



**CITY COUNCIL MEETING -REGULAR/SPECIAL SESSION
Tuesday, December 15, 2020, 6:00 PM
MINUTES**

Call to Order- Invocation, Pledge of Allegiance

Mayor Gossett called the meeting to Order at 6:00PM. Invocation was led by Mayor Pro-tem Donna Hartman, with Pledge of allegiance led by all.

Members present: Mayor Dwayne Gossett, Mayor Pro-tem Donna Hartman, Council members Dennis Green, Ronnie Snow and Robbie Johnson

Members absent Bruce Leonhardt

City Staff: Interim City Manager Jim Reed, City Attorney Neale Potts, City Secretary Ophelia Rodriguez

Announcements and Citizens Comments- Citizen Jimanne Durkee commented a suggestion. She suggested that once City Manager has been hired if the Interim City Manager could continue for at least a month.

Item 1 Discuss and take appropriate action- Minutes of Regular Session November 10, 2020 and Special Session November 17, 2020

Mayor Gossett entertained a motion. Council member Dennis Green made the motion to accept minutes as written. Mayor Pro-tem Hartman made the second motion. All present voted "Aye". Motion carried.

Item 2 Discuss and take appropriate action- Ordinance 2020-14 Amendment Chapter 13 Utilities

Mayor Gossett explained that Chapter 13 Utilities of the Codes of Ordinance Exhibit A Article 13-.04.031 regarding Customer service inspection program, needed revision and Exhibit B Article 13.06 regarding backflow prevention needed new additional information. Council member Dennis Green made the motion to accept 2020-14. Council member Robbie Johnson made the second motion. All present voted "Aye". Motion carried.

Item 3 Discuss and take appropriate action- Resolution 2020-16 EDC Member Reappointments

Mayor Gossett entertained a motion. Council member Ronnie Snow made the motion to accept Resolution 2020-16. Mayor Pro-tem Hartman made the second motion. Vote was 4 Ayes and 0 Nays. Motion carried.

Item 4 Discuss and take appropriate action- Resolution 2020-17 Budget Amendment-Police Department

Mayor Gossett entertained a motion. Mayor Pro-tem Hartman made the motion to approve 2019/2020 budget amendment as discussed, for Police department. Council member Green made the second motion. All present voted "Aye". Motion carried.

Item 5 Discuss and take appropriate action- Resolution 2020-18 Budget Amendment- Fire Department

Mayor Gossett entertained a motion. Council member Dennis Green made the motion to approve 2019/2020 required budget amendment for the fire department. Council member Ronnie Snow made the second motion. All present voted "Aye". Motion carried.

Item 6 Discuss and take appropriate action- Resolution 2020-19 to set Public hearing date for Zoning A0505B H KATTEN (3.422 ACRES) C/R, AND A0531BC GW LINDSEY (94.934 ACRES) SFR

Mayor Pro-tem Hartman explained she added verbiage to the Resolution, Mayor Gossett stated the verbiage gave it more definitive description, due to property not having an actual address at this time. Mayor Pro-tem Hartman made the motion to approve Resolution 2020-19 and set Public Hearing dates for January 5 and January 12th. Council member Ronnie Snow made the second motion. All present voted "Aye". Motion carried.

Item 7 Discuss and take appropriate action- CTCOG (*Central TX Council of Government*) Contract

After the discussion about the length of the contract, Mayor Pro-Tem Hartman made the motion to adopt the renewal of the 60-day Central Texas Council of Governments contract. Council member Ronnie Snow made the second motion. All present voted "Aye". Motion carried.

Item 8 Discuss and take appropriate action- Disaster Declaration.

Mayor Pro-tem Hartman made the motion to extend Disaster Declaration to January 12th. Council member Green made the second motion. All present voted "Aye". Motion carried.

Item 9 Reports Committees, City Departments, City Council, Finance- Reports or Announcements

Auxiliary attached an available at City Hall.

Mayor Gossett recognized the Police Department. He had received a phone call from a citizen that was very complimentary of them. Mayor Gossett wish all a Merry Christmas.

Item 10 Discuss and take appropriate action- Reimbursable note for EDC -Resolution 2020-20

Mayor Pro-tem Donna Hartman explained that the reimbursable grant funds (*Park project Kleypas Park*) to be received had been slow in coming from the TPWD (*Texas Parks & Wildlife*). Texas Parks & Wildlife representative explained that there was a technical problem with the new financial system switch over, that wiped out the transfer of accounts that included Kleypas Park Project. The rebuild has completed. Received reassurances from TPWD, that submission to be reviewed on January 2, then would take 45 days for funding. Tom Edwards EDC President approached the City for the Loan balance at Horizon Bank of \$75,158.33 with an agreement that the EDC would pay off the note and reimburse the City from EDC funds as soon as they were received from TPDW.

Mayor Gossett entertained a motion. Mayor Pro-tem Hartman made the motion to approve Resolution 2020-20. Council member Robbie Johnson made the second motion. Vote was "3 Ayes " and "0 Nays." Motion carried. Council member Dennis Green recused himself from vote. He is a member of the EDC.

6:10 PM Mayor Gossett convened City Council meeting into executive session – Pursuant to:


Texas Local Government Code 551.074 Section (A) to consider hiring of a City Manager

7:38 PM Mayor Gossett reconvene City Council meeting to Open Session


Item 11 Discuss and take appropriate action – Consider extending an offer of employment for a City Manager

Mayor Gossett entertained a motion. Council member Dennis Green made the motion to offer the position to one of the two second interview Candidates. Mayor Pro-tem Donna Hartman made the second motion. All present voted "Aye". Motion carried. It was advised that Interim City Manager Jim Reed will make negotiation with prime Candidate.

Adjournment Mayor Gossett entertained a motion. Council member Dennis Green made the motion to adjourn meeting. Council member Ronnie Snow made the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 7:41PM.**


Dwayne Gossett, Mayor
City of Morgan's Point Resort, Texas

ATTEST:


Ophelia Rodriguez, City Secretary
City of Morgan's Point Resort, Texas