



**CITY COUNCIL MEETING
REGULAR SESSION
July 12, 2022**

Item 1 Call to Order Mayor Green called the meeting to order at 6:00PM.
Mayor Pro-tem Hartman gave invocation.
Pledge to US & Texas Flags was led by Mayor Green and City Council.

Members Present: Mayor Dennis Green, Mayor Pro-tem Donna Hartman, Council members Shawn Knuckles, Larry Gossett, and Robbie Johnson. Council member Bruce Leonhardt was absent.
City Staff: City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Finance Director Cary Erskine, Executive Assistant Camille Bowser, Sargeant Todd Hodge, Water Director Jesse Measles

There were 28 Citizens present.

Item 2 Announcements & Citizens Comments

Proclamations – *This item was tabled; guest were unable to attend.*
Citizen Denise Seibert- 114 Great West Loop- spoke of the July 3rd Summer festivities. She was complimentary of everyone who participated in putting it together.
Citizen Jimanne Durkee- 54 S Cliffwood- spoke of the upcoming Summer Reading Program starting on Saturday, July 23rd

Item 3 CONSENT AGENDA

Item 3a under this section is routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, the item may be removed from the consent Agenda prior to voting at the request of any Councilmember, and it will be considered separately.

a. Minutes of June 14, 2022, Regular Session
Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to accept minutes with noted corrections. Council member Robbie Johnson made the second motion. All members voted “Aye.” Motion carried.

Item 4 Planning & Zoning June Report – Nathan Kreutter

Mr. Kreutter Chairman of Planning & Zoning reported: A public hearing was conducted for the specific use permit at 35 Vista, with five property owners present and only two of the five making comment against the approval. Following the hearing, and after brief discussion, Commission recommended City Council consider the specific use permit and voted unanimously to move forward to Council for approval.

Mr. Kreutter stated one P&Z member Blake Lufburrow will be moving to Belton and will step down from his position on the Commission effective immediately. There will be a need to fill this vacancy. Mr. Kreutter added his own membership will expire in late July but stated he would like to step down as Chairman and remain as a member if Commission is in favor.

Item 5 Discuss and Consider – Specific Use Permit for a Short-Term Rental Located at 35 Vista Drive

Mayor Green asked for discussion or comment. With no discussion or comment, Mayor Green entertained a motion. Mayor Pro-tem Hartman stated all documents looked to be in order and made the motion to accept the specific use permit for a Short-Term Rental at 35 Vista. Council member Robbie Johnson made the second motion. All present voted “Aye.” Motion carried.

Item 6 Discuss Home Rule Charter – James Snyder, Chairman of Charter Commission and Grady Randle, Randle Law Office Ltd., L.L.P.

Mr. Snyder Chairman of Charter Commission introduced Mr. Grady Randle. Mr. Randle assisted in forming the Charter Commission and then guided them through the process of creating a home rule charter. Mr. Randle spoke to council on definitions and procedures that would follow final draft of the home rule charter. He highly complimented the Commission and all their dedicated efforts. Mr. Snyder reported the final draft was complete and could be found on the website. He advised the commission had worked a total of 250-man hours, eleven formal meetings, four town hall meetings and two coffees. He expressed that the commission produced the best product they could, for the community to be able to decide on its own future and effectively make the best decisions for the citizens of Morgan’s Point Resort. Mr. Snyder also confirmed that the vote for the home rule was unanimous amongst the commission.

Item 7 Discuss and Consider – Setting date, time for Public Hearing of the FY 2022/2023 Budget

With the City Council in agreement to set public hearing date for Tuesday, August 9, 2022, Mayor Pro-tem Hartman made a motion. Council member Knuckles made the second motion. All present voted “Aye.” Motion carried.

Item 8 Discuss and Consider – Ordinance 2022.05 Monthly Garbage Rate Increase

Mayor Green entertained a motion, regarding the existing contract with Waste Management. Mayor Pro-tem Hartman made the motion to approve Ordinance 2022.05 monthly garbage rate of \$17.45 (*\$16.12 plus sales tax \$1.33*). Council member Larry Gossett made the second motion. All present voted “Aye.” Motion carried. City Manager Rice commented that negotiations for the new contract are in the works for the new services to be provided in a few months. Council requested that citizens be notified a least a month or more in advance.

