



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
February 13, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, February 13, 2018. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

| <b>Members present:</b>  | <b>Member absent:</b> | <b>Staff present:</b>  |
|--|-----------------------|--|
| Dwayne Gossett<br>Donna Hartman<br>Ronald Snow<br>Mike Siegfried | Dennis Green          | David Huseman<br>BJ Schieble<br>Steven Myers<br>Charles Cline<br>Althea Wall |

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.

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

Mayor Dwayne Gossett introduced Chief Charles Cline as the new Police Chief of Morgan's Point Resort. Mayor Gossett also introduced BJ Schieble as the new Interim Fire Chief of Morgan's Point Resort.

Minister Jeremy Franks, Fellowship Baptist Church, informed the audience of Parents Night Out at Fellowship Baptist Church on February 16, 2018, from 5:30 p.m. to 8:30 p.m. There will be food and entertainment for the kids to give parents time to spend together.

***APPROVAL OF MINUTES***

**Item 1 Approval of Minutes from the January 9, 2018, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the January 9, 2018, minutes. Mayor Gossett entertained a motion to approve the January 9, 2018, minutes. Council Member Ronald Snow made the motion to approve minutes as written. Council Member Michael Siegfried seconded the motion. All present voted "Aye", and the motion carried.

**Item 2 Approval of Minutes from the January 24, 2018, special meeting.**

There were comments regarding corrections, deletions, or additions of the January 24, 2018, minutes. Mayor pro-tem Donna Hartman wanted to add that the auditors informed the Council that a material weakness was identified under internal control over financial reporting. Mayor Gossett entertained a motion to approve the January 24, 2018, special meeting with Mayor pro-tem Hartman's changes.

Council Member Snow made the motion to approve minutes with Mayor pro-tem Hartman's changes. Council Member Michael Siegfried seconded the motion. All present voted "Aye", and the motion carried.

**Item 3 Approval of Minutes from the January 31, 2018, special meeting.**

There were no comments regarding corrections, deletions, or additions of the January 31, 2018, minutes. Mayor Gossett entertained a motion to approve the January 31, 2018, special meeting. Council Member Keith Dyer made the motion to approve minutes as written. Council Member Michael Siegfried seconded the motion. All present voted "Aye", and the motion carried.

***PUBLIC HEARING***

**Item 4**

None scheduled.

***RESOLUTION and ACTION ITEMS***

**Item 5 Discuss and consider Resolution 2018-03: Acceptance of Councilman Dyer's resignation and replacement.**

Council discussed the Acceptance of Councilman Dyer's resignation and replacement. Mayor pro-tem Donna Hartman thanked Mr. Keith Dyer (prior Council Member) for his service and wished him well in his endeavors. The Council discussed a replacement by appointment or special elections. Mayor Gossett expressed to the Council that he would rather the Council appoint and contact him with those appointments via phone or email. Mayor pro-tem Hartman suggested making an appointment at the March 13, 2018 City Council meeting.

Mayor Gossett entertained a motion to approve Resolution 2018-03: Acceptance of Councilman Dyer's resignation and replacement by appointment at the March 13, 2018, City Council meeting. Mayor pro-tem Donna Hartman made the motion to approve Resolution 2018-03: Acceptance of Councilman Dyer's resignation and replacement by appointment at the March 13, 2018 City Council meeting. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

**Item 6 Discuss and consider Resolution 2018-04: Change Order #3, EST #1 fencing.**

Council discussed the Change Order #3, EST #1 fencing.

Mayor Gossett entertained a motion to approve Resolution 2018-04: Change Order #3, EST #1 fencing. Mayor pro-tem Hartman made the motion to approve Resolution 2018-04: Change Order #3, EST #1 fencing with the amount of what the fence is going to cost less the credited amount and change the budgeted amount in the resolution. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

**Item 7 Discuss and consider Resolution 2018-05: Interlocal Agreement with Central Texas Council of Governments.**

Council discussed the Interlocal Agreement with Central Texas Council of Governments. Mayor pro-tem Hartman informed the audience that this is a free service for small cities to help with their mapping, and 9.1.1 addressing for the 2020 Census.

Mayor Gossett entertained a motion to approve Resolution 2018-05: Interlocal Agreement with Central Texas Council of Governments. Council Member Snow made the motion to approve Resolution 2018-05: Interlocal Agreement with Central Texas Council of Governments. Council Member Siegfried seconded the motion. All present voted "Aye", and the motion carried.

**Item 8 Discuss and consider Resolution 2018-06: Designation of official newspaper.**

Council discussed the designation of the official newspaper to be the Belton Journal. Council Member Snow stated to the Council that he would like to see more city activities published.

Mayor Gossett entertained a motion to approve Resolution 2018-06: Designation of official newspaper to be The Belton Journal. Council Member Siegfried made the motion to approve Resolution 2018-06: Designation of official newspaper to be the Belton Journal. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

**Item 9 Discuss and consider Resolution 2018-07: Authorization to proceed for survey and land transfer.**

Council tabled **Item 9** to consider other surveying companies for cost purposes.

Mayor Gossett entertained a motion to table **Item 9** to consider other surveying companies. Mayor pro-tem Hartman made the motion to table **Item 9** to consider other surveying companies. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

**Item 10 Discuss and consider Resolution 2018-08: 2015/2016 Audit.**

Mayor pro-tem Hartman explained to the audience that the Council had a productive workshop in which Mr. Dane Legg, Lott Vernon and Company, came and reviewed the 2015/2016. Mayor pro-tem Hartman also added the city audit had a qualified opinion and sited material weakness which the staff is working on. Mayor pro-tem Hartman also stated that the city had 11 months of operating expenses and that was very good and our Enterprise and General Fund both operated in the black. The 2015/2016 Audit will be posted on the city's website for the citizenry to view.

Mayor Gossett entertained a motion to approve Resolution 2018-08: 2015/2016 Audit. Mayor pro-tem Hartman made the motion to approve Resolution 2018-08: 2015/2016 Audit. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

**ORDINANCES**

**Item 11**

None scheduled.

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

**Item 12 Active Auxiliary Report.**

Attachment A

**Item 13 City Council.**

No comments.

**EXECUTIVE SESSION**

**Item 14 City Attorney concerning contemplated litigation.**

City Council convened to Executive Session at 6:20 p.m.

City Council reconvened at 7:25 p.m.

**ADJOURN**

Mayor Gossett entertained a motion to adjourn. Council Member Snow made the motion to adjourn. Council Member Siegfried seconded the motion. All present voted "Aye", motion carried.

Meeting adjourned at 7:26 p.m.

  
/s/ Dwayne Gossett, Mayor

ATTEST:   
/s/ Althea Wall, City Secretary