



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
April 11, 2017**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, April 11, 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 Brandt Bernstein Dennis Green		David Huseman Neale Potts Althea Wall B.J. Scheible John Phillips Charles Cline Matthew Schuetze 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 March 14, 2017, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the March 14, 2017, minutes. Mayor pro-tem Holmes entertained a motion to approve the March 14, 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**

None scheduled.

***RESOLUTION and ACTION ITEMS***

**Item 3 Discuss and consider Resolution 2017-06: Fair Housing Month.**

Council discussed the 49<sup>th</sup> anniversary of the passage of the Fair Housing Act.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-06: Fair Housing. Council Member Green made the motion to approve Resolution 201-06: Fair Housing. Council Member Bernstein seconded the motion. All present voted "Aye", and the motion carried.

**Item 4 Discuss and consider Resolution 2017-07: Award of bid for the 2017 Street Program.**

Council discussed the low bid of Oldcastle Materials, Inc., as \$196.665.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-07: Award of bid for the 2017 Street Program. Council Member Dwayne Gossett made the motion to approve Resolution 2017-07: Award of bid for the 2017 Street Program. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

**Item 5 Discuss and consider the award of bid for community center reconstruction.**

Council discussed dividing the cost in half (\$212,080.02) between the City Council and the Economic Development Board. The EDC Board will meet on April 17, 2017 and the City Council will meet on April 18, 2017.

Mayor pro-tem Holmes entertained a motion to approve the low bid of \$212,082.02. Council Member Gossett made the motion to approve the low bid of \$212,082.02 Council Member Bernstein seconded the motion. All present voted “Aye”, and the motion carried.

**Item 6 Discuss and consider Official City Flag.**

Council discussed action on an Official City Flag.

Mayor pro-tem Holmes entertained a motion to un-table Item #6, Official City Flag. Council Member Dyer made the motion to un-table Item #6, Official City Flag. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Mayor pro-tem Holmes entertained a motion to approve the Official City Flag. Council Member Dyer made the motion to approve the Official City Flag. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Mayor pro-tem Holmes entertained a motion to approve example #3 - Official City Flag. Council Member Gossett made the motion to approve example #3 – Official City Flag. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

***ORDINANCES***

**Item 7**

None scheduled.

**BOARD, COMMITTEE, OR OTHER REPORTS**

**Item 8**

Belton Independent School District update by Dr. Susan Kincannon.

Dr. Kincannon informed the audience of the upcoming 2017 BISD Bond election.

**Item 9 Ladies Auxiliary Report.**

Active Auxiliary member, Rebekah Tatum, announced all of the auxiliary upcoming events. Attachment A.

**Item 10 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 three options for an Official City Flag. The flags proposals were developed by the MPR Municipal Youth Council members. Attachment B.

**Item 11**

Mrs. Gail Holmes, Mary Ruth Briggs Library Committee Secretary, updated the audience on the “Take a Book.” Attachment C.

**STAFF REPORTS**

**Item 12**

None scheduled.

**EXECUTIVE SESSION**

**Item 13**

None scheduled.

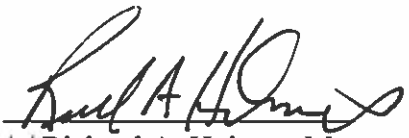
**ANNOUNCEMENTS AND CITIZEN COMMENTS**

Mr. Larry Hartman, 112 Great West Loop, wanted to express his thanks for proceeding with the Garrett and Mic Hill Community Center rehabilitation.

**ADJOURN**

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

Meeting adjourned at 6:53 p.m.

  
/s/ Richard A. Holmes, Mayor pro tem

ATTEST:   
/s/ Althea Wall, City Secretary

## Auxiliary of the MPR Volunteer Fire Department: March 9, 2017

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

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 mpractiveauxiliary@gmail.com) NOTE: We currently have 19 paid members. 25% attendance is required per the by laws, which means 5 members had to be present to vote. We will need to edit future agendas to say 25% of membership required for voting

Called to order-6:22pm

Reading of the Collect and Welcoming of guests and new members – Marilyn

Attendance: Marilyn Hardy, Heather Bankhead, Bo Bankhead, Margaret Willie, Karen Stagner, Linda Morris, Wilburn Morris. 2 Proxy votes

### Reports

- A. Secretary's report: Heather – Motion to accept: Margaret, 2<sup>nd</sup>: Linda, accepted
- B. Treasurer's report: Karen – Motion to accept: Heather, 2<sup>nd</sup>: Bo, accepted

### Old Business

Valentine Ball Recap: Karen briefly reviewed profits from the ball as noted on the Treasurers report.

