests outside of school include horseback riding, 4-H, and church choir.

Isabelle Gutierrez

Isabelle is the daughter of Elizabeth and Shane Gutierrez. As a junior at Belton High School she is involved in HOSA. Isabelle enjoys softball, power lifting, reading and attending church.

All of this years contestants did a fantastic job and can now share their fire knowledge with others. Morgan's Point would be proud to have any one of these young women represent our Fire Dept. That being said, the young lady who scored the highest in this years competition is our 2017-2018 Miss Flame