



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
November 14, 2017**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, November 14, 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 Charles Cline Althea Wall Sonya Bishop Jesse Measles BJ Schieble Taran Williams

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. Minister Franks also recognized all of the Veterans and thank them for their service.

Fire Chief John Phillips introduced the new Chief Fire Training Taran Williams.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Mr. Jim Enyeart, 14 Robin Circle, expressed that he appreciated how efficient staff handled the city's water challenges.

Mr. Larry Hartman, 112 Great West Loop, inquired about the microwave at the Community Center and a project (building) the Economic Development Commission start discussing to build at Ansay Park. Mr. Hartman also wanted the status of the MPR city flag had been ordered.

Minister Jeremy Franks, 2025 Morgan's Point Road, invited all to the Fellowship Baptist Church for Family Fun Night of line dancing on November 18, 2017 at 6:00 p.m. – 8:00 p.m.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the October 10, 2017, regular meeting.

There were no comments regarding corrections, deletions, or additions of the October 10, 2017, minutes. Mayor Gossett entertained a motion to approve the October 10, 2017, minutes. Council Member Keith Dyer made the motion to approve minutes as written. Council Member Ronald Snow seconded the motion. All present voted "Aye", and the motion carried.

PUBLIC HEARING

Item 2 Short Final Plat: Morgan's Point Resort Section 16, Replat No. 1.

Public hearing opened at: 6:12 p.m.

No comment.

Public hearing closed at: 6:13 p.m.

Item 3 Chapter 8, Offenses and Nuisances, Easement Green Ordinance amendment.

Public hearing opened at: 6:14 p.m.

Mr. Lance Baker, 160 Lake Forest Drive, notified the audience that he has a garden shed that is placed in the easement. He also stated that he can move the garden shed within 24 hours if he needs to move it. Mr. Baker was told that he could use the easement when he first purchased his property.

Mr. Michael Hankins, 35 Tanyard Road, stated that he didn't think the ordinance amendment should be changed.

Mrs. Andrea Hankins, 35 Tanyard Road, stated that she didn't think that anyone should put anything in the easements.

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

Item 4 Chapter 10, Subdivision Regulation, Amended Plat Ordinance amendment.

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

Mayor pro-tem Hartman explained that this ordinance would allow a property owner to combine two or more existing lots without having to prepare a fully developed plat meeting final plat requirements.

Mr. David Hardy, 1 Buffalo Bill, inquired if these lots were to be replated – would he incur one maintenance fee for the replated lot or would they remain separated payments.

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

RESOLUTION and ACTION ITEMS

Item 5 Discuss and consider Resolution 2017-36: Authorization to proceed on storm water drainage design.

Council discussed the Authorization to proceed on storm water drainage design. Council concluded to table **Item 5** until further information is provided.

Mayor Gossett entertained a motion to table Resolution 2017-36: Authorization to proceed on storm water drainage design at a later date. Council Member Dennis Green made the motion to table

Resolution 2017-36: Authorization to proceed on storm water drainage design at a later date. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 6 Discuss and consider Resolution 2017-37: Change Order #2-Water Storage Tank.

Council discussed an on-site situation will present the need to consider changing the original plans and specifications to reconfigure existing underground piping.

Mr. Tony Beach, BSP Engineering informed the Council of a change order⁵ to reconfigure existing underground piping at the site to improve efficiency and effectiveness.

Mayor Gossett entertained a motion to approve Resolution 2017-37: Change Order #2-Water Storage Tank. Council Member Dyer made the motion to approve Resolution 2017-37: Change Order #2-Water Storage Tank. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

Item 7 Discuss and consider Resolution 2017-38: Change Order #1 10" Kachina water line.

Council discussed the need to change the original plans and specifications to replace existing underground piping.

Mr. Tony Beach, BSP Engineering, informed the Council the Change Order #1 to replace existing underground piping fronting the intersection of Clearwater Drive and Morgan's Point Road.

Mayor Gossett entertained a motion to approve Resolution 2017-38: Change Order #1 10" Kachina water line. Council Member Dyer made the motion to approve Resolution 2017-38: Change Order #1 10" Kachina water line. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

Item 8 Discuss and consider Lampasas trailer disposition.

Mayor Gossett entertained a motion to approve disposition of enclosed trailer back to Central Texas Council of Governments. Mayor pro-tem Hartman made the motion to approve disposition of enclosed trailer back to Central Texas Council of Governments. Council Member Ronald Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 9 Discuss and consider Resolution 2017-39: Name change for Garrett and Mic Hill Community Center.

Council discussed the name change for Garrett and Mic Hill Community Center to Garrett and Mic Hill Event Center. President Tom Edwards presented the audience with a couple of history questions about the different names of MPR Community Center.

Mayor Gossett entertained a motion to approve Resolution 2017-39: Name change for Garrett and Mic Hill Community Center. Council Member Dyer made the motion to approve Resolution 2017-39: Name change for Garrett and Mic Hill Community Center. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 10 Discuss and consider Resolution 2017-40: Short Form Final Plat: Morgan's Point Resort Section 16, Replat No. 1.

Council discussed the Short Form Final Plat requested by Ms. Collette Barnes Marshall to replat 0.245 acre of land.

Mayor Gossett entertained a motion to approve Resolution 2017-40: Short Form Final Plat: Morgan's Point Resort Section 16, Replat No. 1. Mayor pro-tem Hartman made the motion to approve Resolution 2017-40: Short Form Final Plat: Morgan's Point Resort Section 16, Replat No. 1. Council Member Mike Siegfried seconded the motion. Three present voted "Aye", and two present voted "Nay", and the motion carried.

ORDINANCES

Item 11 Discuss and consider Ordinance 2017-07: Chapter 8, Offenses and Nuisances, Easement Green Ordinance amendment.

Council discussed Chapter 8, Offense and Nuisance, Easement Green Ordinance amendment.

Mayor pro-tem Hartman explained the easement greens and why there was an ordinance originally. Mayor pro-tem Hartman also informed the audience that this is a clarification change and not a change to the purpose of the original ordinance.

Mayor Gossett entertained a motion to approve Ordinance 2017-07: Chapter 8, Offenses and Nuisances, Easement Green Ordinance. Council Member Dyer made the motion to approve Ordinance 2017-07: Chapter 8, Offenses and Nuisances, Easement Green Ordinance. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 12 Discuss and consider Ordinance 2017-08: Chapter 10, Subdivision Regulation, Amended Plat Ordinance.

Council discussed Chapter 10, Subdivision Regulation Amended Plat Ordinance.

Mayor Gossett entertained a motion to approve Ordinance 2017-08: Chapter 10, Subdivision Regulation, Amended Plat Ordinance. Council Member Dyer made the motion to approve Ordinance 2017-08: Chapter 10, Subdivision Regulation, Amended Plat Ordinance. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

BOARD, COMMITTEE, OR OTHER REPORTS

Item 13 Active Auxiliary Report.

Attachment A.

STAFF REPORTS

Item 14

None scheduled.


EXECUTIVE SESSION

None scheduled.

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 8:28 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST:


/s/ Althea Wall, City Secretary

November Morgan's Point City Counsel meeting

Report on Morgan's Point Active Auxiliary

In October we helped with the Morgan's Point Halloween Festival. This year because of the weather it was moved to the Fire Station . Every one said that they liked it there and looking forward to helping next year.

Reminded everyone about are upcoming Turkey Tinsel and Treasure sale. We will be having crafts, vendors bake goods and a garage sale with lots of great stuff. We also will be selling sandwich for lunch. Hope to see you all there.

At are next meeting we will be having a pot luck at Deanna Woifs.

Marilyn Hardy