



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
March 13, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, March 13, 2018. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Dwayne Gossett Donna Hartman Ronald Snow Mike Siegfried Dennis Green Bruce Leonhardt		David Huseman BJ Schieble Steven Myers Charles Cline Todd Hodge Matthew Schuetze Bud Carlock Sonya Bishop Neale Potts 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 pledges of allegiance to the U. S. and Texas flags.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Police Chief Charles Cline introduced a new police officer Todd Hodge, and promoted Sargent Matthew Schuetze to Lieutenant.

Mr. Jim Enyeart, 14 Robin Circle, expressed his knowledge on the history of the city managers at the City of Morgan's Point Resort not ever having a contract. He stated that he rather that position be an at will status.

Jeremy Franks, Fellowship Baptist Church, announced Family Fun Day on March 24, 2018, at Ansay Park from 2 p.m.-4:00 p.m. (hotdogs, kites, popcorn, and sodas). Easter Sunrise Service on April 1, 2018 at Klypas Park at 7:15 a.m.

Ms. Denise Seibret, 114 Great West Loop, wanted to thank City Manager David Huseman for the signs on Highway 317 and all through the community). She also stated that she enjoys coming to the City Council Meetings.

Mrs. Andrea Hankins, 35 Tanyard, stated that she agreed with Mr. Enyeart comments.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the February 13, 2018, regular meeting.

There were no comments regarding corrections, deletions, or additions of the February 13, 2018, minutes. Mayor Gossett entertained a motion to approve the February 13, 2018, minutes. Mayor pro-tem Donna Hartman made the motion to approve minutes as written. Council Member Ronald Snow seconded the motion. All present voted "Aye", and the motion carried.

PUBLIC HEARING

Item 2 Racial Profiling report.

Public hearing opened at 6:08 p.m.

Chief Charles Cline presented to the audience the Racial Profiling report which reports all traffic stops within the City of Morgan's Point Resort. The Racial Profiling report is submitted via online and is due to the State of Texas by March 1, 2018.

Public hearing closed at 6:09 p.m.

RESOLUTION and ACTION ITEMS

Item 3 Discuss and consider Resolution 2018-07: Authorization to proceed for survey and land transfer.

Council discussed the Authorization to proceed for survey and land transfer. Mayor pro-tem Hartman stated that this process met all of the requirements that City Manager David Huseman set forth. Mayor pro-tem Hartman informed the audience of the area involved (Sherwood & Morgan's Point Road).

Mayor Gossett entertained a motion to approve Resolution 2018-07: Authorization to proceed for survey and land transfer. Council Member Dennis Green made the motion to approve Resolution 2018-07: Authorization to proceed for survey and land transfer. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 4 Discuss and consider appointment of council person to fill the unexpired term of Council Member Keith Dyer.

Council discussed the appointment of council person to fill the unexpired term of Council Member Keith Dyer.

Mayor Gossett entertained a motion to approve to fill the unexpired term of Council Member Keith Dyer. Mayor pro-tem Hartman made the motion to fill the unexpired term of Council Member Keith Dyer. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Mayor Gossett entertained a motion to approve the appointment of Bruce Leonhardt. Mayor pro-tem Hartman made the motion to approve the appointment of Bruce Leonhardt. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Mayor Gossett administered the oath of office for Mr. Bruce Leonhardt.

Item 5 Discuss and consider Resolution 2018-09: Investment policy.

Council discussed the Investment policy. City Manager Huseman informed the audience that this Investment policy is the same one we have adopted for the last six (6) years.

Mayor Gossett entertained a motion to approve Resolution 2018-09: Investment policy. Mayor pro-tem Hartman made the motion to approve Resolution 2018-09: Investment policy. Council Member Siegfried seconded the motion. All present voted "Aye", and the motion carried.

Item 6 Discuss and consider Resolution 2018-10: Appoint to fill vacant Library Committee seat.

Council discussed the appointment of Ms. Kathy D'Alelio to fill vacant Library Committee seat.

