



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
June 11, 2019**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, June 11, 2019. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Donna Hartman Ronald Snow Bruce Leonhardt Dennis Green Robbie Johnson	Dwayne Gossett	Andrew Bill Jesse Measles Charles Cline Neale Potts Althea Anthony

Mayor Pro-Tem Donna Hartman called the meeting to order at 6:00 p.m. Minister Jeremy Franks led the invocation. Mayor Pro-Tem Hartman led all in the pledges of allegiance to the U. S. and Texas flags.

Mayor Pro-Tem Hartman wanted to recognize Pool Manager Miss Savannah Bush and Lifeguard Mr. Ethan Ross for their efforts in a rescuing two citizens. Pool Manager Bush and Lifeguard Ross were cleaning up around the gazebo when they heard cries for help down by the old Marina. Lifeguard Ross went down the hill and carried one citizen to the top of the hill. Pool Manager Bush and Lifeguard Ross returned to the bottom of the hill and brought another citizen to the top of the hill. Pool Manager Bush and Lifeguard Ross began and examined their injuries and called the proper authorities.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Mrs. Andrea Hankins, 35 Tanyard, wanted to inform the audience that she appreciates that the City installed two (2) speed bumps on Tanyard. Mrs. Hankins also wanted to thank the Morgan's Point Resort Police Department's for enforcing the speed limit on Tanyard.

APPROVAL OF MINUTES

Item 1 and 2 Approval of Minutes from the May 14, 2019, regular meeting.

Mayor Pro-Tem Hartman entertained a motion to combine the May 14, 2019, minutes and May 31, 2019, special minutes. Council Member Dennis Green made the motion to combine the May 14, 2019, minutes and May 31, 2019, special minutes. Council Member Ronnie Snow seconded the motion. All present voted "Aye", and the motion carried.

There were no comments regarding corrections, deletions, or additions of the May 14, 2019, minutes and May 31, 2019, special minutes. Mayor Pro-Tem Hartman entertained a motion to approve the May

14, 2019, minutes and May 31, 2019, special 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 3

None scheduled.

RESOLUTION and ACTION ITEMS

Item 4 Discuss and consider Resolution 2019-11: Appointments to the Zoning Committee.

Council discussed the appointment of Mrs. Andrea Hankins to the Zoning Committee.

Mayor Pro-Tem Hartman stated that this has been a vacant seat on the Zoning Committee for a while now, so this appointment will be filled. Mayor Pro-Tem Hartman stated that the Zoning Ordinance requires five (5) members. She stated that Mr. Shane Terrell has resigned from the Zoning Commission and that vacant Zoning seat will be advertised on the City’s website and will be considered at a later date.

She stated that the Zoning Committee will have an application process for anyone that is interested.

Mayor Pro-Tem Hartman entertained a motion to approve Resolution 2019-11: Appointments to the Zoning Committee. Council Member Snow made the motion to approve Resolution 2019-11: Appointments to the Zoning Committee. Council Member Bruce Leonhardt seconded the motion. All present voted “Aye”, and the motion carried.

Item 5 Discuss and consider Resolution 2019-12: Oath of Office reappointing a Municipal Court Judge.

Mayor Pro-Tem Hartman informed the audience that every year coinciding with the Mayor’s term which is every two years the Municipal Judge is appointed.

Judge Duffield stated that he has been the Judge for Morgan’s Point Resort for twenty (21) years and wanted to thank the Police Department, and City Staff for making his job more efficient. Judge Duffield stated that this is a GREAT City, but unfortunate we have visitors from other cities in the County and sometimes out of the County. Judge Duffield stated that we are working hard to get things into shape.

Mayor Pro-Tem Hartman stated that Judge Duffield has led us with so much professionalism. He has been excellent and he is really appreciated.

Mayor Pro-Tem Hartman entertained a motion to approve Resolution 2019-12: Oath of Office reappointing a Municipal Court Judge. Council Member Green made the motion to approve Resolution 2019-12: Oath of Office reappointing a Municipal Court Judge.

Council Member Snow seconded the motion. All present voted “Aye”, and the motion carried. Mayor Pro-Tem Hartman administered the Oath of Office to Judge Ted Duffield.

Item 6 Discuss and consider Resolution 2019-13: TexPool Resolution Amending Authorized Representatives.

Mayor Pro-Tem Hartman stated and introduced Miss Kathryn Norris who has just been hired and she will be added as a representative for TexPool. Mayor Pro-Tem Hartman stated that we will also be adding City Manager Andrew Bill to the TexPool account.

