



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
April 12, 2016**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, April 12, 2016. 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>
Ken Steger Ric Holmes Dwayne Gossett Dennis Green Brandt Bernstein Keith Dyer		David Huseman Neale Potts Fred Churchill Althea Wall Jesse Measles B.J. Schieble Brad Phillips John Phillips

Mayor Ken Steger called the meeting to order at 6:00 p.m. Mayor Steger gave the invocation and led all in the pledge of allegiances to the U. S. and Texas flags.

***APPROVAL OF MINUTES***

**Item 1 Approval of Minutes from the March 8, 2016, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the March 8, 2016, minutes. Mayor Ken Steger entertained a motion to approve the March 8, 2016, minutes. Council Member Dennis Green made the motion to approve minutes as written. Council Member Brandt Bernstein seconded the motion. All present voted "Aye", and the motion carried.

**Item 2 Approval of Minutes from the March 22, 2016, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the March 22, 2016, minutes. Mayor Steger entertained a motion to approve the March 22, 2016, minutes. Council Member Green made the motion to approve minutes as written. Council Member Bernstein 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 action on Resolution 2016-07: Fair Housing Month.**

Council discussed the anniversary of the passage of Fair Housing Month.

Mayor Steger entertained a motion to approve Resolution 2016-07: Fair Housing Month. Council Member Green made the motion to approve Resolution 2016-07: Fair Housing Month. Council Member Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

**Item 5 Discuss and consider action on Resolution 2016-08: Firewise Community.**

Council discussed the Fire Department working with the Texas Forest Service to prepare the city to achieve a Fire Wise community status.

Mayor Steger entertained a motion to approve Resolution 2016-08: Firewise Community. Council Member Keith Dyer made the motion to approve Resolution 2016-08: Firewise Community. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

**Item 6 Discuss and consider action on Resolution 2016-09: Budget amendment, Water Department.**

Council discussed the new home construction in previously developed areas without water lines, the Water Department has had to install new 6’ water mains. The upgrades were unplanned and necessary to maintain the integrity of the system and prepare for the future new homes.

Mayor Steger entertained a motion to approve Resolution 2016-09: Budget amendment, Water Department. Council Member Dyer made the motion to approve Resolution 2016-09: Budget amendment, Water Department. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

**Item 7 Discuss and consider action on Resolution 2016-10: Youth Advisory Council recognition.**

Council discussed the proposal that was presented by Belton New Tech High School @ Waskow. The new Morgan’s Point Resort Municipal Youth Council consisted of Mr. Jacob Wallin, Miss. Lauren Blair, Miss Kaylee Gregor, and Mr. Nathan Jehl.

Mayor Steger entertained a motion to approve Resolution 2016-10: Youth Advisory Council recognition. Mayor Pro-Tem Ric Holmes made the motion to approve Resolution 2016-10: Youth Advisory Council recognition. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

**Item 8 Discuss and consider action on Resolution 2016-11: Storm Water Master Plan.**

Mr. Anthony Beach, PE of BSP Engineering presented to the Council the Master Storm Water plan for areas in the northeast portion of the community that experience storm water issues.

Council discussed the Storm Water Master Plan.

Mayor Steger entertained a motion to approve Resolution 2016-11: Storm Water Master Plan. Council Member Dwayne Gossett made the motion to approve Resolution 2016-11: Storm Water Master Plan. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

**Item 9 Discuss and consider action on Resolution 2016-12: Parks Master Plan.**

Council discussed the Parks Master Plan

Mayor Steger entertained a motion to approve Resolution 2016-12: Parks Master Plan. Mayor Pro-Tem Holmes made the motion to approve Resolution 2016-12: Park Master Plan. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

***ORDINANCES***

**Item 10 Discuss and consider Ordinance 2016-05: 2015 Building Code update.**

Council discussed the 2015 Building Code update.

Mayor Steger entertained a motion to approve Resolution 2016-12: 2015 Building Code update. Council Member Green made the motion to approve Resolution 2016-12: 2015 Building Code update. Council Member Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

**BOARD, COMMITTEE, OR OTHER REPORTS**

**Item 11**

Ladies Auxiliary Report.

Active Auxiliary member, Ms. Cindy Capps, updated the audience on the Easter Egg hunt and she wanted to thank the Maintenance Department for helping them get set up. Ms. Capps also wanted to inform the audience on the upcoming BBQ cook-off (May 13-14, 2016) at Ansay Park.

**STAFF REPORTS**

**Item 12**

BSP Storm Water Master Plan.

Mr. Anthony Beach, PE of BSP Engineering presented the storm water work plan to the audience during a discussion of Item #8.

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

No comments.

## EXECUTIVE SESSION

None scheduled.

## ADJOURN

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

Meeting adjourned at 7:01 p.m.



/s/ Richard A. Holmes, Mayor pro tem

ATTEST:



/s/ Althea Wall, City Secretary