



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
April 10, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, April 10, 2018. 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 Mike Siegfried Dennis Green	Bruce Leonhardt	David Huseman BJ Schieble Steven Myers Matthew Schuetze Bud Carlock Sonya Bishop Neale Potts Althea Wall

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Mayor pro-tem Donna Hartman gave the invocation. Mayor Gossett led all in the pledges of allegiance to the U. S. and Texas flags.

ANNOUNCEMENTS AND CITIZEN COMMENTS

No comments.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the March 13, 2018, regular meeting.

There were no comments regarding corrections, deletions, or additions of the March 13, 2018, minutes. Mayor Gossett entertained a motion to approve the March 13, 2018, minutes. Council Member Ronald Snow made the motion to approve minutes as written. Council Member Mike Siegfried seconded the motion. All present voted "Aye", and the motion carried.

PUBLIC HEARING

Item 2 None scheduled.

RESOLUTION and ACTION ITEMS

Item 3 Discuss and consider Resolution 2018-13: EDC member appointment (s).

Council discussed the EDC member appointment of Mr. Russell Janak to the EDC Board. Mayor

pro-tem informed the audience that Mr. Janak served on the Morgan's Point Resort Zoning Board and dive team.

Mayor Gossett entertained a motion to approve Resolution 2018-13: EDC member appointment. Mayor pro-tem Donna Hartman made the motion to approve Resolution 2018-13: EDC member appointment. Council Member Dennis Green seconded the motion. All present voted "Aye", and the motion carried.

Item 4 Discuss and consider Resolution 2018-14: Budget amendment for marina electric work.

Council discussed budget amendment for marina electric work. Council also discussed the two compliance deficiencies (outlets and signage). Mayor pro-tem Hartman informed the audience that no money will be taken from any other funds to cover these items and the funds will be transferred within the marina budget.

Mayor Gossett entertained a motion to approve Resolution 2018-14: Budget amendment for marina electric work. Council Member Dennis Green made the motion to approve Resolution 2018-14: Budget amendment for marina electric work. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 5 Discuss and consider Resolution 2018-15: Fair Housing Month.

Council discussed that April marks the 50th anniversary of the passage of Fair Housing Month.

Mayor Gossett entertained a motion to approve Resolution 2018-15: Fair Housing Month. Council Member Green made the motion to approve Resolution 2018-15: Fair Housing Month. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 6 Discuss and consider Resolution 2018-16: Accept and award bid for water system improvements.

Council discussed the acceptance and award bid for the water system.

City Engineer Tony Beach explained to the audience the installation of a physical or mechanical safety separation between the two systems. Bids were received to install a reduced pressure zone (RPZ) assembly on the water main from Temple on FM 2483 near the Safety Center.

Mayor Gossett entertained a motion to approve Resolution 2018-16: Accept and award bid for water system improvements. Council Member Green made the motion to approve Resolution 2018-16: Accept and award bid for water system improvements. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

ORDINANCES

Item 7

None scheduled.

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

Item 8 Active Auxiliary Report.

Attachment A.

Item 9 City Council

Mayor Gossett read a proclamation for all volunteers throughout the City of Morgan's Point Resort thanking them for the continued service to the city.

Mayor pro-tem Hartman mentioned the following groups that were being acknowledged:

Citizens who dedicate their time picking up trash in the city.

City Boards

City clubs or organizations

MPR Ladies Active Auxiliary

MPR Library Volunteers

MPR Fire Department

MPR Police Reserves

EXECUTIVE SESSION

Item 10

None scheduled.

ADJOURN


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

Meeting adjourned at 7:20 p.m.



/s/ Dwayne Gossett, Mayor

ATTEST:



/s/ Althea Wall, City Secretary

April 10, 2018

Active Auxiliary Report for April 2018

Old business-----

The Auxiliary made a total of \$116.70 at the bake sale in conjunction with the VFA

Marilyn Hardy, Karen Stagner, and Cindy Capps filled and decorated the Easter baskets for the Easter Egg Hunt.

Several Auxiliary members were on hand to help deliver the Easter baskets and kites at Ansay Park.

New business-----

We will be holding elections for a vacancy for 1st Vice-President and Historian on April 12, 2018.

Asking all our crafty ladies for any ideas they might have so we might be able to have craft sales.

Hoping to recruit younger members into the Auxiliary.

That's all folks,,, until May when we have swimming at the city pool.

Sincerely,

**Deanna Wolf
Active Auxiliary President**