



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
December 11, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, December 11, 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 Officer Todd Hodge Taran Vaszocz-Williams Landon Grissett Cody Arnold Matthew Schuetze

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Minister Jeremy Franks led the invocation. Boy Scout Andrew Rose of Troop 118 led all in the pledges of allegiance to the U. S. and Texas flags.

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

Mr. Jim Enyeart, 14 Robin Circle, expressed his concerns about the City Secretary being under the City Council. Mr. Enyeart also had concerns about the Building Official.

Mr. Larry Gossett, 30 Sugarfoot Drive, informed the audience that the First Lutheran Church provides free care for the seniors citizens who have Dementia or Alzheimer. They also provide lunch, and games so that family members are able to leave their love ones there in a safe environment.

Mrs. Andrea Hankins, 47 Tanyard, expressed her concerns about having RV's being parked and used in the City as living quarters.

Minister Franks, Fellowship Baptist Church, invited all to the Christmas Eve Candlelight Service.

Mrs. Jimanne Durkee, 54 Cliffworrd Circle, informed the audience that she will be accepting photographs of the City so that they can be placed on the City's website. She also informed the audience that the photos are supposed to be submitted via the email address. They will be received by the committee. The committee will then decide which 20 pictures will be submitted to the website vendor for publication.

## ***APPROVAL OF MINUTES***

### **Item 1 Approval of Minutes from the November 13, 2018, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the November 13, 2018, minutes. Mayor Gossett entertained a motion to approve the November 13, 2018, minutes. Council Member Bruce Leonhardt made the motion to approve minutes as written. Council Member Ronald Snow 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 2018-35: Appointment of MPR EDC Board members.**

Council discussed the appointment of Mr. Dennis Green, Mr. Mike Fletcher, and Mr. Russell Janak.

Mayor Gossett entertained a motion to approve Resolution 2018-35: Appointment of MPR EDC Board members. Council Member Snow made the motion to approve Resolution 2018-35: Appointment of MPR EDC Board members. Council Member Leonhardt seconded the motion. All present voted “Aye”, and the motion carried.

## **DISCUSSION**

### **Item 4 Ms. Wanda Hoel has requested to amend Section 3.05.011 – Occupancy of camping trailers or recreation vehicles.**

Council discussed the request to amend Section 3.05.011 – Occupancy of camping trailers or recreation vehicles.

Mayor Pro-Tem Hartman informed Ms. Hoel that this will be a major tracking issue for the city staff. Mayor Pro-Tem Hartman informed Ms. Hoel that she was not in favor of doing this for one section and not the entire City, and this would go against the Deed of Covenants and Ordinances of the City. Mayor Pro-Tem Hartman informed Ms. Hoel that thirty days would be too long in a single family resident section.

Mayor Pro-Tem Hartman informed Ms. Hoel that there are several RV parks that are available inside and around the area usually for a minimum fee.

CD of Attachment A (discussion included with minutes).

## ***ORDINANCES***

### **Item 5 Discuss and consider Ordinance 2018-09: Canvass election for reauthorizing a local sales and use tax.**

Council discussed the Canvass election for reauthorizing a local sales and use tax.

Mayor Gossett entertained a motion to approve Ordinance 2018-09: Canvass election for reauthorizing a local sales and use tax. Council Member Snow made the motion to approve Ordinance 2018-09: Canvass election for reauthorizing a local sales and use tax. Council Member Leonhardt seconded the motion. All present voted "Aye", and the motion carried.

### **Item 6 Discuss and consider Ordinance 2018-10: Amend Section 3.02.03, Take Home Vehicle Policy.**

Council discussed amending Section 3.02.03, Take Home Vehicle Policy.

Council Member Snow suggestion the radius should be 25 miles and the employees we have now should be grandfathered.

City Manager Andrew Bill informed the Council that the Take Home Vehicle Policy would affect seven (7) Police Officers and that they would be grandfathered. The Fire Chief, Battalion Chief, Chief of Police, and the Investigator are exempt.

Mayor Pro-Tem Hartman would like to add another **WHEREAS** employees that were hired before this ordinance were hired by a previous agreement and therefore are grandfathered.

Mayor Pro-Tem Hartman stated that City Manager Bill had done some research on how much it would cost for them to take their vehicles home and back to work (\$730.00 a year per person a year).

CD of Attachment A (discussion included with minutes).

Mayor Gossett entertained a motion to approve Ordinance 2018-10: Amend Section 3.02.03, Take Home Vehicle Policy to grandfather current Police Officers and add a 25 mile radius. Council Member Leonhardt made the motion to approve Ordinance 2018-10: Amend Section 3.02.03, Take Home Vehicle Policy to grandfather current Police Officers and add a 25 mile radius. Mayor Pro-Tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

### **Item 7 Discuss and consider Ordinance 2018-11: Adopt Job Description, changes, and transfer City Secretary to Mayor and Council.**

Council discussed Adopting Job Description, changes, and transfer City Secretary to Mayor and Council.

Mayor Gossett entertained a motion to approve Ordinance 2018-11: Adopt Job Description, changes, and transferring the City Secretary to Mayor and Council. Council Member Dennis Green made the motion to approve Ordinance 2018-11: Adopt Job Description, changes, and keep City Secretary under

the City Manager and transferring the City Secretary to Mayor and Council. Council Member Leonhardt seconded the motion. There was discussion after the first motion was made.

City Manager Bill explained the following job descriptions:

- City Secretary – bring under City Council
- Finance Director – increasing activities for investment opportunities
- Court Clerk – created a new position to remove from the Finance Office
- Utility Clerk – Utility Administrator w/additional responsibilities from the Finance Office
- Fire Specialist – (no new position - different title)
- Fire Battalion – (no new position – different title)

Mayor Pro-Tem Hartman informed the audience that the City Secretary is split – she is required to the City Council; which the last six (6) years she was not allowed to do. Mayor Pro-Tem Hartman understands why the Mayor is passionate about her working for the Mayor and City Council but the majority of her job such as Human Resources, payroll, health insurance and elections should be under the supervision of the City Manager.

Council Member Bruce Leonhardt was concerned that the City Manager could terminate her but the City Attorney Neale Potts assured the Council that only the City Council could terminate her.

Council Member Dennis Green stated that we had a problem with before but now that problem is gone.

City Council all agreed that if any challenges arose they could always address this change anytime.

CD of Attachment A (discussion included with minutes).

Council Member Mike Siegfried made the motion to approve Ordinance 2018-11: But table transferring the City Secretary to Mayor and Council. Mayor Pro-Tem Donna Hartman seconded the motion. All present voted “Aye”, and the motion carried.

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

### **Item 8**

**Active Auxiliary Report.**

Attachment B.

**Item 9 City Council.**

## **STAFF REPORTS**

### **Item 10**

None scheduled.

## EXECUTIVE SESSION

**Item 11 City Council shall convene into executive session in accordance with the following provisions: Texas Government Code Sec. 551.074; Personnel Matters.**

1). To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Mr. Andrew Bill

Executive session convened at 7:18 p.m.

Executive session ended at 7:38 p.m.

**Item 12 Reconvene in open meeting: Discuss, consider and possible action conditional offer of employment for City Manager.**

Council discussed the possible action conditional offer of employment for City Manager.

Mayor Gossett entertained a motion to offer employment to Mr. Andrew Bill. Council Member Siegfried made the motion to offer employment to Mr. Andrew Bill. Mayor Pro-Tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

## ADJOURN

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

Meeting adjourned at 7:40 p.m.

  
/s/ Dwayne Gossett, Mayor

ATTEST:

  
/s/ Althea Wall, City Secretary