



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
September 11, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, September 11, 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		Andrew Bill Victor Hall Jesse Measles Taran Williams BJ Scheible Neale Potts

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Minister Jeremy Franks gave the invocation, and ask that the audience remember and commend all First Responders on September 11th. Mayor Gossett led all in the pledges of allegiance to the U. S. and Texas flags.

The Ladies Auxiliary crowned Ms. Raylynn Scheible as the new Miss Flame for the Morgan's Point Resort Fire Department. Ms. Scheible is the daughter of B.J. and Shauna Scheible of Morgan's Point Resort.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Mayor Gossett introduce the new Fire Chief Taran Williams and the new Interim City Manager Andrew Bill.

Mr. John Martin, 8 Holly Crossing, express his concerns about city vehicles being taken home.

Ms. Andrea Hankins, 45 Tanyard, expressed her concerns about the gated community (Cliffs at Lake Belton).

Mr. David Hardy, 3 Buffalo Bill, wanted to thank Code Enforcement Officer Jay Montgomery for doing a great job.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the August 9, 2018, regular meeting.

There were no comments regarding corrections, deletions, or additions of the August 9, 2018, minutes. Mayor Gossett entertained a motion to approve the August 9, 2018, minutes. Council Member Dennis Green made the motion to approve minutes as written. Council Member Ronald Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 2 Approval of Minutes from the August 14, 2018, special meeting.

There were no comments regarding corrections, deletions, or additions of the August 14, 2018, special meeting minutes. Mayor Gossett entertained a motion to approve the August 14, 2018, minutes. Council Member Green made the motion to approve minutes as written. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 3 Approval of Minutes from the August 20, 2018, special meeting.

There were no comments regarding corrections, deletions, or additions of the August 20, 2018, special meeting minutes. Mayor Gossett entertained a motion to approve the August 20, 2018, minutes. Council Member Green made the motion to approve minutes as written. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

PUBLIC HEARING

Item 4 On the 2018/2019 General and Enterprise Fund Budgets and on the proposed tax rate.

Public hearing opened at 6:17 p.m.

Mayor Pro-Tem Hartman explained to the audience that the tax rate will remain the same as it was for the last several years at 0.6421. Tax Appraisal District will send you a statement using that rate to figure your taxes.

Mayor Pro-Tem Hartman explained that the following positions will be filled:

- Administration/Court Clerk
- Water Operator I
- Police Officer

Mayor Pro-Tem informed the audience that this year some vehicles will also be replaced.

Public hearing closed at 6:21 p.m.

RESOLUTION and ACTION ITEMS

Item 5 Discuss and consider Resolution 2018-23: Texas Parks and Wildlife grant application for Kleypas Park improvements.

Council discussed the Texas Parks and Wildlife grant application for Kleypas Park improvements.

Mayor Gossett entertained a motion to approve Resolution 2018-23: Texas Parks and Wildlife grant application for Kleypas Park improvements. No motion – No action. Council asked President Edward the following questions:

- Does the money have to be available at the time of the grant?
- Is an audit required?
- How do you figure and substantiate in kind?

The Council recommended the EDC President to come back at the next special meeting for a public hearing and at that time to answer questions of citizens and Council.

Item 6 Discuss and consider Resolution 2018-24: EDC member appointments.

Council discussed EDC member appointments.

Mayor Gossett entertained a motion to approve Resolution 2018-24: EDC member appointments. Mayor Pro-Tem Donna Hartman made the motion to approve Resolution 2018-24: EDC member appointments. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

Item 7 Discuss and consider Resolution 2018-25: Selling a 2008 Fire Chief Vehicle to Moffat VFD.

Council discussed selling a 2008 Fire Chief Vehicle (\$15,500) to Moffat VFD. Fire Chief Taran Williams informed the audience that this vehicle was up for surplus and Moffat VFD had already budgeted this item in their budget.

Mayor Gossett entertained a motion to approve Resolution 2018-25: Selling a 2008 Fire Chief to Moffat VFD. Mayor Pro-Tem Hartman made the motion to approve Resolution 2018-25: Selling a 2008 Fire Chief to Moffat VFD. Council Member Mike Siegfried seconded the motion. Four voted “Aye”, and the motion carried. One voted “Nay”

Item 8 Discuss and consider Forensic Audit – Request for bids.

Council discussed a Forensic Audit – Request for bids.

Interim City Manager Bill explained that the Forensic Audit will dive deeper into the City’s finances where the expenditures happens and where the overages are and looking for any criminal activities. If there are criminal activities, they will present to Council.

Mayor Pro-Tem Hartman explained that the city has an audit coming up and that should give us some figures. Mayor Pro-Tem Hartman also explained that the 2015/2016 Audit and the 2016/2017 should provide some clarity.

Mayor Gossett entertained a motion to approve a Forensic Audit – Request for bids. Mayor Pro-Tem Hartman made the motion to approve a Forensic Audit – Request for bids. Council Member Mike Siegfried seconded the motion. All present voted “Aye”, and the motion carried.

Item 9 Discuss and consider TML COBRA insurance administration.

Council discussed TML COBRA insurance administration.

