



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
September 13, 2016**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, September 13, 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>
Ric Holmes Dwayne Gossett Keith Dyer Dennis Green	Brandt Bernstein	David Huseman Neale Potts Fred Churchill Althea Wall B.J. Scheible John Phillips Sonya Bishop Jesse Measles

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.

***APPROVAL OF MINUTES***

**Item 1 Approval of Minutes from the August 9, 2016, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the August 9, 2016, minutes. Mayor pro-tem Holmes entertained a motion to approve the August 9, 2016, minutes. Council Member Dennis Green made the motion to approve minutes as written. Council Member Keith Dyer seconded the motion. All present voted "Aye", and the motion carried.

**Item 2 Approval of Minutes from the September 16, 2016, special meeting.**

There were no comments regarding corrections, deletions, or additions of the September 16, 2016, minutes. Mayor pro-tem Holmes entertained a motion to approve the September 16, 2016, minutes. Council Member Green made the motion to approve minutes as written. Council Member Dyer seconded the motion. All present voted "Aye", and the motion carried.

**Item 3 Approval of Minutes from the September 23, 2016, special meeting.**

There were no comments regarding corrections, deletions, or additions of the September 23, 2016, minutes. Mayor pro-tem Holmes entertained a motion to approve the September 23, 2016, minutes. Council Member Green made the motion to approve minutes as written. Council Member Dyer seconded the motion. All present voted "Aye", and the motion carried.

**Item 4 Approval of Minutes from the September 30, 2016, special meeting.**

There were no comments regarding corrections, deletions, or additions of the September 30, 2016, minutes. Mayor pro-tem Holmes entertained a motion to approve the September 30, 2016, minutes. Council Member Green made the motion to approve minutes as written. Council Member Dyer seconded the motion. All present voted "Aye", and the motion carried.

***PUBLIC HEARING***

**Item 5 Annexation Petition by the Girl Scouts of Central Texas for a portion of Camp Kachina.**

Public hearing opened at 6:08 p.m.

No comments.

Public hearing closed at 6:10 p.m.

***RESOLUTION and ACTION ITEMS***

**Item 6 Discuss and consider Texas Municipal League Intergovernmental Risk Pool Board election.**

Council discussed the Texas Municipal League Intergovernmental Risk Pool Board election.

Mayor pro-tem Holmes entertained a motion to approve and direct the Mayor pro-tem to complete the ballot and return it to TML. Council Member Dyer made the motion to approve and direct the Mayor pro-tem to complete the ballot and return it to TML. Council Member Dwayne Gossett seconded the motion. All present voted "Aye", and the motion was carried.

**Item 7 Discuss and consider action on Resolution 2016-22: Appointment to Bell County Health District.**

Council discussed action the appointment of Mr. John Mosely to the Bell County Health District.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-22: Appointment to Bell County Health District. Council Member Green made the motion to Resolution 2016-22: Appointment to Bell County Health District. Council Member Dyer seconded the motion. All present voted "Aye", and the motion carried.

**Item 8 Discuss and consider action on Resolution 2016-21: Appointment to the Zoning Commission.**

Council discussed action the appointment of Ms. Anne Lochausen to the Zoning Commission.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-21: Appointment to the Morgan's Point Resort Zoning Commission. Council Member Dyer made the motion to Resolution 2016-21: Appointment to the Morgan's Point Resort Zoning Commission. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

## **ORDINANCES**

### **Item 9**

None scheduled.

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

### **Item 10 Miss Flame announcement.**

Miss Kaylee Gregor the 2015/2016 Miss Flame is the daughter of Nathan and Sara Higginbotham, and granddaughter of Mr. and Mrs. Ric Holmes of Morgan's Point Resort. Miss Gregor introduced the new 2016-2017 Morgan's Point Resort Miss Flame Kennedy White. Kennedy is the daughter of Timm and Sonya White. She is an 11<sup>th</sup> grader and attends Belton New Tech High School.

Miss Gregor was commended on her hard work and dedication.

### **Item 11**

Ladies Auxiliary Report.

Active Auxiliary member, Ms. Cindy Capps, informed the audience of the upcoming events:

- Fire Safety drawing and color contest for the youth and the winner will be announced on October 15, 2016
- Before Sale Bake Good (Saturday, November 19, 2016) – Saturday before Thanksgiving
- Christmas card raffle – Ladies Auxiliary have tickets now - ten dollars for one (\$10.00) or three for twenty dollars (\$20.00).
- Cops and Robbers 2.6 Mile Fun Run on Tuesday, October 4<sup>th</sup>, 2016 at 6:00 p.m. The event will be held at the Garrett and Mic Community Center (60 Morgan's Point Blvd).

## **STAFF REPORTS**

### **Item 12**

None scheduled.

## **EXECUTIVE SESSION**

### **Item 13**

None scheduled.

## **ANNOUNCEMENTS AND CITIZEN COMMENTS**

Mayor pro-tem Holmes announced the following upcoming schedule public hearings:

- Tax Levy 1<sup>st</sup> Hearing September 19, 2016 @ 6:00 p.m.
- Tax Levy 1<sup>st</sup> Hearing September 22, 2016 @ 6:00 p.m.

- 2016/2017 Budget Public Hearing September 27, 2016 @ 6:00 p.m.
- General & Enterprise Fund Budget adoption September 27, 2016 @ 6:00 p.m.
- Tax levy adoption September 27, 2016 @ 6:00 p.m.

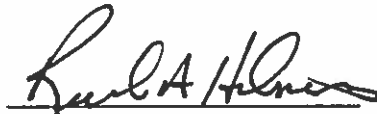
Mrs. Jimanne Durkee, 54 South Cliffwood Circle, passed out to the Council a rubbish ordinance from Magnolia Texas for the Council to review. She also requested if this item could be added to the agenda to get the Council thoughts on this matter.

Minister Jeremy Franks, Fellowship Baptist Church, announced that the Area Agency on Aging will start a fall prevention program called Matter of Balance at Fellowship Baptist Church. This program and materials will be free.

## ADJOURN

Mayor pro-tem Holmes 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 6:36 p.m.

  
/s/ Richard A. Holmes, Mayor pro tem

ATTEST:

  
/s/ Althea Wall, City Secretary