



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



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, March 14, 2017. 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 Keith Dyer	Brandt Bernstein Dennis Green	David Huseman Neale Potts Fred Churchill Althea Wall B.J. Scheible John Phillips Sonya Bishop

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 February 14, 2017, regular meeting.

There were no comments regarding corrections, deletions, or additions of the February 14, 2017, minutes. Mayor pro-tem Holmes entertained a motion to approve the February 14, 2017, minutes. Council Member Keith Dyer made the motion to approve minutes as written. Council Member Dwayne Gossett 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 amending the ordering of 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 amending the ordering of a General Election due to changing the polling location to the Emergency Services Center.

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

Item 4 Discuss and consider Notification of Appointment as Election Judge for municipal election.

Council discussed Notification of Appointment as Election Judge (Noel Johnson) for municipal election.

Mayor pro-tem Holmes entertained a motion for Notification of Appointment as Election Judge for municipal election. Council Member Gossett made the motion for Notification of Appointment as Election Judge for municipal elections. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

Item 5 Discuss and consider Resolution 2017-03: Acceptance of 2014-2015 Comprehensive Annual Financial Report.

Council, and Mr. Dane Legg of Lott Vernon & Company, discussed the Acceptance of 2014-2015 Comprehensive Annual Financial Report.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-03: Acceptance of 2014-2015 Comprehensive Annual Financial Report. Council Member Dyer made the motion to approve Resolution 2017-03: Acceptance of 2014-2015 Comprehensive Annual Financial Report. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Item 6 Discuss and consider action on an Interlocal Agreement with Bell County.

Council discussed action on an Interlocal Agreement with Bell County concerning their assistance with the MPR 2017 Street Improvement Program.

Mayor pro-tem Holmes entertained a motion to approve an Interlocal Agreement with Bell County. Council Member Dyer made the motion to approve an Interlocal Agreement with Bell County. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Item 7 Discuss and consider Resolution 2017-04: Investment Policy and Investment Strategy.

Council discussed action on the Investment Policy and Investment Strategy.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-04: Investment Policy and Investment Strategy. Council Member Dyer made the motion to approve Resolution 2017-04: Investment Policy and Investment Strategy. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Item 8 Discuss and consider action on the Official City flag.

Council discussed the action on the Official City flag. Council discussed tabling Item 8 until the April meeting when all Council Members are present.

Mayor pro-tem Holmes entertained a motion to approve tabling Item 8. Council Member Gossett made the motion to table Item 8 until the April council meeting. Mayor pro-tem Holmes seconded the motion. All present voted “Aye”, and the motion carried.

Item 9 Discuss and consider Resolution 2017-05: Surplus property.

Council discussed Resolution 2017-05: Surplus property.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-05: Surplus property. Council Member Gossett made the motion to approve Resolution 2017-05: Surplus property. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

ORDINANCES

Item 10

None scheduled.

BOARD, COMMITTEE, OR OTHER REPORTS

Item 11 Ladies Auxiliary Report.

None scheduled

Item 12 Municipal Youth Council update.

Board Members of the Morgan’s Point Resort Municipal Youth Council Kennedy White and Kaylee Gregor presented the City Council with two options for an Official City Flag. The flags proposals were developed by the MPR Municipal Youth Council members.

STAFF REPORTS

Item 13

None scheduled.

EXECUTIVE SESSION

Item 14

None scheduled.


ANNOUNCEMENTS AND CITIZEN COMMENTS

Mrs. Donna Hartman wanted to express her thanks to the Finance Director, Sonya Bishop, for her dedication, diligence, and efficiency.

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 6:45 p.m.


/s/ Richard A. Holmes, Mayor pro tem

ATTEST: 
/s/ Althea Wall, City Secretary