



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
February 14, 2017**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, February 14, 2017. 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., and request that all pause for a moment of silence. Mayor pro-tem Holmes led all in the pledge of allegiances to the U. S. and Texas flags.

Water Director, Jesse Measles, introduced a new member of the water department – Mr. Joe Furst.

***APPROVAL OF MINUTES***

**Item 1 Approval of Minutes from the January 10, 2017, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the January 10, 2017, minutes. Mayor pro-tem Holmes entertained a motion to approve the January 10, 2017, 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.

***PUBLIC HEARING***

**Item 2 Final Plat: Cliffs of Belton Lake.**

Public hearing opened at 6:04 p.m.

No comments.

Public hearing closed at 6:04 p.m.

## ***RESOLUTION and ACTION ITEMS***

**Item 3 Discuss and consider action on ordering a General Election for the purpose of electing a Mayor and five (5) Aldermen (Council members) for the May 6, 2017, uniform election date.**

Council discussed action on ordering a General Election.

Mayor pro-tem Holmes entertained a motion to approve ordering a General Election for May 6, 2017. Council Member Dwayne Gossett made the motion to approve ordering a General Election for May 6, 2017. Council Member Keith Dyer seconded the motion. All present voted "Aye", and the motion carried.

**Item 4 Discuss and consider action on Election Services Contract with Bell County.**

Council discussed action on Election Services Contract with Bell County.

Mayor pro-tem Holmes entertained a motion to approve the Election Services Contract with Bell County. Council Member Dyer made the motion to approve the Election Services Contract with Bell County. Council Member Gossett seconded the motion. All present voted "Aye", and the motion carried.

**Item 5 Discuss and consider Resolution 2017-02: Final Plat: Cliffs at Belton Lake.**

Council discussed Resolution 2017-02: Final Plat: Cliffs at Belton Lake.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-02: Cliffs at Belton Lake. Council Member Green made the motion to approve Resolution 2017-02: Cliffs at Belton Lake. Council Member Bernstein seconded the motion. All present voted "Aye", and the motion carried.

## ***ORDINANCES***

**Item 6**

None scheduled.

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

**Item 7 Ladies Auxiliary Report.**

Active Auxiliary member, Ms. Rebekah Tatum, updated the audience about the Valentine Fireman's Ball on February 11, 2017 at 6:00 p.m. The Valentine Fireman's Ball generated \$6,000 from tickets sales and other events held. See Attachment A.

**Item 8 Municipal Youth Council update.**

Council Member Dyer informed the audience of the events and activities for the Municipal Youth Council. The group will be participating in the following projects:

## Auxiliary of the MPR Volunteer Fire Department: January 26, 2017

Refreshments at 6 pm/Meeting from 6:15-7:15 pm at the Emergency Center

### Swearing in of new officers 6:15-6:25

President: Rebekah Tatum, 1<sup>st</sup> Vice President: Marilyn Hardy, 2<sup>nd</sup> Vice President: Dolores Avram, Secretary: Heather Bankhead, Treasurer: Karen Stagner, Parliamentarian: Mary Shockley, Historian: Sharla Adams. Board members at large: Cindy Capps, Marianne Parker, Deanna Wolf, Noel Johnson

**Call to Order** (10 members required for voting; please send proxy to vote in the best interest of the Auxiliary, if you can't come, to [rebekah.tatum14@gmail.com](mailto:rebekah.tatum14@gmail.com)) - 6:26 called to order by Rebekah Tatum

**Reading of the Collect and Welcoming of guests and new members-** Read by Rebekah Tatum

Attendance: Cindy Capps, Rebekah Tatum, Sharla Adams, Heather Bankhead, Noel Johnson, Karen Stagner, Marilyn Hardy, Margaret Willie, Marianne Parker, Mary Shockley, Charles Phillips, Dolores Avram, Deanna Wolf

### Reports

- A. Secretary's report: Heather: Motion to accept- Cindy, 2<sup>nd</sup>—Marilyn, accepted
- B. Treasurer's report: Karen: Motion to accept- Heather, 2<sup>nd</sup> – Cindy, accepted
- C. Membership Report: Heather – 43 members last year, 13 paid so far this year

### Old Business

~\$6,200.00 Profit

- A. **Valentine's Ball:** Cindy and Karen
  - 1. Motion made to cover Mack Haik Dodge's table if they are a major sponsor by Mary, 2<sup>nd</sup>- Deanna, passed unanimously
  - 2. Motion to put firefighters and auxiliary members' names in the program by Mary, 2<sup>nd</sup> by Deanna, passed unanimously
- B. **Valentine Sweetheart Voting:** Rebekah  
Members present were given ballots to vote

### New Business/Upcoming Events

- A. **Discussion:** Committee to update the By-Laws  
-Rebekah, Karen, Mary, Heather, Dolores
- B. **Discussion:** Committee to form a Budget for 2017  
-Dismissed. Determined no need for a budget
- C. **Auxiliary Master Email:** [mpractiveauxiliary@gmail.com](mailto:mpractiveauxiliary@gmail.com)  
-Future emails from President and Secretary will be sent via this email
- D. **MFA Fundraiser:** Pulled Pork Sandwiches - Heather
  - a. March 18

- b. Auxiliary sell desserts?- **Yes**
- c. Auxiliary Sell Easter Baskets? – Karen- **Yes. People will be able to pre-order**
- E. **VFA Fundraiser: Hamburger Supper**
  - a. July 1
  - b. Auxiliary sell desserts?- **Yes**
  - c. Announce raffle winner? Will this conflict with Auxiliary raffle?
- F. **Cops and Robbers Run/Chili Cook Off: Sharla and Heather- May be named the Chili Run this year**
  - a. Date? September?- **September 30th**
- G. **B4 Sale and Raffle: Karen**
  - **Update given on 2016. Will discuss plans for this year after Valentine Ball**

**Good of the Order:**

- A. Comments, birthdays & anniversaries, other?- **Deanna will start sending firefighter's cards on their birthdays, anniversaries, ect.**
- B. March VFA Auxiliary Appreciation Dinner – Heather
  - **March 9<sup>th</sup>- 6:00pm at the station prior to regularly scheduled meeting**

**Announcements**

**Closing prayer/Adjournment- Noel/ 7:58pm**

- ✓ Clean-up efforts.
- ✓ Campaigning for new seats on the MYC board.
- ✓ Accepting application to join the MYC group.

## STAFF REPORTS

### Item 9

Chief Fred Churchill informed the audience on the Police Department's Tier I- Partial Exemption Racial Profiling Report.

## EXECUTIVE SESSION

### Item 10

None scheduled.

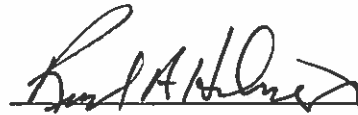
## ANNOUNCEMENTS AND CITIZEN COMMENTS

None scheduled.

## ADJOURN

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

Meeting adjourned at 6:30 p.m.



/s/ Richard A. Holmes, Mayor pro tem

ATTEST:

/s/ Althea Wall, City Secretary