



CITY COUNCIL MEETING REGULAR SESSION
Tuesday, May 09, 2023, 6:00 PM
MINUTES

1. Call to Order, Invocation, & Pledge of Allegiance

Mayor Green called the meeting to order at 6:00 PM.

Elliott Lehman of MPR's Boy Scout Troop #118 led all in the invocation and pledge of allegiances.

2. Announcement and Citizen Comments

Citizen Dorothy Allyn 48 S Cliffwood – spoke on concerns with the modification agreement with City Manager contract. Citizen Allyn recommended to Council that Item concerning this agreement be tabled for new Council members to discuss.

Citizen Ronnie Snow – Thanked all City Council for their service, and recognized Ms. Hartman for her 30 plus years.

Citizen Larry Hartman – speaking for Citizen Barbara Lynam, recognizing the Maintenance Department for their work after storms.

- a. Fiscal Year 2023/2024 Budget Timeline and Budget Workshops – no discussion

3. Consent Agenda

- a. Discuss and Consider April 11, 2023 Minutes

Motion to approve made by Mayor Pro-tem Hartman, Seconded by Council members Johnson.
Voting Yea: Knuckles, Gossett, Leonhardt

3. Committee Reports

Presented by Rebecca Cooley, Chairperson for Planning & Zoning and Comprehensive Steering Committee

- a. Planning & Zoning- there were no updates
- b. Comprehensive Plan Steering Committee – Survey has been posted on website

Presentations

PUBLIC HEARING - ZONING OF THE CLIFFS OF LAKE BELTON

6:10 PM Mayor Green opens the floor for public comments in regard to zoning of the Cliffs of Lake Belton Phase II. With no comments, Mayor Green closed the floor at 6:14PM.

5. Regular Agenda

a. DISCUSS AND CONSIDER - ACQUISITION OF PROPERTY

City acquiring property from landowner willing to sale property for \$10,000. The area is located at Ansay Park. The cost would cover all costs for the city.

Motion to accept made by Mayor Pro-tem Hartman, seconded by Council member Knuckles.
Voting Yea: Leonhardt, Johnson, Gossett

b. Discuss and Consider - Approval Zoning of The Cliffs of Lake Belton Phase II, Resolution 2023.10

Motion to approve by Council member Gossett, seconded by Council member Johnson.
Voting Yea: Members Hartman, Knuckles, Leonhardt

c. Discuss and Consider a Modification of Employment Agreement between the City Manager and City of Morgan's Point Resort.

Motion to approve by Council member Shawn Knuckles, seconded by Council member Robbie Johnson.
Voting Yea: Hartman, Leonhardt, Gossett

d. Discuss and Consider - Resolution 2023.08 Canvass of May 6, 2023, General Election Reported by Election Day Presiding Judge Janet Brown

Presiding Election Judge Janet Brown gave the Official Results before the City Council. Candidates who were elected: Roxanne Stryker, Dorothy Allyn, James Jimbo Snyder, Stephen Bishop and Pat Clune.

e. OATH OF OFFICES FOR THE 2023 MPR CITY COUNCIL

Oath of Offices were given to elected members.

f. Discuss and consider approving a proposal from Roadway Asset Services (RAS) to conduct a pavement evaluation and report for all city roadways.

City Manager Rice presented this item. Brief discussion followed with members requesting further information and more bids.

Motion to table this item by Council member Snyder, seconded by Council member Allyn.
Voting Yea: Council member Stryker, Bishop and Clune

g. Discuss & consider additional funding for wholesale wastewater feasibility study with the City of Temple.

City Staff recommended the city fund the remaining \$12,688.23 allocation and approve the City Manager to enter an interlocal agreement (ILA) between the City of Temple and Morgan's Point Resort. *(Morgan's Point Resort's Economic Development Corporation funded \$15,000 towards the \$27,688.23 for The Pit, The Four Corners and SH 317/FM 2483 of the Master Plan.*

Motion to accept made by Council member Bishop, seconded by Council member Pat Clune.
Voting Yea: Council members, Stryker, Snyder, Allyn

h. Discuss and Consider - Update Drought Contingency Plan of the Code of Ordinances Utilities Chapter 13

This item will be moved to the next meeting June 13th.

i. Discuss and Consider - Transportation Alternative Project - Resolution 2023.09

City Manager Rice presented this item. The resolution is in support of the submission of a grant application to the Texas Department of Transportation. Transportation Alternative Project proposed constructing a six-foot concrete sidewalk on south side of FM2483 beginning in front of Lake Belton High School and continuing along this road for approximately 6520 feet, west to the intersection of FM 2483 and Morgans Point Road. The sidewalk will then turn right continuing for another 3235 feet until reaching Sobrante Road.

Motion to approve Resolution 2023.09 made by Council member Snyder, seconded by Council member Stryker.
Voting Yea: Council members Bishop, Clune and Allyn

6. City Manager's Updates

Water Tank making good progress
Auxiliary report read by Donna Hartman

7. Department Reports

- a. Library April Report – Library Grant has been submitted. Explorer Group going well,
- b. Water Department April Report – attached
- c. Fire Department April Report – attached
- d. Police Department April Report- Thanked outgoing City Council for their service. The Police Department is now fully staffed. Officer Orlando has officially retired. Officer Boersman has been with City for 4 years. Officer Thompson has been with the city for 12 years.
- e. Code Enforcement April Report- No report
- f. Finance Department April Report- attached

9. Items for Future Agendas

Council member Allyn requested that there be updates with Audits, Roads, Communications. Would like to see the City Council allowed connecting remotely, incases where they would be unable to attend or out of town.

Council member Allyn requested that the Status of City audits and updates on roads be added to upcoming agendas as “Standing agenda items.” She additionally requested for June agenda, an update on Communications first 90 days and next 90 days priorities, and requested staff assess the probability, for members being able to “zoom in” incases where they would not be able to attend the meeting.

Council member Snyder made a motion of approval with Council member Stryker making a second.
Voting Yea. Council members Clune and Bishop

10. City Council Comments- All new City Council members thanked the citizens for their presence and for their vote and continued support.

11. Executive Session

City Council will convene into Executive Session relating to Texas Local Gov't Code 551.071 Consultation with City Attorney

Mayor Green called a meeting convened into executive session at 7:40PM.
Mayor Green called meeting into open session at 8:15PM

12. Discussion of and possible action resulting from Executive Session. None

13. Adjournment- Motion made to adjourn by Council member Bishop, seconded by Council member Snyder.

Voting Yea: Council members: Stryker, Clune, Allyn

Meeting adjourned at 8:25PM.



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

ATTEST:



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