### New Business/Upcoming Events

- A. ~~VFA Fundraiser: Pulled Pork Sandwiches – Heather~~
  - a. ~~March 18 - Auxiliary will sell desserts~~
    - Marilyn will call members to make sure everyone knows about our event and to recruit volunteers. She will also verify member contact information while making these calls
    - Heather will email a list of items people have volunteered to bring
  - b. ~~Easter Baskets – Karen – Postpone?~~
    - This activity will be postponed until next year so we can acquire discounted/free items left over after Easter. We will also incorporate Easter basket making as one of our craft projects during the year. This will save us money and hopefully increase our profit
- B. ~~City Easter Event: Prize Baskets- Karen/Heather~~
  - a. ~~April 15<sup>th</sup>~~ **10 am**
    - Auxiliary will assemble ~~prize baskets~~ as we have in the past
    - Karen and Marilyn will stay in contact with BJ to get supplies for the baskets

made \$ at  
bake  
sale

-Deanna has offered her house for crafting/Easter baskets. Members will meet on March 23<sup>rd</sup> during the day to assemble baskets. More details will be shared after confirmed with Deanna

**C. VFA Fundraiser: Hamburger Supper – Heather**

- a. July 1 – Auxiliary will sell desserts
- Will update with more details at next meeting

**D. Chili Run and Chili Cook Off: Sharla and Heather**

- a. September 30 **8 am - 1 pm**
- We will need to form a committee and begin having committee meetings immediately after Easter

**E. B4 Sale and Raffle: Karen**

-Begin “kick-off” of ticket sells for Raffle in September

**F. By Laws Committee – Rebekah will email**

-Postpone until next meeting

**G. Chamber Membership: Karen**

- a. Price has increased to \$150
- Discussion whether to continue membership with Belton Chamber. Major advantage to being a member is the advertisement we get from the Chamber.
- Motion to continue membership: Karen, 2<sup>nd</sup>: Wilburn, motion passed

H. The Grand Prize award was returned to the Auxiliary by the winner to be used for the fire department. Ideas and suggestions to come at future meetings

**I. Water Aerobics**- Karen will ask Barbara to lead again this year. Pool will be open June 1<sup>st</sup> (Wednesday after Memorial Day)

- Requests have been made for an evening class. This will continue to be discussed

J. 2<sup>nd</sup> Annual Auxiliary Appreciation Pool Party- Karen will lead planning this event. We will look at holding this event in July

K. 2018 Valentine Ball- Karen has volunteered to be team leader for next year’s Valentine Ball  
-Based on attendee responses, there was no preference toward any specific date. We will plan to hold Feb 10<sup>th</sup> for the 2018 Valentine Ball

L. Is there a need for us to promote and possibly have a designated person to promote/advertise?- Karen and Heather currently handle social media. Discuss more at future meetings

M. Do we participate in the Garage Sale again?

-Discussed incorporating this as part of the B4 sale

-Look up similar events happening in November if we were to move the date of the B4 sale

**Good of the Order:**

- A. Comments, birthdays & anniversaries, other?
- B. April VFA Auxiliary Appreciation Dinner – Heather
  - Heather will send out an RSVP email in order to make sure we have plenty of food
  - Meal will be served at 6:00pm prior to our meeting

**Announcements**

- Keep Geneva in your thoughts and prayers

**Closing prayer/Adjournment- Marilyn**

**Meeting adjourned: 7:44pm**

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2017

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KAYLEE GREGOR - CHAIRMAN  
 KENNEDY WHITE - VICE CHAIR  
 NATHAN SOUL - RE APPOINTED  
 New BOARD  
 BAILEY TUCKER  
 ROBERT CONNOR

SECRETARY - MAGGIE STEERS  
 LAST MEETING NEXT TUESDAY OF THIS SESSION  
 FACEBOOK UPCOMING FUNDRAISING EVENTS  
 VOLUNTEERING AT EASTER EGG HUNT SAT  
 VOTED TO GO TO TWO MEETINGS A MONTH  
 STARTING IN THE FALL  
 BOOKED A LOCATION FOR THE LEADERSHIP ACADEMY  
 NEAR CANYON LAKE.



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Gail Holmes – Mary Ruth Briggs Library Committee Secretary

Update on “Take A Book” or “TAB” Boxes

Box 1 was constructed and donated by Mayor Pro Tem Ric Holmes. It was installed March 8<sup>th</sup>, outside city hall, and since, I’ve added additional books several times and had several books donated to the box.

Box 2 was constructed and donated by Councilman Keith Dyer. It will be installed soon in the Great West Loop area. Thank you Councilman Dyer for your support of the library.

Box 3 is being constructed by Chief Phillips and installation will follow at the Emergency Services Center.

If you would like more information or to follow the construction and installation of the TAB Boxes, check the city website.