Item 9 Discuss and Consider – Resolution 2022.15 Engineer Firm COBB & FENDLY- Emergency Generator Contract Award Recommendation

Cobb & Fendly firm had reviewed the bids submitted for the install of the Emergency Generator and had recommended that the city consider accepting the proposal submitted by McDonald Electric as the best value for the city. Council member Shawn Knuckles made the motion to approve Resolution 2022.15. Council member Robbie Johnson made the second motion. All present voted “Aye.”

Item 10 Discuss and Consider -Resolution 2022.14 Creation of Master Plan Steering Committee

A brief discussion, regards to having members that have volunteered to serve on the committee, consider recruiting youth to the committee, changing resolution wording that Mayor “*can*” appoint new members and Committee shall terminate “*when master plan is complete.*” Council member Larry Gossett made the motion to accept Resolution 2022.14. Council member Robbie Johnson made the second motion. All present voted “Aye.” Motion carried.

Item 11 Discuss and Consider City Managers performance review

City Manager Rice requested that his performance review be done in open session. Mayor Green asked for

Mayor Pro-tem Donna Hartman Comments: See attached report. Mayor Pro-tem Hartman thanked Mr. Rice for honoring the traditions of the city.

Council member Robbie Johnson Comments-Is pleased with the job Dalton is doing. Although not at city hall on daily basis due to his job, feels that we should trust the staff we hire. Seeing the community involvement and what he hears from the community makes him happy and believes Dalton has a hand in this. He believes it is a reflection of good leadership. Dalton has an open door, and he is always able to call him at anytime to talk or catch up.

Council member Larry Gossett Comments-said the only negative thing was he has not been invited to fly on his plane. He has brought with him what he had learned from another city. Dalton takes the time to explain anything you want to know about. "He is trustworthy, and I am confident in what he does". He said he is glad to have him on board.

Shawn Knuckles Comments- Is pleased with Dalton. He said he had his conversation with Dalton and asked if he planned to stay or leave in a year. He was pleased that Dalton plans to make Morgan's Point home.

Mayor Green Comments: said he is at city hall on almost a daily basis. Dalton has started a "Coffee with the City Manager, "Coffee with Cops", has a rapport with most of the surrounding community's representatives to include Hugh Shine. The participation has increased. He is pleased and glad he is here.

Item 12 City Managers Update/Department Reports

City Manager reported. Annual Storm Drainage report is in progress, the report is 4 years behind, TCEQ has given the City until August 1st. The engineering services firm, Katrice and Jesse will make the deadline. Water Storage Tank will go back to bids again. Mayor Pro-tem Hartman asked City Manager Rice to provide Council with a list of grants the city is working on.

Mayor Pro-tem read the Ladies Auxiliary Report: Garage Sale fundraiser on June 17th and 18th was a success. ** Auxiliary had a booth space at the Summer Fest. Auxiliary thanked the City and James "Jimbo" (Snyder for bringing back this event and looks forward to the next one. **Three new canopy tents were purchased. ** City Wide Garage sale is set for July 16th at the Mic & Garrett Hill Event Center. ** Annual Scholarship application name and process are being revised. "Flame of Knowledge" is being considered; This would be for Seniors planning to pursue and educational commitment in Public Service. Belton Independent School District has agreed to collaborate with the Auxiliary. Auxiliary thanked City Council, City Staff, Police, Fire, neighbors, and friends for their support.

Item 13 Mayor/ City Council Comments

Mayor and City Council thanked all for attending tonight's meeting, and for citizens/volunteers who serve on all committees and their continued support.

Item 14 Agenda items for future agendas- None

Item 15 EXECUTIVE SESSION – Personnel under Tex. Gov't Code 551.074

- a. Performance review of City Manager

This item was voided. City Manager chose to have review in open session. See item 11.

Item 16 Return to open session

- a. Consider and act upon item listed under section Item 15 a as necessary

This item was voided.

Adjournment: Mayor Green entertained a motion. Council member Shawn Knuckles made the motion to adjourn. Council member Robbie Johnson made the second motion. All present voted "Aye." Motion



Ophelia Rodriguez, City Secretary
City of Morgan's Point Resort, TX

Dennis Green, Mayor
City of Morgans Point Resort, TX