Mayor Pro-Tem Hartman entertained a motion to approve Resolution 2019-13: TexPool Resolution Amending Authorized Representatives. Council Member Green made the motion to approve Resolution 2019-13: TexPool Resolution Amending Authorized Representatives. Council Member Snow seconded the motion. All present voted “Aye”, and the motion carried.

Item 7 Discuss and consider Resolution 2019-13: Designation of official newspaper.

Mayor Pro-Tem Hartman informed the audience that every year we appoint our City’s official newspaper for the City. She further stated that the Belton Journal is where we place our ads, advertisements, and a representative comes to our meetings to cover the City.

Council Member Bruce Leonhardt asked, “Is there a particular reason why we use the Belton Journal instead of Temple?”

Mayor Pro-Tem Hartman stated the following reasons why Belton Journal the official newspaper:

- Less expensive
- They come out and cover City events and meetings
- Through many situations in Morgan’s Point Resort there has never been sensationalism because they weed through the pure facts.

Mayor Pro-Tem Hartman stated that our Mayor was called by another paper and they just wanted to dig and dig. Mayor Pro-Tem Hartman stated that there is one thing about the respected about the Belton Journal is it is good home town reporting.

Mayor Pro-Tem Hartman entertained a motion to approve Resolution 2019-13: Designation of official newspaper. Council Member Snow made the motion to approve Resolution 2019-13: Designation of official newspaper. Council Member Leonhardt seconded the motion. All present voted “Aye”, and the motion carried.

DISCUSSION

Item 8 Discuss the donation of property from Mr. Larry Burns (4 Hickory Drive).

CD Attachment A for this discussion.

Item 9 Discuss the purchase of property from Mr. and Mrs. William Hamilton (Tower Court).

CD Attachment A for this discussion.

ORDINANCES

Item 10 Discuss and consider Ordinance 2019-05: Solid waste collection rate setting.

Mayor Pro-Tem Hartman informed the audience that the City’s garbage rate is tied into the CPI factor and by contract they can adjust that every year. She also stated that this year it would go up completely is (.30) cents which includes tax (.28) cents a month difference and with tax it would be .30 cents.

Mayor Pro-Tem Hartman further stated that Waste Management, Inc., does a wonderful job in picking up trash and also picking up extra things that are set out on the curb. She stated that to get trash picked up twice a week is wonderful.

Mayor Pro-Tem Hartman entertained a motion to approve Ordinance 2019-05: Solid waste collection. Council Member Green made the motion to approve Ordinance 2019-05: Designation of official newspaper. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

BOARD, COMMITTEE, OR OTHER REPORTS, PRESENTATIONS, OR COMMENTS

Item 11

Active Auxiliary Report.

Attachment B

Item 12 City Council.

STAFF REPORTS

Item 13

Mayor Pro-Tem Hartman informed the audience that the City will be having a workshop on June 25, 2019 in the Council Chambers at 6:00 p.m. It was further stated that anyone can attend this workshop.

EXECUTIVE SESSION

Item 16

None scheduled.

ADJOURN

Mayor Pro-Tem Hartman entertained a motion to adjourn. Council Member Green made the motion to adjourn. Council Member Snow seconded the motion. All present voted "Aye", motion carried.

Meeting adjourned at 6: p.m.


/s/ Dwayne Gossett, Mayor

ATTEST: 
/s/ Althea Anthony, City Secretary

Notes for July MPR City Council Meeting Active Auxiliary

**Thank you to Council and to Neighbors for continually supporting the Auxiliary and our Activities!
And, Thank You to everyone who came out on the 29th to support our Bake Sale and the Firefighter's Hamburger Lunch.**

**A. Water Aerobics – Bonnie Wilson – Monday & Wednesday 7-8pm; Tuesday & Thursday 9-10am
Halfway Mark Pot Luck(s) are this week – you are welcome to join – Wednesday, 8pm at the Park
& Thursday 10am at the Pool. Thank you to the City and the Lifeguards!**

**B. Kid's Fishing Derby, this Saturday – Parks & Wildlife agreed to reschedule MPR's no license
required Kid's Fishing Day. Temple Elks Lodge is co-hosting with bobbers, underwriting the bait
and serving hot dogs. MPR Auxiliary and Elks Lodge members will work the registration and the
weights and measures area. Please, if you can ... come out and help ... Set-up starts at 7:00am;
registration opens at 7:30am.**

