



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



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, November 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 Donna Hartman Ronald Snow Mike Siegfried Bruce Leonhardt Dennis Green		Andrew Bill Jesse Measles Charles Cline BJ Scheible Neale Potts Jennifer Wilson Camille Bowser Taran Vaszocz-Williams

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

Fire Chief Taran Vaszocz-Williams swore in Rhea Cooper as the Battalion Chief.

Fire Chief Taran Vaszocz-Williams promoted the following firefighters:

- Dr. Taylor Ratcliff (Lieutenant) to Fire Captain
- Mr. Corey Adams (Lieutenant) to Fire Captain
- Mr. Michael Rhea – Fire Captain

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

Mr. Mike Hankins, 47 Tanyard, suggested that Zoning Board Member should attend training on plats, ordinances, State laws, and State Comptroller regulations (Re: Variance request).

***APPROVAL OF MINUTES***

**Item 1 Approval of Minutes from the September 25, 2018, special meeting.**

There were no comments regarding corrections, deletions, or additions of the September 25, 2018, minutes. Mayor Gossett entertained a motion to approve the September 25, 2018, minutes. Council Member Ronald Snow made the motion to approve minutes as written. Council Member Dennis Green seconded the motion. All present voted "Aye", and the motion carried.

**Item 2 Approval of Minutes from the October 9, 2018, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the October 9, 2018 regular meeting minutes. Mayor Gossett entertained a motion to approve the October 9, 2018 regular meeting minutes. Council Member Snow made the motion to approve minutes as written. Council Member 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 2018-31: Variance request for 22 Cedro Circle.**

Council discussed the Variance request for 22 Cedro Circle.

Mayor Pro-Tem Hartman explained to the audience that she went and looked at the location and didn't see any reason not to approve. Mayor Pro-Tem Hartman also explained that the city doesn't have many variances directed to Council, and didn't see a problem with this one.

Mayor Gossett entertained a motion to approve Resolution 2018-31: Variance request for 22 Cedro Circle. Mayor Pro-Tem Donna Hartman made the motion to approve Resolution 2018-31: Variance request for 22 Cedro Circle. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

**Item 5 Discuss and consider Resolution 2018-32: Variance request for 20 Vista.**

Council discussed the Variance request for 20 Vista.

Mayor Pro-Tem explained that this home is forty two years old and passed all inspections then and not aware why it wasn't caught then.

Mayor Pro-Tem Hartman informed the audience that this variance will be granted and if there is a removal or 20% rebuild then the owner will have to build the new deck within the setbacks.

Mayor Gossett entertained a motion to approve Resolution 2018-32: Variance request for 20 Vista. Council Member Dennis Green made the motion to approve Resolution 2018-32: Variance request for 20 Vista. Mayor Pro-Tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

**Item 6 Discuss and consider Resolution 2018-33: Cancel Fire Department's Tender Build.**

Council discussed the Cancel Fire Department's Tender Build.

Mayor Gossett entertained a motion to approve Resolution 2018-33: Cancel Fire Department's Tender Build. Council Member Dennis Green made the motion to approve Resolution 2018-33: Cancel Fire

Department's Tender Build. Council Member Mike Siegfried seconded the motion. All present voted "Aye", and the motion carried.

**Item 7 Discuss and consider Resolution 2018-34: Extend Interim City Manager Andrew Bill's Contract to Month to Month.**

Council discussed extending Interim City Manager Andrew Bill's Contract to Month to Month.

Mayor Dwayne Gossett explained that Interim City Manager Bill's contract is for three (3) months, and with the advertisement period, Thanksgiving, and we are not going to be able to get the new City Manager interviewed and hired within that time frame.

Mayor Gossett informed the audience that the Council will be extending the Interim City Manager Bill's contract for one (1) month and hopefully get interviews done in a timely manner. Mayor Gossett's plan is to have the interviews set after Thanksgiving.

Mayor Pro-Tem Hartman explained that they received twenty-three applicants which the Council each reviewed independently and we came together and brought together ten (10) applicants and we narrowed it to four (4). Mr. Mike Arismendez, Tex Middlebrook, Kim Foutz, and Interim City Manager Bill.

Council Member Snow wanted to know if the interviews were going to be in an open meeting.

Mayor Gossett stated the interviews will be in an open meeting.

Mayor Gossett entertained a motion to approve Resolution 2018-34: Extending Interim City Manager Andrew Bill's Contract to Month to Month. Mayor Pro-Tem Hartman made the motion to approve Resolution 2018-34: Extending Interim City Manager Andrew Bill's Contract to Month to Month. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

## **DISCUSSION**

### **Item 8 Take Home Vehicles Policy.**

Council discussed the Take Home Vehicles Policy.

Interim City Manager explained the Public Safety is exempted from the IRS reporting. We do have two city employees that would have to report to the IRS using a take home vehicle. Those two city employees travel would be a 1.50 a day for traveling one way which would be a total of \$700 or \$800 dollars and they would end up paying income tax on that amount.

Interim City Manager Bill explained that the furthest Public Safety employee round trip travel would be 86.8 miles and the closest is 2.6 miles. Interim City Manager Bill suggested that we grandfather Public Safety employees, because there are more positives in talking to staff. Interim City Manager Bill suggested a 30 mile one way trip for the Police Officers.

Mayor Pro-Tem Hartman suggested to exempt the Chief of Police and the Fire Chief so we can spread a wider net and she also agreed that the employees need to be grandfathered to honor our commitment to the employees previously hired.

