



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
January 9, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, January 9, 2018. 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>
Dwayne Gossett Dennis Green Keith Dyer Donna Hartman Ronald Snow Mike Siegfried		David Huseman Sonya Bishop Jesse Measles Charles Cline Althea Wall

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Minister Jeremy Franks gave the invocation. Mayor Gossett led all in the pledge of allegiances to the U. S. and Texas flags.

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

Ms. Denise Seibert 114 Great West Loop, expressed her thanks for new stop signs on North Point Road. Ms. Seibert wanted to thank the city for cleaning Hidden Canyon Park (Smith Park). She also inquired if a new sign on Hwy 317 will be erected because most GPS system don't give a clear way of finding this area.

Mr. Bill Coats, 5 Jessamine Drive, contacted the Maintenance Department about a road issue. The Maintenance Department came out to check the road and Mr. Coats stated that they kind of laughed about the challenge.

Mrs. Jimanne Durkee, 54 S Cliffwood Circle, wanted to inform the Council that Code Enforcement Officer Jay Montgomery is doing an outstanding job in getting her area cleaned up.

***APPROVAL OF MINUTES***

**Item 1 Approval of Minutes from the December 12, 2018, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the December 12, 2018, minutes. Mayor Gossett entertained a motion to approve the December 12, 2018, minutes. Council Member Keith Dyer made the motion to approve minutes as written. Mayor pro-tem Donna Hartman 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 2018-01: Fire apparatus bid acceptance and award.**

Council discussed the Fire apparatus bid acceptance and award. Fire Chief John Phillips informed the Council about the 2017/2018 General Fund Budget that included funding (\$213,000) for two fire apparatus: a heavy-duty brush truck and a water tanker.

Fire Chief John Phillips presented the Council with the following two bids:

- A 50% pre-payment and 7% discount upon award for both brush truck and water tanker (\$190,859.00).
- Regular bid without a 50% pre-payment and 7% discount upon award for both brush truck and water tanker (\$206,335.00).

Mayor pro-tem Hartman expressed her concerns on the bid prices for both items and inquired about the work history of the Municipal Fire Apparatus Specialists LLC. Mayor pro-tem Hartman suggested that the Council approve the 50% pre-payment and 7% discount upon award for both the brush truck and water tanker (\$190,859.00) which would be under budget.

Fire Chief Phillips stated that he had visited several fire stations who awarded bids from the Municipal Fire Apparatus Specialists LLC and those fire stations confirmed the company's quality work on their vehicles. Fire Chief Phillips stated that Municipal Fire Apparatus Specialists LLC would take up to a year to complete the work on both vehicles.

Mayor Gossett entertained a motion to approve Resolution 2018-01: Fire apparatus bid acceptance and award with a 50% prepayment and 7% discount (\$190,859.00). Council Member Keith Dyer made the motion to table Resolution 2018-01: Fire apparatus bid acceptance and award with a 50% prepayment and 7% discount (\$190,859.00). Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

### **Item 4 Discuss and consider Resolution 2018-02: Surplus property.**

Council discussed surplus property.

Mayor Gossett entertained a motion to approve Resolution 2018-02: Surplus property. Council Member Dyer made the motion to approve Resolution 2018-02: Surplus property. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

**Item 5 Discuss and consider Youth Council “Movies in the Park.**

Council Member Dyer informed the Council that this item should be tabled because most of the members are sick with the flu.

Mayor Gossett entertained a motion to table **Item 5**. Council Member Dyer made the motion to table **Item 5**. Mayor pro-tem Hartman seconded the motion. All present voted “Aye”, and the motion carried.

**Item 6 Discuss City Manager performance appraisal.**

Mayor and Council Members asked City Manager David Huseman if he wanted to go into Executive Session. City Manager Huseman requested to go into Executive Session.

***ORDINANCES***

**Item 7**

None scheduled.

**BOARD, COMMITTEE, OR OTHER REPORTS, PRESENTATIONS, OR COMMENTS**

**Item 8 City Staff**

No comments.

**Item 9 Youth Council report.**

Council Member Dyer informed the Council that Belton New Tech High and the Municipal Youth Council joined together to clear brush from Smith Park.

**Item 10 Active Auxiliary Report.**

Attachment A.

**Item 11 City Council**

Mayor pro-tem Hartman requested that City Manager David Huseman would announce and post on the city’s website the dates and times of the following workshops:

- **JANUARY 17TH** TEXAS FOREST SERVICE SAND TABLE DEMONSTRATION  
OAKMONT PARK EAST AND WEST DISCUSSION (ACOE lease)  
6:00 pm Garrett & Mic Hill Community Center.
  
- **JANUARY 24TH** AUDIT PRESENTATION  
ORDINANCE AMENDMENT (CHICKENS) DISCUSSION  
6:00 pm City Hall.

➤ **JANUARY 31ST STORM WATER DISCUSSION**  
6:00 pm City Hall.

Mayor pro-tem Hartman also requested a website posting to notify residents that they are welcomed to come to the above workshops.

Mayor Gossett announced that a meet and greet session for C.J. Grisham, a candidate who is running for Texas State Representative HD55, is going to be held at the Mic and Garrett Event Center on Friday, January 12, 2018, at 6:30 p.m.

**EXECUTIVE SESSION**

**Item 13 Revisit the City Manager's performance evaluation.**

City Council convened to Executive Session at 6:25 p.m.

City Council reconvened at 7:25 p.m.

**ADJOURN**

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

Meeting adjourned at 8:28 p.m.

  
/s/ Dwayne Gossett, Mayor

ATTEST:   
/s/ Althea Wall, City Secretary