



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
August 14, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, August 14, 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 Neale Potts Jesse Measles Sonya Bishop Charles Cline Althea Wall

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Minister Jeremey Franks gave the invocation. Mayor Gossett led all in the pledges of allegiance to the U. S. and Texas flags.

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

Mrs. Andrea Hankins, 35 Tanyard, requested information about the Economic Development Commission's EDC budget.

Ms. Mary C. Peden, 27 Armadillo Circle,

Mrs. Jimanne Durkee, 54 South Cliffwood Circle, informed the Council that the MPR Library Summer Reading Program was a success. The following is a listing of extra activities that were provided:

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).

## ***APPROVAL OF MINUTES***

### **Item 1 Approval of Minutes from the July 10, 2018, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the July 10, 2018, minutes. Mayor Gossett entertained a motion to approve the July 10, 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.

### **Item 2 Approval of Minutes from the July 19, 2018, special meeting.**

There were no comments regarding corrections, deletions, or additions of the July 10, 2018, special meeting minutes. Mayor Gossett entertained a motion to approve the July 10, 2018, minutes. Mayor Pro-Tem Donna Hartman made the motion to approve minutes as written. Council Member Dennis Green seconded the motion. All present voted "Aye", and the motion carried.

## ***PUBLIC HEARING***

**Item 3** None scheduled.

## ***RESOLUTION and ACTION ITEMS***

### **Item 4 Discuss and consider Resolution 2018-21: RPZ change order #1.**

Council discussed the need for the addition of a valve on the new RPZ assembly. City Engineer Tony Beach of BSP Engineering was in attendance.

Mayor Gossett entertained a motion to approve Resolution 2018-21: RPZ change order #1. Council Member Green made the motion to approve Resolution 2018-21: RPZ change order #1. Council Member Siegfried seconded the motion. All present voted "Aye", and the motion carried.

### **Item 5 Discuss and consider Resolution 2018-22: Morgan's Point Resort EDC 2018/2019 Work Plan and Budget.**

Council discussed the 2018/2019 Work Plan and Annual Budget.

Mayor Gossett entertained a motion to approve Resolution 2018-22: Morgan's Point Resort EDC 2018/2019 Work Plan and Budget. Council Member Bruce Leonhardt made the motion to approve Resolution 2018-22: Morgan's Point Resort EDC 2018/2019 Work Plan and Budget. Mayor Pro-Tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

## ***ORDINANCES***

### **Item 6 Discuss and consider Ordinance 2018-03: Authorization for Election of Sales and Use Tax Reauthorization.**

Council discussed the ¼% sales tax for Street Maintenance and will be combining with the Bell County Election Office to add a proposition.

Mayor Gossett entertained a motion to approve Ordinance 2018-03: Authorization for Election of Sales and Use Tax Reauthorization. Council Member Bruce Leonhardt made the motion to approve Resolution 2018-03: Authorization for Election of Sales and Use Tax Reauthorization. Council Member Siegfried seconded the motion. All present voted "Aye", and the motion carried.

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

### **Item 7 Active Auxiliary Report.**

Attachment B.

### **Item 8 City Council**

Mayor Pro-Tem Hartman thanked Mrs. Sonya Bishop, Finance Officer, for her continuing education training.

Council Member Ronald Snow wanted everyone to thank Mr. Fred Ybanez, and Officer Gus McMillen hosting and volunteering the Camp Challenge program for kids.

## **EXECUTIVE SESSION**

**Item 9 Adjourn into Executive Session in accordance with Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, to discuss the hiring of a new city manager.**

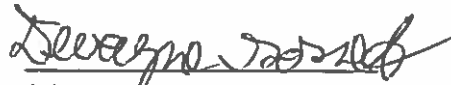
Executive session convened at 6:25 p.m.

Executive session reconvened at 6:45 p.m.

## **ADJOURN**

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

Meeting adjourned at 6:46 p.m.

  
/s/ Dwayne Gossett, Mayor

ATTEST:   
/s/ Althea Wall, City Secretary

## **ORDER of BUSINESS**

**Auxiliary of the MPR Volunteer Fire Department: July 12, 2018**

**Refreshments at 6 pm/Meeting from 6:15-7:15 pm at the Emergency Center**

**Call to Order** (7 members required for voting; please send proxy to vote in the best interest of the Auxiliary, if you can't come, to [mpractiveauxiliary@gmail.com](mailto:mpractiveauxiliary@gmail.com); or to any Board Member)

**Reading of the Collect and Welcoming of guests and new members**

**Members Present:**

**Reports**

- A. Secretary's report: Michelle Rhea (out of town), by Carla Meier
- B. Treasurer's report: Michelle Rhea (out of town), by Carla Meier
- C. Sickness & Distress:
- D. Membership: 58 Total Roster / 27 Paid Members / 1 Honorary Member

**Old Business**

- A. **2018 Yearbook Update** – Carla Meier
- B. **Call Committee Update** – Marilyn did a great job for the Bake Sale – Thank You
- C. **VFA Hamburger Lunch/Bake Sale Update** – Marilyn Hardy
- D. **Water Aerobics** – Barbara Lynam
  - a. Tuesdays and Thursdays during the summer – Pot Luck, Thurs, 7/12
  - b. Evening classes – Mondays 6-7pm – Pot Luck, Mon., 7/16
- E. **Craft Parties** – Update
  - a. Kaleidoscopes – Finish on Tuesday, July 17<sup>th</sup>, 9am – Karen's house
  - b. Painting with a Twist – July 21<sup>st</sup> or 28<sup>th</sup> – Carla Meier
  - c. That Art Place – August 18 – Michelle Rhea
- F. **Miss Flame, Bonnie & Connie to Team Lead** – Present Flier and PR suggestions
- G. **4<sup>th</sup> of July Belton Parade update:** Sharla Adams / Thank you Carla & Toby for discounting the banners.
- H. **Chili Run and Chili Cook Off:** Sharla Adams, Karen Stagner, Susan Gibson –
  - a. September 29 – first meeting, Saturday, July 14<sup>th</sup>, Karen's House
  - b. Acquiring Sponsors – start in August
- I. **Pool Party** – Saturday, September 8<sup>th</sup> – Team Leader – Carla Meier
- J. **Senior Expo** – Team Leader – Cindy Capps & Marilyn Hardy – Tues., Sept. 25th
- K. **Valentine Fireman's Ball Theme Auction Basket Sign-up** – listing handout
- L. **Calendar for Snacks & Drinks** – listing handout
- M. **Auxiliary Holiday Sale** – Saturday, November 17<sup>th</sup> –
- N. **Bancorp South change & Accepting Credit Cards for Payments** – update, Karen Stagner

**New Business/Upcoming Events**

- A. **Santa Pal** – VFA update / Heather Bankhead; maybe Auxiliary to adopt a family
- B.

**Good of the Order:**

- A. Comments, birthdays & anniversaries, other?
- B. Thank you to everyone for bringing snacks!
- C.

**Announcements**

Next Meeting will be Thursday, August 9th

**Closing prayer/Adjournment**