## **Item 9 Golf carts**

Council informed that audience that they should follow what the State law requires.

## **Item 10 Mr. Ron Harmon's request to purchase for lease city property and rezone for his Church construction.**

Council expressed concern if Mr. Ron Harmon would ever move out of the City then what would happen to the property if someone else bought it. Council expressed that there are lots that are already zoned commercial and suggested Mr. Harmon look at those properties.

Council advised Mr. Ron Harmon would need to bring it back to the Zoning Commission.

## ***ORDINANCES***

### **Item 11 Discuss and consider Ordinance 2018-07: City Secretary's Office.**

No discussion.

### **Item 12 Discuss and consider Ordinance 2018-08: Amended plats.**

Council discussed Amended plats.

Mayor Pro-Tem Hartman explained that the city was using the City Engineer to approve the Amended Plats and discovered that there was no need to have a signature from the City Engineer. Mayor Pro-Tem Hartman informed that audience that the City was paying \$170.00 for each amended plat that was signed by the City Engineer.

Mayor Gossett entertained a motion to approve Ordinance 2018-08: Amended plats. Mayor Pro-Tem Hartman made the motion to approve Ordinance 2018-08: Amended plats. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

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

### **Item 13**

#### **Active Auxiliary Report.**

Attachment C.

### **Item 14 City Council.**

Mayor Gossett asked all veterans to stand up for Veterans Day so that audience could acknowledge them.

Interim City Manager Bill explained to the audience that the reason we don't have the financials in the City Council packet is because 2016/2017 budget (Journal entries) need to be entered before we work on the 2017/2018 financials. Interim City Manager Bill informed the audience that if there were any questions about the city financials they can come in and he will answer any questions pertaining to the City financials.

Interim City Manager Bill thanked Mrs. Dorothy Allyn for her help with the City financials.

**Item 15 Recycling Program presented by staff.**

Interim City Manager Bill explained that if we moved to recycling with Waste Management would charge \$15.82 until December and then increase 15%. Right now the rate is \$15.13 and plus you would only have one garage pick up day.

**EXECUTIVE SESSION**

**Item 16**

None scheduled.

**ADJOURN**

Mayor Gossett entertained a motion to adjourn. Council Member Siegfried 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

## Active Auxiliary of the MPR Volunteer Fire Department

Meeting Minutes  
November 8, 2016

### Opening

The regular meeting of the Active Auxiliary of the MPR Volunteer Fire Department was called to order at 6:38pm on November 8, 2016 at 1 Ash Court by Karen Stagner.

Reading of the Collect by Matt Schuetze. Guests welcomed.

### Members Present:

Karen Stagner, Carla Meier, Michelle Rhea, Connie Sharp, Bonnie Wilson, Cindy Capps, Marilyn Hardy, Barbara Lynam, Judy Dillon, Marianne Parker, Linda Morris, Wilburn Morris, Lynn Milam, Barbara Parker

### Guests Present:

Chief Taran Vaszocz-Williams and Sgt. Matt Schuetze

**Secretary/Treasurer's Report** by Michelle Rhea. Motion was made by Cindy Capps to accept the treasurer's report, Carla Meier seconded; motion carried.

**Sickness and Distress:** Barbara Parker's husband

### Old Business

- A. **Auxiliary Holiday Sale** – Saturday, November 17<sup>th</sup>
- B. **MPR City Santa Event** – Friday, December 7<sup>th</sup> Carla will elf, Judy-balloons, Marilyn-hot cocoa, (asking for marshmallows)
- C. **Auxiliary Christmas Party** – Thursday, December 13<sup>th</sup> – Carla's house (Bring your items for the firefighters' Christmas Stockings (28 FFs and 12PD)
- D. **Christmas Lighting Contest** – No one will sign up. We'll go out in separate groups to judge and select from every decorated house in MPR. No gift cards this year; we'll be selecting and placing a lot of signs in yards. Judging will begin the week of Dec. 9<sup>th</sup>, with signs put out the week of the 17<sup>th</sup>.

### New Business

Lt. Matt Schuetze presented a request for three more body-worn cameras with audio and video for the MPR Police Department. Full-time officers all have one, but three more are needed for reserve officers, so he is asking for \$2,880.75 to cover the cost. They are looking to buy extended three-year warranty. Once purchased, the entire department will have a body camera.

Chief Vaszocz-Williams presented a request for three sets of turnout gear at \$2,371 each, for a total of \$7,113. Current gear is in bad shape and in need of replacement ASAP. The City replaces three sets per year but they haven't had new gear since 2011. It's a safety issue that needs to be addressed quickly. When asked if he'd be asking the city for three sets of gear each year, the answer was, "yes".

Meeting was adjourned at 7:29 for our Thanksgiving meal and re-opened at 8:22pm.

8:22 - Discussion was held regarding distributing funds to PD and FD. Cindy Capps made the motion to allot \$2,880.75 toward the purchase of the three needed body cameras for PD. Carla Meier seconded the motion. Motion carried.

Carla Meier made the motion to allot \$7,113 toward the purchase of new turnout gear for MPRFD. Barbara Parker seconded the motion. Motion carried.

#### **Adjournment**

Meeting was adjourned at 8:40 by Karen Stagner. The next general meeting will be at 6:00pm on December 13, 2018, at Carla Meier's House, where we'll have our pot luck dinner/White Elephant Christmas Party. If you wish to participate, please bring a gift or re-gift under \$20.

Minutes submitted by: Michelle Rhea