



City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
May 9, 2017



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, May 9, 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 Dennis Green	Brandt Bernstein	David Huseman Neale Potts Althea Wall B.J. Scheible John Phillips Charles Cline Sonya Bishop Jesse Measles Tom Robinson

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 April 11, 2017, regular meeting.

There were no comments regarding corrections, deletions, or additions of the April 11, 2017, minutes. Mayor pro-tem Holmes entertained a motion to approve the April 11, 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.

Item 2 Approval of Minutes from the April 18, 2017, regular meeting.

There were no comments regarding corrections, deletions, or additions of the April 18, 2017, minutes. Mayor pro-tem Holmes entertained a motion to approve the April 18, 2017, minutes. Council Member Dyer 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 Short Form Final Plat: Rudder Lane.

Public hearing opened at 6:04 p.m.
No comments
Public hearing closed at 6:04 p.m.

Item 4 Short Form Final Plat: Rancho Del Lago, Phase III.

Public hearing opened at 6:06 p.m.

No comments

Public hearing closed at 6:07 p.m.

Item 5 Short Form Final Plat: Robinson Addition on Bluebonnet Drive.

Public hearing opened at 6:07 p.m.

No comments

Public hearing closed at 6:07 p.m.

RESOLUTION and ACTION ITEMS

Item 6 Discuss and consider Resolution 2017-09: Appointments to the Library Committee.

Council discussed the appointments of Ms. Gail Holmes (Position 5), Ms. Jimanne Durkee (Position 3), and Ms. Barbara Wood (Position 1) to the Library Committee.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-09: Appointments to the Library Committee. Council Member Gossett made the motion to approve Resolution 2017-09: Appointments to the Library Committee. Council Member Dyer seconded the motion. All present voted "Aye", and the motion carried.

Item 7 Discuss and consider Resolution 2017-10: Short Form Final Plat: Rudder Lane.

Council discussed the Short Form Final Plat of Rudder Lane.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-10: Rudder Lane. Council Member Dyer made the motion to approve Resolution 2017-10: Rudder Lane. Council Member Gossett seconded the motion. All present voted "Aye", and the motion carried.

Item 8 Discuss and consider Resolution 2017-11: Short Form Final Plat: Rancho Del Lago.

Council discussed the Short Final Plat of Rancho Del Lago.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-11: Short Form Final Plat: Rancho Del Lago. Council Member Dyer made the motion to approve Resolution 2017-11: Short Form Final Plat: Rancho Del Lago. Council Member Gossett seconded the motion. All present voted "Aye", and the motion carried.

Item 9 Discuss and consider Resolution 2017-12: Robinson Addition.

Council discussed the Short Final Plat of Robinson Addition.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-12: Short Form Final Plat: Robinson Addition. Council Member Dyer made the motion to approve Resolution 2017-12:

Short Form Final Plat: Robinson Addition. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Item 10 Discuss and consider Resolution 2017-13: Action on award of bid for a 10” water line extension to Camp Kachina.

Council discussed the award of bid for a 10” water line extension to Camp Kachina.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-13: Action on award of bid for a 10” water line extension to Camp Kachina. Council Member Dyer made the motion to approve Resolution 2017-13: Action on award of bid for a 10” water line extension to Camp Kachina. . Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Item 11 Discuss and consider Resolution 2017-14: Capital Improvement Program budget amendment-Marina roof extension.

Council discussed the Capital Improvement Program budget amendment-Marina roof extension.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-14: Capital Improvement Program budget amendment-Marina roof extension. Council Member Dyer made the motion to approve Resolution 2017-14: Capital Improvement Program budget amendment-Marina roof extension. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Item 12 Discuss and consider Resolution 2017-15: Capital Improvement Program water storage and pumping equipment.

Council discussed the Capital Improvement Program water storage and pumping equipment.

Mayor pro-tem Holmes entertained a motion to approve Resolution 2017-15: Capital Improvement Program budget amendment-Marina roof extension. Council Member Dyer made the motion to approve Resolution 2017-15: Capital Improvement Program budget amendment-Marina roof extension. Council Member Gossett seconded the motion. All present voted “Aye”, and the motion carried.

Item 13 Discuss and consider action on Memorandum of Agreement: Emergency Medical Task Force (“EMTF”).

Council discussed the Emergency Medical Task Force that could benefit the City of Morgan’s Point Resort in the event of a major emergency of catastrophe.

Mayor pro-tem Holmes entertained a motion to approve the Emergency Medical Task Force. Council Member Gossett made the motion to approve the Emergency Medical Task Force. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

ORDINANCES

Item 14

None scheduled.

BOARD, COMMITTEE, OR OTHER REPORTS

Item 15 Active Auxiliary Report.

No comments.

Item 16 Municipal Youth Council.

Council Member Dyer updated the audience on the Municipal Youth Council's activities. The Municipal Youth Council received a letter from Representative Hugh Shine for their accomplishments.

The Municipal Youth Council will be hosting a fundraiser at Freddy's, 7036 W. Adams, Temple, Texas 76501.

STAFF REPORTS

Item 17 Tom Robinson: Code Enforcement.

Code Enforcement Officer Tom Robinson announced his retirement date of July 31, 2017. Mr. Robinson was presented with a proclamation.

EXECUTIVE SESSION

Item 18

None scheduled.

ANNOUNCEMENTS AND CITIZEN COMMENTS

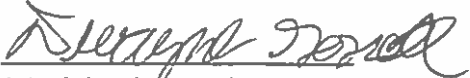
Mrs. Donna Hartman, 112 Great West Loop, inquired about the number of meters the city would gain from the water project. Mrs. Hartman also inquired about the number of meters that are already in the city.

Mr. Larry Hartman, 112 Great West Loop, wanted to know if Camp Kachina was annexed by the city. Mr. Hartman inquired information on the remodel of the Mic & Garrett Community Center.

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 6:51 p.m.


/s/ Richard A. Holmes, Mayor pro tem

ATTEST: 
/s/ Althea Wall, City Secretary