Mayor Gossett entertained a motion to approve the TML COBRA insurance administration. Council Member Bruce Leonhardt made the motion to approve TML COBRA insurance administration. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

Item 10 Discuss and consider setting the date and time to adopt the Tax Levy.

Council discussed a meeting to set the Tax Levy on September 17, 2018 at 8:00 p.m.

Mayor Gossett entertained a motion to approve September 17, 2018 at 8:00 p.m. to adopt the Tax Levy. Council Member Snow made the motion to approve September 17, 2018 at 8:00 p.m. to adopt the Tax Levy. Council Member Siegfried seconded the motion. All present voted “Aye”, and the motion carried.

Item 11 Discuss and consider All County Surveying Company representative (Ms. Julie Bryant) to request a gated community for the Cliffs at Lake Belton subdivision.

Mr. William Gurasich, represented Mrs. Julie Bryant, informed the Council of the plans for a gated community. Mr. Gurasich wanted to explain and get opinions from the Council for the gated community – No action required.

Council discussed All County Surveying Company request for a gated community for the Cliffs at Lake Belton subdivision.

No motions – No actions.

ORDINANCES

Item 12 Discuss and consider Ordinance 2018-04: 2018/2019 City Budget.

Council discussed 2018/2019 City Budget.

Mayor Gossett entertained a motion to approve Ordinance 2018-04: 2018/2019 City Budget. Council Member Bruce Leonhardt made the motion to approve Resolution 2018-04: 2018/2019 City Budget. Council Member Siegfried seconded the motion. All present voted “Aye”, and the motion carried.

Item 13 Discuss and consider Ordinance 2018-05: Travel Expenses applied to City Council and Non-compensated individuals approved by City Manager.

Council discussed the Travel Expenses applied to City Council and Non-compensated individuals approved by City Manager.

Mayor Pro-Tem Hartman informed the audience that Mr. Gary Green had questioned the city's personnel policy regarding Council Members who travel to seminars. She also explained that this ordinance will amend section 17.00 of the Personnel Manual for the City of Morgan's Point Resort providing for travel and subsistence by the City Council and Non-compensated individuals who represent the City of Morgan's Point Resort.

Interim City Manager Bill informed the audience that any citizens can come to review and ask questions of the city.

Mayor Gossett entertained a motion to approve Ordinance 2018-05: Travel Expenses applied to City Council and Non-Compensated individuals approved by City Manager. Council Member Green made the motion to approve Resolution 2018-05: Travel Expenses applied to City Council and Non-Compensated individuals approved by City Manager. Mayor Pro-Tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

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

Item 14 Active Auxiliary Report.

Attachment A.

Item 15 City Council

EXECUTIVE SESSION

Item 16

None scheduled.

ADJOURN

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

Meeting adjourned at 7:15 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST: 
/s/ Althea Wall, City Secretary

ORDER of BUSINESS

Auxiliary of the MPR Volunteer Fire Department: September 13, 2018

Refreshments at 6 pm/Meeting from 6:15-7:15 pm at the Emergency Center

Call to Order (7 members required for voting; please send proxy to vote in the best interest of the Auxiliary, if you can't come, to mpractiveauxiliarygmail.com; or to any Board Member)

Reading of the Collect and Welcoming new members

Members Present:

Welcome Guests: City Manager Andrew Bill / Maintenance Superintendent BJ Scheible

Reports

- A. Secretary's report: Michelle Rhea
- B. Treasurer's report: Michelle Rhea
- C. Sickness & Distress:
- D. Membership: 59 Total Roster / 28 Paid Members / 1 Honorary Member

Old Business

- A. **2018 Yearbook Update** – Carla Meier
- B. **Pool Party** – Saturday, September 8th – Thank You Carla Meier & Michelle Rhea
- C. **Craft Parties** – Update
 - a. Kaleidoscopes – Need to set date to finish
 - b. That Art Place – postpone longer?
- D. **Miss Flame – Announcement - Congratulations**
- E. **Senior Expo** – Team Leader – Cindy Capps & Marilyn Hardy – Tues., Sept. 25th
- F. **Chili Run and Chili Cook Off:** Sharla Adams, Karen Stagner, Susan Gibson –
 - a. September 29 –
 - b. Acquiring Sponsors – Vendors – Cook Teams & Runners
 - c. Volunteers Needed
- G. **National Night Out** – Tuesday, October 2nd, need Team Leader – liaison w/ PD & FD
- H. **MPR Halloween Event** – Wednesday, October 31st – need Team Leader
- I. **Auxiliary Thanksgiving Pot Luck**, Thursday, November 15th
- J. **Auxiliary Holiday Sale** – Saturday, November 17th –
- K. **Santa Pal** – VFA update / Heather Bankhead; maybe Auxiliary to adopt a family
- L. **MPR City Santa Event** – December 7th?
- M. **Auxiliary Christmas Party** – Thursday, December 13th – Carla's House
- N. **Valentine Fireman's Ball Theme Auction Basket Sign-up** – listing handout
- O. **Calendar for Snacks & Drinks** – listing handout

Good of the Order:

- A. Comments, birthdays & anniversaries, other?

Announcements

Next Meeting will be Thursday, October 11

Closing prayer/Adjournment