



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
May 8, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, May 8, 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 Bruce Leonhardt	Dennis Green	David Huseman BJ Schieble Steven Myers Charles Cline Bud Carlock Neale Potts Jesse Measles

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

Mr. David Hansen, 1 Frank James, informed the audience that cars are driving fast on Calamity Jane. Mr. Hansen offered the following suggestions:

- Decoy police car
- Speed trailer
- Speed signs (flashing)

Mrs. Anne Lochausen, 75 Willow Run, informed the audience that speeders and school buses, are driving fast on Willow Run. Mrs. Lochausen offered the following suggestions:

- Decoy police car
- Ticketing speeders

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the April 10, 2018, regular meeting.

There were no comments regarding corrections, deletions, or additions of the April 10, 2018, minutes. Mayor Gossett entertained a motion to approve the April 10, 2018, minutes. Council Member Ronald Snow 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 2018-17: Library Committee reappointments.

Council discussed the appointment of Library Committee reappointments. Mayor pro-tem Hartman informed the audience that Ms. Kathy D'Alelio was filling remaining term. Mayor pro-tem Hartman also stated that Ms. D'Alelio will be serving a two year term by this reappointment.

Mayor Gossett entertained a motion to approve Resolution 2018-17: Library Committee reappointments. Mayor pro-tem Hartman made the motion to approve Resolution 2018-17: Library Committee reappointments. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 4 Discuss and consider Resolution 2018-18: Ansay Park property acquisition authorization.

Council discussed the Ansay Park property acquisition. Mayor pro-tem Hartman stated that the property being purchased faces Lake Forest Drive.

Mayor Gossett entertained a motion to approve Resolution 2018-18: Ansay Park property acquisition. Mayor pro-tem Hartman made the motion to Resolution 2018-18: Ansay Park property acquisition. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

ORDINANCES

Item 5

None scheduled.

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

Item 6 Active Auxiliary Report.

Attachment A.

Item 7 City Council

Mayor pro-tem Hartman informed the audience of the new marina hours start May 1, 2018.

Mayor pro-tem Hartman informed the audience about the Morgan's Point Resort Fishing Derby at the marina on June 2, 2018 from 8:00 a.m. – 11:00 a.m.

Mayor pro-tem Hartman informed the audience that Mrs. Katrice Jackson, Utility Administrative Clerk, had an inspection of the city's administrative documents by the Texas Commission on Environmental Quality (TCEQ) and she wanted to thank Mrs. Jackson for her efforts in keeping city documents in

order with no violations. Mayor pro-tem Hartman suggested to everyone if they see Mrs. Jackson, please let her know she doing a great job.

EXECUTIVE SESSION

Item 8

None scheduled.

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 6:19 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST: 
/s/ Althea Wall, City Secretary

CITY COUNCIL NOTES

Back again ... Deanna Wolf has taken a step back from the Presidency because of her health and travel plans ... she left for Paris recently ...

Thank you for this monthly opportunity ...

Auxiliary Officers:

President: open – Karen Stagner, accepted the nomination

1st Vice President: Carla Meier

2nd Vice President: Dolores Avram

Secretary: Michelle Rhea

Treasurer: Karen Stagner; Michelle Rhea accepted the nomination

Board Members: Rebekah Tatum and Noel Johnson

Historian: Heather Bankhead

Parliamentarian: Mary Shockley

From our April Meeting:

We are looking forward to again helping with the **MPR Kids Fishing Derby**. We'll be working the registration and documentation areas – volunteers are Welcome.

End of this month, we will start the **Water Aerobics** sessions for the summer. Barbara Lynam is coordinating for us again this year. Watch our facebook page for more details.

Also, we have scheduled **Craft Parties** throughout the Summer if anyone wants to join in – we'll be making fused glass *Kaleidoscopes*, going to *Salado Glass Works*, *Painting with a Twist* and something at *That Art Place*.

We'll keep everyone updated on this year's:

Miss Flame Contest in July; and our

Chili Run and Chili Cook-off, scheduled for September 29th.

Again, thank you for this opportunity ... keep up with us on our **Facebook** page:

Ladies Auxiliary M P R V F D

Join us at our **next meeting**, Thursday, May 10th, 6pm at the Fire Station.

Karen Stagner,
Auxiliary Treasurer