



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
June 12, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, May 12, 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 Donna Hartman Ronald Snow Mike Siegfried Bruce Leonhardt Dennis Green		David Huseman BJ Schieble Steven Myers Gus McMillen Bo Bankhead Neale Potts Jesse Measles Sonya Bishop Matthew Schuetze

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**

Mrs. Jimanne Durkee, 54 South Cliffwood Circle, updated the Council on the Library's following activities:

- Mary Ruth Briggs Library's Summer Reading program starts July 21, July 28, 2018 and August 4, 11, 2018 – 10:00 a.m. – 12:00 p.m. Pre K – 5<sup>th</sup> grade. We welcome anyone that is older to volunteer. The theme will be Texas.

**Summer Reading Program Itinerary**

- 1<sup>st</sup> week – Ranger from Mother Neff Park.
- 2<sup>nd</sup> week – Musician to sing.
- 3<sup>rd</sup> week – DPS Trooper w/car
- 4<sup>th</sup> week – Bell County Museum (conducts children classes)

Mrs. Durkee also informed the audience she received a call from an antique dealer to donate a set of Billy Whiskers books (16) for children. The Billy Wiskers books were published from 1902-1917. The Billy Whiskers books will not available to be checked out.

Mrs. Durkee informed the audience that the same antique dealer offered a set of Raggedy Ann and Andy grow and learn for children. The Raggedy Ann and Andy grow and learn books will be available for check out.

Mrs. Durkee also informed the audience she received a call from a family of a resident that had passed away and she wanted to donate 2,500-2,600 books to the library.

Mrs. Dora Rios, 162 Lake Forest Drive, she brought pictures and informed the audience of the conditions of some of the play equipment at Ansay Park.

Mrs. Anne Lockhausen, 75, Willow Run, wanted to thanks the city for the challenges with people speeding Willow Run.

Mayor Dwayne Gossett informed the audience that the Texas Forest Service will conduct a workshop on June 19, 2018 at 6:00 p.m. at the Garrett and Mic Hill Event Center.

Mrs. Melissa Syptak, 4 Vista Dive, wanted to request that the city not take her chickens away. Mrs. Syptak stated that her husband uses the chickens as a way of therapy.

### ***APPROVAL OF MINUTES***

#### **Item 1 Approval of Minutes from the May 8, 2018, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the May 8, 2018, minutes. Mayor Gossett entertained a motion to approve the May 8, 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 2018-19: Budget Amendment-Event Center irrigation.**

Mayor Pro-tem Donna Hartman explained that the Garrett and Mic Event Center has been remodeled so the city had to dig some trenches and tear up the sod and the irrigation system. Mayor Hartman also stated that the funds are going to be transferred from the General Fund to the Pool and Event Center.

Council Member Bruce Leonhardt inquired about the number of bids the city received.

Mayor Gossett entertained a motion to approve Resolution 2018-19: Budget Amendment-Event Center irrigation. Council Member Snow made the motion to approve Resolution 2018-19: Budget Amendment-Event Center irrigation. Council Member Dennis Green seconded the motion. All present voted "Aye", and the motion carried.

## ***ORDINANCES***

### **Item 4 Discuss and consider Resolution 2018-02: Solid waste collection rate setting.**

Mayor Pro tem Hartman informed the audience that the solid waste collection rate setting is connected to the cost of living. Mayor Pro-tem Hartman stated to the residents that the city under charge for garbage last year. She also stated the increase will be .33 cents more making the new garbage rate \$15.13 monthly for two garbage pick-up days.

Mayor Gossett entertained a motion to approve Resolution 2018-02: Solid waste collection rate setting. Council Member Bruce Leonhardt made the motion to approve Resolution 2018-02: Solid waste collection rate setting. Council Member Siegfried seconded the motion. All present voted "Aye", and the motion carried

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

### **Item 5 Texas Forest Service award presentation.**

The Texas Forest Service presented the Morgan's Point Resort Fire Department with plaques signage. The Texas Forest Service did a presentation of how the City of Morgan's Point Resort Fire Department has completed the required criteria and is now a nationally recognized Firewise USA site.

### **Item 6 Active Auxiliary Report.**

Attachment A

Investigator Matthew Schuetze introduced Mr. Mike Garcia as a new Morgan's Point Resort reserve officer.

### **Item 7 City Council**

No comments.

## **EXECUTIVE SESSION**

### **Item 8**

None scheduled.

## ADJOURN

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

Meeting adjourned at 6:40 p.m.

  
/s/ Dwayne Gossett, Mayor

ATTEST:   
/s/ Althea Wall, City Secretary

## Auxiliary of the MPR Volunteer Fire Department City Council Report

### Old Business

- A. **2018 Yearbook Update** – Carla Meier is printing our new yearbook
- B. **Call Committee Update** – Marilyn Hardy & Judy Dillon will be calling members
- C. **MPRACTIVEAUXILIARY gmail update** – Michelle Rhea is updating email addressed
- D. **Kid's Fishing Derby** Thank you for taking part – great time by all
- E. **Water Aerobics** – Barbara Lynam
  - a. Tuesdays and Thursdays during the summer
  - b. Evening classes – Mondays 6-7pm
- F. **Craft Parties** – Update
  - a. Kaleidoscopes – May 19 – Karen's house – finishing up when?
  - b. That Art Place – Michalle Rhea
  - c. Painting with a Twist – July – Carla Meier
  - d. Blown glass – Salado Glass Works – Carla Meier
- G. **Miss Flame, Promote in July** – Karen Stagner; Barbara Carlile is retiring – Bonnie Wilson & Connie Sharp to Team Lead
- H. **4<sup>th</sup> of July Belton Parade** – Miss Flame to ride on MPR Engine – Auxiliary is having two new banners made.
- I. **Chili Run and Chili Cook Off: Sharla Adams, Karen Stagner** –
  - a. September 29 – start promoting in July
  - b. Sponsorships available
- J. **Pool Party** – Saturday, September 8<sup>th</sup> – Team Leader – Carla Meier
- K. **Senior Expo** – Team Leader – Cindy Capps & Marilyn Hardy –
- L. **Valentine Fireman's Ball Theme Auction Basket Sign-up**
- M. **Calendar for Snacks & Drinks**

### New Business/Upcoming Events

- A. Rogers Fire Department wants our help in starting an Auxiliary
- B. Auxiliary Holiday Sale – Saturday, November 17<sup>th</sup> – Garage Sale - yes
- C. Bancorp South change & Accepting Credit Cards for Payments
- D. Next Firefighter's Association Fundraiser Meal – June 30<sup>th</sup> – Hamburger Lunch 11a-1p

### Announcements

Next Meeting will be Thursday, July 12th

### Closing prayer/Adjournment