



**CITY COUNCIL MEETING
REGULAR SESSION MINUTES
Tuesday, June 14, 6:00PM**

Item 1 Call to Order Mayor Green called the meeting to order at 6:00PM.

Members present: Mayor Dennis Green, Mayor Pro-tem Donna Hartman, Councilmen Robbie Johnson, Shawn Knuckles, Bruce Leonhardt. Council member Larry Gossett was absent due to a commitment.

City Staff present: City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Finance Director Cary Erskine, Interim Chief of Police Matthew Schuetze, Police Sargeant Todd Hodge, and Fire Chief Taran Williams

22 Citizens present.

Invocation – Was given by Mayor Pro-tem Hartman

Pledge to US & Texas Flags- Mayor Green and City Council led all in the Pledge of allegiances to the US & Texas Flags

Item 2 Announcements & Citizens Comments

Citizen Dorothy Allyn 48 Cliffwood Circle- inquiring when the City Council will have a public hearing regarding the Strategic Plan that was developed

Citizen Jimanne Durkee 54 Cliffwood Circle- Announced the Library will have its annual summer reading program starting the July 23rd through August 13th. The program is for preschoolers to fifth grade. The theme will be “*Our Community*” City Council members, Fire department, Maintenance and Water departments will each take part in the program

***** Interim Police Chief Matthew Schuetze**- Presented awards and recognition to:

Officer Kyle Newsome – accommodation medal from the National Society of the sons of the American revolution for his dedication

Officer Raul Vidro -with the department for 13 years, always assists and carries his tasks with high standards. Mr. Vidro was promoted to Corporal to lead the reserve officers

Officer Gus McMillen – with the department over 14 years. Has performed his work with passion and dedication. Within the department officers nominate the officer of year. There was a tie vote, with Interim Police Chief having to break the tie. Mr. McMillen was awarded the *Officer of the Year*.

Item 3 CONSENT AGENDA

1. Minutes for May 10, 2022, Regular Session
2. Vehicle Purchase – Utilities Department

Mayor Green entertained a motion for items of the consent agenda. Mayor Pro-tem Donna Hartman made the motion to approve Consent Agenda. Council member Robbie Johnson made the second motion. All present voted “Aye.” Motion carried.

Item 4 Charter Commission Report & July Celebration– James Snyder

Mr. Snyder reported the Commission will have the by the end of next meeting a good, finalized product of the Home Rule Charter to present to City Council. Mayor Pro-tem Hartman requested that copies be provided for City Council. He added he would make sure Council receives copies. There will be Town Hall meetings to follow. Mr. Snyder commented that a citizen had requested a second opinion from another attorney regarding the Charter. Mr. Snyder stated he had informally canvassed the committee and he and the committee felt it was not necessary. ** Mr. Snyder regarding the Summerfest advised that July 3rd is set for the festival. Location will be Kleypas Park. Music will be by Billy Holt Band from 4:30 to 8:30pm, Bounce houses for the kids, vendors, and food trucks will be available. Fireworks will take place.

Item 5 Discuss and consider City branding and Logo Design

Council member Shawn Knuckles would like to form a committee for a new fresh City logo. A brief discussion on City logo design to be a more simplistic design. Along with Mayor Pro-tem Hartman, there were a few Citizens who commented, they liked the current logo. Mayor Pro-tem Hartman commented to go easy on the change. Other comment from the audience was to not leave the sailboat out. Mayor Green commented, with Mr. Knuckles being an artist himself to submit, a few ideas. Mr. Knuckles invited any other artists to join.

Item 6 Compensation Study comparable cities

Council was given a comparable communities list of nineteen cities of non-management and management employees in regard to PayScale. Brief discussion followed. Mayor Green commented that this gives a better look of what is out there with other cities and help as a guide during budget.

Item 7 City Managers Update/ Department Reports

Report from Auxiliary of the MPR Volunteer Fire Department: **Thanks again to the Walmart representatives for the purchase and installation of the ice machine to the Fire Department. **Reminder of the Valentines Ball set for February 11, 2023 **Alaska Cruise set for August 8 to the 16th, Additional cabins could be added if there is more interest. ** Garage Sale fundraiser set for June 17 and 18th at 1 Ash Court ** Revamping Annual Scholarship ** Senior Expo set for September 27th, theme is *Under the Sea* from 8:30Am to 12 Noon. Team Leader is Karen Stagner ** Auxiliary will be partnering with the VFA for the Santa Pal program. Kicking off the program on Monday, November 28th and open applications and working with B.I. S.D. Project Heartbeat to identify and vet MPR families in need.

Lynn Milam, President of the C.O.P.S. reported: Raffle for Handmade blanket raised \$550 dollars. Kid Fish was a complete success, and thanked the City Maintenance, Water Departments, Police, Fire Game Wardens, Dive Team, Pastor Jeremy Franks of Fellowship Baptist Church for their assistance and thanked City Manager Rice for doing the MC at the event. ** Second annual "Nipper Chili Cook Off, is set for October 14th & 15th, There will be a band this year along with a food booth this year. Mayor Green thanked Ms. Milam for her continued efforts and asked that she keep updating the city of the Cook off.

City Manager Rice reported City maintenance department continue to work on potholes. Swimming Pool is doing well currently have 136 season passes. Today's sales were \$500. Snow Cone truck doing well.

Item 8 Mayor/City Council Comments

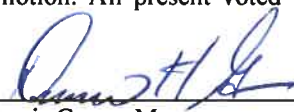
Mayor and Council members thanked Citizens, for their attendance in the meetings and continued support. They recognized and thanked all the citizen volunteers, along with all departments in the city. Council member Shawn Knuckles commented that he has noticed the volunteerism/participation has increased in almost all events and committees.

Item 9 Agenda Items for future agendas - None

Adjournment: Mayor Green entertained a motion. Mayor Pro-tem Donna Hartman made the motion to adjourn meeting. Council member Shawn Knuckles made the second motion. All present voted "Aye." Motion carried. **Meeting adjourned at 6:48 PM.**

ATTEST:


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


Dennis Green, Mayor
City of Morgan's Point Resort, Texas