Mayor Gossett entertained a motion to approve Resolution 2018-10: Appointment to fill vacant Library Committee seat. Mayor pro-tem Hartman made the motion to approve Resolution 2018-10: Appointment to fill vacant Library Committee seat. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 7 Discuss and consider Resolution 2018-11: Marina refloat bid award.

Council discussed the Marina refloat bid award. Council Member Snow informed the audience that the Marine Development, Inc., is the company that the city normally uses. Marina Manager Bud Carlock informed the Council the about the removal and replacement of the marina flotation system.

Mayor pro-tem Hartman informed the audience that the city was \$8,634.00 under budget.

Mayor Gossett entertained a motion to approve Resolution 2018-11: Marina refloat bid award. Council Member Snow made the motion to approve Resolution 2018-11: Marina refloat bid award. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 8 Discuss and consider Resolution 2018-12: Declaration of surplus property.

Council discussed the declaration of surplus property

Mayor Gossett entertained a motion to approve Resolution 2018-12: Declaration of surplus property. Mayor pro-tem Hartman made the motion to approve Resolution 2018-12: Declaration of surplus property. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 9 Consider and take action to determine if the City Manager's employment contract should be renewed or if he should return to an employee at will status.

Mayor Gossett stated before convening into executive session that no action will be taken on Item 9 until the Council reconvenes out of executive session.

City Council reconvene into open session at 7:15 p.m.

Mayor Gossett entertained a motion to take action to determine if the City Manager's employment contract should be renewed or if he should return to an employee at will status. Mayor pro-tem Hartman made the motion not to extend the City Manager's contract for an additional year beyond September 30, 2018, Pursuant to Paragraph 1.2 of the contract. City Manager Huseman will revert back to an at will employee. Council Member Snow seconded the motion. Five present voted - voted "Aye" (4), voted "Nay" (1), and the motion carried.

ORDINANCES

Item 10 Discuss and consider Ordinance 2018-01: Solid Waste amendment.

Mayor pro-tem Hartman informed the audience of the amendments that needed to be made to this Solid Waste Ordinance.

Mayor pro-tem Hartman discussed Section 2 and 3 removing animal rodent, and fly proof. Mayor pro-tem Hartman also wanted to correct ~~insure~~ to ensure.

Mayor pro-tem Hartman discussed striking some information in the third **WHEREAS** – The lids or covers of all containers shall at all times be kept secure and fastened, ~~so that flies and other insects may not have access to the contents thereof.~~

Mayor Gossett entertained a motion to approve Ordinance 2018-01: Solid Waste amendment - striking so that flies and other insects may not have access to the contents thereof. Mayor pro-tem Hartman made the motion to approve Ordinance 2018-01: Solid Waste amendment - striking so that flies and other insects may not have access to the contents thereof. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

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

Item 11 EDC project update.

Economic Development Commission President Tom Edwards presented ideas for the following areas:

- Installing a kiosk outside of the Mic and Garrett Event Center.
- Presenting plan of leasing some property near Rogers Park for a hotel or wedding chapel.

Item 12 Active Auxiliary Report.

Attachment A.

Item 13 City Council

Mayor pro-tem Hartman announced the pulled pork supper March 17, 2018 from 11:00 a.m. to 2:00 p.m., to support the Morgan's Point Resort Emergency Services Center.

Mayor pro-tem Hartman announced the Easter Egg Hunt on March 31, 2018 at 10:00 a.m.

EXECUTIVE SESSION

Item 14 City Manager's employment contract.

City Council convened into Executive Session at 6:50 p.m.

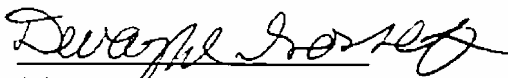
No action.

City Council reconvened at 7:15 p.m. – see Item 9.


ADJOURN

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

Meeting adjourned at 7:20 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST:


/s/ Althea Wall, City Secretary

March 13, 2018

Agenda for the Active Auxiliary meeting held on March 8, 2018

Old Business---

**New laptop for Police Chief Cline
Celebration of our Valentine Ball success**

New Business-----

**VFA asked for desserts for their luncheon held on March 17, 2018
Discussion of our new flyers to the city.
Easter Egg Hunt to help the city
Baby shower**