



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
May 10, 2016**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, May 10, 2016. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Ric Holmes Dwayne Gossett Brandt Bernstein Keith Dyer	Dennis Green	David Huseman Neale Potts Fred Churchill Althea Wall Jesse Measles B.J. Schieble Bud Carlock John Phillips Timothy Featherston Jeffery Martinez Michael Stephenson

Mayor pro-tem Richard Holmes called the meeting to order at 6:00 p.m. Minister Jeremy Franks gave the invocation. Mayor pro-tem Holmes led all in the pledge of allegiances to the U. S. and Texas flags.

Introduction of the following new employees:

- Maintenance Director BJ Schieble introduced Mr. Michael Stephenson.
- Marina Manager Bud Carlock introduced Mr. Timothy Featherston.
- Police Chief Fred Churchill introduced Mr. Jeffery Martinez.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the April 12, 2016, regular meeting.

There were no comments regarding corrections, deletions, or additions of the April 12, 2016, minutes. Mayor pro-tem Holmes entertained a motion to approve the April 12, 2016, minutes. Council Member Dwayne Gossett made the motion to approve minutes as written. Council Member Keith Dyer 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 action on Resolution 2016-13: Smith Park development plan.

Friends of Smith Park and Mr. Stephen Jehl a teacher at Belton New Tech High School @ Waskow and Mr. Jacob Wallin, a student at BNTH@W, presented the audience with a power point presentation “How to Make Smith Park Great Again.”

Council discussed Smith Park development plan.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-13: Smith Park development plan. Council Member Dyer made the motion to approve Resolution 2016-13: Smith Park development plan. Council Member Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

Item 4 Discuss and consider action on Resolution 2016-14: Water Master Plan.

Mr. Anthony Beach, PE of BSP Engineering presented a plan for the storage, distributions, and quality control measures needed to keep the system in compliance with state/federal regulations and best practices.

Council discussed Water Master Plan.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-14: Water Master Plan. Council Member Bernstein made the motion to approve Resolution 2016-14: Water Master Plan. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Item 5 Discuss and consider action on Resolution 2016-15: Mayoral resignation.

Mayor pro-tem Holmes read Mayor Ken Steger’s resignation letter. Council discussed the retirement of Mayor Ken Steger.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-15: Mayoral resignation. Council Member Gossett made the motion to approve Resolution 2016-15: Mayoral resignation. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

Item 6 Discuss and consider action on filling the vacant position of Mayor

Council discussed the legal requirements and options for filling the vacant position of Mayor Steger. The Council further decided to take no action on filling the vacancy.

Item 7 Discuss and consider action on Resolution 2016-16: Library Committee appointments.

Council discussed the Library Committee appointments of Jan Stone, Pam Robinson, and Anne Lochausen.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-16: Library Committee appointments. Council Member Dyer made the motion to approve Resolution 2016-16: Library

Committee appointments. Council Member Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

ORDINANCES

Item 8 Discuss and consider Ordinance 2016-06: Establishing the position and appointing a Local Rabies Control Authority.

Council discussed establishing the position and appointing the Code Enforcement Officer of the City as the Local Rabies Control Authority.

Mayor pro-tem Holmes entertained a motion to approve Ordinance 2016-06: Establishing the position and appointing a Local Rabies Control Authority. Council Member Gossett made the motion to approve Ordinance 2016-06: Establishing the position and appointing a Local Rabies Control Authority. Council Member Dyer seconded the motion. Three present voted “Aye”, one voted nay, and the motion carried.

BOARD, COMMITTEE, OR OTHER REPORTS

Item 9

Ladies Auxiliary Report.

Active Auxiliary member, Ms. Cindy Capps, conveyed her update by a note card. Ms. Capps wanted everyone to know about the Lake Jamboree BBQ cook-off this Friday and Saturday, May 13-14, 2016.

STAFF REPORTS

Item 10

BSP Storm Water Master Plan.

Mr. Anthony Beach, PE of BSP Engineering did a presentation during **Item 4**.

Item 11

Chief Fred Churchill presented the annual police report of law enforcement activities for calendar year 2015.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Mrs. Donna Hartman, 112 Lake Forest Drive, would like the Council to reconsider their decision on filling the Mayor’s position.

EXECUTIVE SESSION

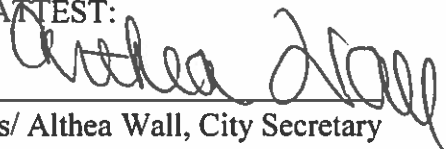
None scheduled.

ADJOURN

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

Meeting adjourned at 7:30 p.m.


/s/ Richard A. Holmes, Mayor pro tem

ATTEST:

/s/ Althea Wall, City Secretary