**C. BBQ Cook-off, July 19 & 20 – There will be a dunk tank, horseshoe tournament, open mic,
casting contest; concessions Friday PM and Saturday AM. Auxiliary is guaranteeing \$1,000 per
meat category (ribs, chicken, brisket). We will have Jackpot Beans & Jackpot Appetizers. Live
Auction & Raffles ... Marilyn Hardy is still looking for more BBQ tasters, better known as Judges.
Auxiliary will cook burgers Friday PM & breakfast tacos Saturday AM.
And, if you have anything to contribute to the LIVE Auction, we sure would appreciate your
donation. By the Way ... please remember ... the location has been changed to ANSAY Park.**

**D. Miss Flame – Team Leader Bonnie Wilson – we will start promoting for this in July - \$1,000 +
Scholarship program supported by both the VFA and Auxiliary. Bonnie and Barbara are reaching
out to gain additional underwriting support – to increase the amount of the scholarship. Her goal
is to make this a \$5,000 Scholarship. Sophomores and Juniors in our Fire District eligible – not a
beauty contest – focus is on poise, personality, education and fire safety. Raylynn Scheible is
our current Miss Flame.**

**E. Gift Card Raffle – We have printed the Raffle Tickets and they are on sale NOW; for a prize of
\$1,000 in bank gift cards (10-\$100 cards) 500 Tickets have been printed.
Price is: \$10 per ticket; or 3 for \$20. Drawing will be held at the November Sale.**

**F. 2020 Fundraiser Cruise – We've reserved space and are accepting reservations for a
2020 Cruise out of Galveston. Carnival Freedom, April 26-May 3, Sunday to Sunday, Montego Bay
Jamaica; Grand Cayman, Cayman Islands; Cozumel Mexico. Prices starting at \$868 – includes
round trip transportation to and from the pier in Galveston with breakfast on the bus, port
charges and taxes. Deposit is due by November 21; with Final Payment due: February 6th next
year. We are working with Doniece Gray at Your Travel Agent in Belton.**

J. One Bean Short of a Chili Run / Chili Cook-off, Saturday, September 14th

K. Senior Expo, Tuesday, September 24th

L. National Night Out, Tuesday, October 1st

Next Meeting will be this Thursday, July 11 at the Fire Station



CITY OF MORGAN'S POINT RESORT

CITY COUNCIL WORKSHOP

City Council Chambers
8 Morgan's Point Blvd.

June 25, 2019, 6:00 P.M.

The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, June, 25, 2019. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Dwayne Gossett Donna Hartman Ronald Snow Bruce Leonhardt Dennis Green Robbie Johnson		Andrew Bill Jesse Measles Dameon Balboa Mark Wilkerson Landon Grissett Althea Anthony

CALL TO ORDER

ANNOUNCEMENTS AND CITIZEN COMMENTS

RESOLUTIONS AND ACTION ITEMS

1. Discuss and consider Resolution 2019-15: Uncollected Maintenance Fees.

Mayor and City Council discussion CD Attachment A.

Mayor Dwayne Gossett entertained a motion to approve Resolution 2019-15: Uncollected Maintenance Fees. Mayor Pro-Tem Donna Hartman made the motion to approve Resolution 2019-15: Uncollected Maintenance Fees. Council Member Ro seconded the motion. All present voted "Aye", and the motion carried.

WORKSHOP

2. WATER RATE STUDY – Funded by TCEQ & Provided by Phillip Givens at Superior Management Rate Studies, Strategic Planning, Asset Management, Compliance Assistance.

Mayor and City Council discussion CD Attachment A.

3. ASSET MANAGEMENT PROGRAM – TCEQ Instructions & Water Department Analysis.

Mayor and City Council discussion CD Attachment A.

4. WATER DEPARTMENT WAGE STUDY – by Jesse Measles, Utility Director.

Mayor and City Council discussion CD Attachment A.

5. ENTERPRISE FUND – FISCAL Year 2019/2020 Water Department Budget Proposal.

Mayor and City Council discussion CD Attachment A.

ADJOURN

Mayor Gossett entertained a motion to adjourn. Mayor Pro-Tem Hartman made the motion to adjourn. Council Member Snow seconded the motion. All present voted “Aye”, motion carried.

Meeting adjourned at 7:36 p.m.

A handwritten signature in blue ink, appearing to read "Dwayne Gossett", written over a horizontal line.

Dwayne Gossett, Mayor

ATTEST:

/s/ Althea Anthony