



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
November 8, 2016**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, November 8, 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 September 13, 2016, special meeting.**

There were no comments regarding corrections, deletions, or additions of the September 13, 2016, special meeting minutes. Mayor pro-tem Holmes entertained a motion to approve the September 13, 2016, minutes. Council Member Dennis Green made the motion to approve minutes as written. Council Member Dwayne Gossett seconded the motion. All present voted "Aye", and the motion carried.

**Item 2 Approval of Minutes from the October 11, 2016, special meeting.**

There were no comments regarding corrections, deletions, or additions of the October 11, 2016, special meeting minutes. Mayor pro-tem Holmes entertained a motion to approve the October 11, 2016, minutes. Council Member Green made the motion to approve minutes as written. Council Member Gossett 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 Resolution 2016-24: Municipal Court Week recognition.**

Council discussed the Municipal Court Week recognition.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-24: Municipal Court Week recognition. Council Member Green made the motion to approve Resolution 2016-24: Municipal Court Week recognition. Council Member Brandt Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

### **Item 5 Discuss and consider Resolution 2016-25: Appointment to the Zoning Commission.**

Council discussed the appointment of Mr. Shane Terrell to the Zoning Commission.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-25: Appointment to the Zoning Commission. Council Member Keith Dyer made the motion to approve Resolution 2016-25: Appointment to the Zoning Commission. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

### **Item 6 Discuss and consider Resolution 2016-26: Appointment to the Economic Development Corporation Board.**

Council discussed the appointment of Mr. Stan Briggs appointment to the Economic Development Corporation Board.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-26: Appointment to the Economic Development Corporation Board. Council Member Green made the motion to approve Resolution 2016-26: Appointment to the Economic Development Corporation Board. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

### **Item 7 Discuss and consider Resolution 2016-27: BSP Engineering contract for water storage improvements.**

Council discussed BSP engineering contract for water storage improvements.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-27: BSP Engineering contract for water storage improvements. Council Member Gossett made the motion to approve Resolution 2016-27: BSP Engineering contract for water storage improvements. Council Member Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

### **Item 8 Discuss and consider Resolution 2016-28: BSP Engineering contract for water distribution system improvements.**

Council discussed BSP Engineering contract for water distribution system improvements.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-28: BSP Engineering contract from water distribution system improvements. Council Member Gossett made the motion to

approve Resolution 2016-28: BSP Engineering contract from water distribution system improvements. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

**Item 9 Discuss and consider Resolution 2016-29: Authorization to purchase air curtain burner.**

Council discussed the authorization to purchase air curtain burner.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-29: Authorization to purchase air curtain burner. Council Member Green made the motion to approve Resolution 2016-29: Authorization to purchase air curtain burner. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

**Item 10 Discuss and consider Resolution 2016-30: Authorization to proceed with Community Center renovation.**

Council discussed the authorization to proceed with Community Center renovation.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-30: Authorization to proceed with Community Center renovation. Council Member Dyer made the motion to approve Resolution 2016-30: Authorization to proceed with Community Center renovation. Council Member Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

**Item 11 Discuss and consider Resolution 2016-31: Authorization to execute Interlocal Agreement with City of Temple.**

Council discussed the Authorization to execute Interlocal Agreement with City of Temple.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-31: Authorization to execute Interlocal Agreement with City of Temple. Council Member Dyer made the motion to approve Resolution 2016-31: Authorization to execute Interlocal Agreement with City of Temple. Council Member Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

**Item 12 Discuss and consider Resolution 2016-32: Declaration of surplus property.**

Council discussed the declaration of surplus property.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-32: Declaration of surplus property. Council Member Dyer made the motion to approve Resolution 2016-32: Declaration of surplus property. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

**Item 13 Discuss and consider Resolution 2016-33: City Manager annual performance evaluation.**

Council discussed the City Manager’s annual performance evaluation.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2016-33: City Manager annual performance evaluation. Council Member Green made the motion to approve Resolution 2016-33: City Manager annual performance evaluation. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

## ***ORDINANCES***

### **Item 14 Ordinance 2016-13: Job description for Firefighter II.**

Council discussed the job description for Firefighter II.

Mayor pro-tem Holmes entertained a motion to approve Ordinance 2016-13: Job description for Firefighter II. Council Member Green made the motion to approve Ordinance 2016-13: Job description for Firefighter II. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

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

### **Item 15 Ladies Auxiliary Report.**

Active Auxiliary member, Ms. Cindy Capps, announced all of the auxiliary upcoming events:

- Before Sale Bake Good (Saturday, November 19, 2016) – Saturday before Thanksgiving.
- Christmas card raffle \$1,000 – Ladies Auxiliary have tickets now - ten dollars for one (\$10.00) or three for twenty dollars (\$20.00).
- Christmas lighting contest and prizes for residential and commercial.
  - Prizes for 1<sup>st</sup> Place - \$100
  - Prizes for 2<sup>nd</sup> Place - \$ 50
  - Prizes for 3<sup>rd</sup> Place - \$ 25
- Operation Santa Pal has helped families in the Morgan’s Point Resort area for many years. Operation Santa Pal application submission deadline will be December 2, 2016.
- Ms. Capps wanted to thank all veterans for their service.

### **Item 16 Municipal Youth Council update.**

Mr. Jacob Wallin, 8 West Hopi, chairman of the Municipal Youth Council informed the audience about the following activities:

- A total of 14 volunteers for community service – 100 hours (Fire Department’s breakfast, and Halloween).
- MYC Christmas party.
- Organization of a Founder’s Day festival.
- Oakmont Park adoption.

## **STAFF REPORTS**

### **Item 17**

None scheduled.

## EXECUTIVE SESSION

### Item 18 City Manager annual performance evaluation.

Council entered executive session per Section 551.074 and discussed the City Manager's annual performance evaluation.

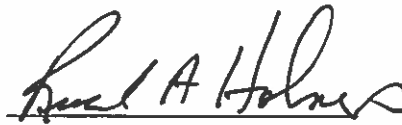
## ANNOUNCEMENTS AND CITIZEN COMMENTS

Mrs. Gail Holmes, 3 Wyatt Earp Drive, informed the audience on the Take a Book (TAB) program the library is initiating.

## 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 7:00 p.m.



/s/ Richard A. Holmes, Mayor pro tem

ATTEST:



/s/ Althea Wall, City Secretary