



**City of Morgan's Point Resort, Texas  
Council Chambers/Library  
City Council Meeting, Regular Session  
July 10, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, July 10, 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 Donna Hartman Ronald Snow Mike Siegfried Bruce Leonhardt	Dennis Green	David Huseman BJ Schieble Steven Myers Neale Potts Jesse Measles Sonya Bishop Charles Cline Althea Wall

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Mayor pro-tem Donna Hartman gave the invocation. Mayor Gossett led all in the pledges of allegiance to the U. S. and Texas flags.

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

No comments.

***APPROVAL OF MINUTES***

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

There were no comments regarding corrections, deletions, or additions of the June 12, 2018, minutes. Mayor Gossett entertained a motion to approve the June 12, 2018, minutes. Council Member Mike Siegfried 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 Consumer Confidence Report.**

Public hearing opened at 6:01 p.m.

Mrs. Andrea Hankins, 35 Tanyard, inquired about the TTHM levels and City Manager David Huseman the city was out of compliance with the 2017 TTHM's and the first quarter we were still out of compliance because of what happened in 2016 with the high levels. Our water was below levels of the 0.8 but it's a rolling average from the four previous quarters, so that is why we were still out of

compliance in 2017. Mayor Pro-Tem Hartman explained that we are still fighting those things, but now it seems like in one quarter we should be completely even from the running average because now we are running about .58 and it is .8 so we are below and we have been below.

Mrs. Hankins also inquired if the digging across from the water tower had anything to do with the water? Council Member Siegfried informed Mrs. Hankins that is AT& T worksite.

Public hearing closed at 6:04 p.m.

### ***RESOLUTION and ACTION ITEMS***

#### **Item 3 Discuss and consider Resolution 2018-20: Zoning Commission appointments.**

Council discussed the appointments of Mr. Shane Terrell, Mrs. Anne Lochausen, and Mr. Robbie Johnson.

Mayor Gossett entertained a motion to approve Resolution 2018-20: Zoning Commission appointments. Mayor Pro-Tem Hartman made the motion to approve Resolution 2018-20: Zoning Commission appointments. Council Member Siegfried seconded the motion. All present voted "Aye", and the motion carried.

### ***ORDINANCES***

#### **Item 4**

None scheduled.

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

#### **Item 5 Active Auxiliary Report.**

Attachment A.

#### **Item 6 City Council.**

Mayor Pro-Tem Hartman mentioned she recorded the 4<sup>th</sup> of July parade and Miss Flame's father apparently is a salesman for KCEN-TV. Mayor Pro-Tem Hartman wanted to thank the KCEN-TV newscaster, Mr. Kris Radcliffe. He mentioned to his viewers that Morgan's Point Resort was a beautiful and wonderful place.

Mayor Pro-Tem Hartman called on Mrs. Dorothy Allyn for the Summer Reading Program information. Mrs. Allyn preceded to inform the audience of the start and end dates for the Summer Reading Program as the following:

- ✓ Free Summer Reading Program

- ✓ July 21-July 28, 2018
- ✓ August 4, and August 11, 2018
- ✓ Age - 5-5<sup>th</sup> grade
- ✓ Older you can volunteer
- ✓ Please refer to the City's website for more information

Mayor Pro-Tem Hartman informed the audience that Mrs. Katrice Jackson attended an Environmental Protection Agency (EPA) class in New Braunfels, Texas. Mayor Pro-Tem Hartman stated that it is always great when our staff goes and get additional training.

Mayor Pro-Tem Hartman informed the audience about the city's 1<sup>st</sup> budget meeting. We will have a pre-budget meeting, so the Department Heads may share their thoughts on upcoming things. Mayor Pro-Tem Hartman announced that City Manager David Huseman will have the budget prepared and inform the Departments Heads of what expenditures or what they have in capital expenses, so we may have time to process and speak to them about their greatest needs in our departments. Mayor Pro-Tem Hartman announced the 1<sup>st</sup> budget meeting will take place on July 19, 2018, at 6:00 p.m. will be an open meeting and anyone is welcome to come.

## **EXECUTIVE SESSION**

### **Item 8**

None scheduled.

## **ADJOURN**

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

Meeting adjourned at 6:18 p.m.

  
/s/ Dwayne Gossett, Mayor

ATTEST:

  
/s/ Althea Wall, City Secretary

## City Council Meeting Notes

### Next Meeting

**Auxiliary of the MPR Volunteer Fire Department: July 12, 2018**  
**Refreshments at 6 pm/Meeting from 6:15-7:15 pm at the Emergency Center**

A. Membership: 58 Total Roster / 27 Paid Members / 1 Honorary Member

#### Old Business

- A. 2018 Yearbook Update – Carla Meier
- B. Call Committee Update – Marilyn did a great job for the Bake Sale – Thank You
- C. VFA Hamburger Lunch/Bake Sale Update – Marilyn Hardy - \$278 in Sales – Thank you to everyone who donated items for the Sale
- D. Water Aerobics – Barbara Lynam
  - a. Tuesdays and Thursdays during the summer – Pot Luck, Thurs, 7/12
  - b. Evening classes – Mondays 6-7pm – Pot Luck, Mon., 7/16
- E. Craft Parties – Update
  - a. Kaleidoscopes – Finish on Tuesday, July 17<sup>th</sup>, 9am – Karen’s house
  - b. Painting with a Twist – July 21<sup>st</sup> or 28<sup>th</sup> – Carla Meier
  - c. That Art Place – August 18 – Michelle Rhea
- F. Miss Flame, Bonnie & Connie to Team Lead – Present Flier and PR suggestions
- G. 4<sup>th</sup> of July Belton Parade update: Sharla Adams / Thank you Carla & Toby, Advanced Reprographics for discounting the banners.
- H. Chili Run and Chili Cook Off: Sharla Adams, Karen Stagner, Susan Gibson –
  - a. September 29 – first meeting, Saturday, July 14<sup>th</sup>, Karen’s House
  - b. Acquiring Sponsors – start in August
- I. Pool Party – Saturday, September 8<sup>th</sup> – Team Leader – Carla Meier
- J. Senior Expo – Team Leader – Cindy Capps & Marilyn Hardy – Tues., Sept. 25th
- K. Valentine Fireman’s Ball Theme Auction Basket Sign-up – listing handout
- L. Calendar for Snacks & Drinks – listing handout
- M. Auxiliary Holiday Sale – Saturday, November 17<sup>th</sup> –
- N. Bancorp South change & Accepting Credit Cards for Payments – update, Karen Stagner

#### New Business/Upcoming Events

- A. Santa Pal – VFA update / Heather Bankhead; maybe Auxiliary to adopt a family
- B.

#### Good of the Order:

- A. Comments, birthdays & anniversaries, other?
- B. Thank you to everyone for bringing snacks!
- C.

#### Announcements

Next Meeting will be Thursday, August 9<sup>th</sup>

#### Closing prayer/Adjournment