



CITY OF MORGAN'S POINT RESORT CITY COUNCIL REGULAR SESSION

City Council Chambers/ Library
Morgan's Point Resort City Hall
8 Morgan's Point Blvd.

MINUTES TUESDAY, JANUARY 14, 2020, 6:00 P.M.

CALL TO ORDER/INVOCATION- Meeting was called to order at 6:00PM. Invocation was led by Jeremy Banks of Fellowship Baptist Church, followed by pledge of allegiances to the US and Texas Flags led by Mayor Gossett and Council members.

Council Members present: Mayor Dwayne Gossett, Mayor Pro-tem Donna Hartman, Council members Ronald Snow, Dennis Green, Bruce Leonhardt, and Robbie Johnson.

Staff Present: City Manager Andrew Bill, City Secretary Ophelia Rodriguez, Finance Director Kathryn Norris, Utilities Director Jesse Measles, Police Chief Cline, and Fire Chief Williams

PUBLIC HEARING – REVISIT OF CURFEW ORDINANCE EVERY THIRD ANNIVERSARY AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE 370.02

Mayor Gossett open the public hearing at 6:03PM, and asked citizen for any comments regarding the review of the Curfew Ordinance. With no comments from the audience, Mayor Gossett closed the public hearing at 6:05PM.

ANNOUNCEMENTS AND CITIZENS COMMENTS

Fire Chief Williams recognized Will Vaszocz for graduating from the "brick and mortar" academy, but also as the Valedictorian of the class. Mr. Vaszocz's parents were present for the official pinning, which was done by his mother. Mr. & Mrs. Vaszocz came from Australia to visit and attend the recognition of their son: Present was Gustavo McMillen, Police Officer of the Morgan's Point Resort Police Department who is also a volunteer fire fighter for the MPR Fire Department. Mr. McMillen was recognized for his dedicated service years to the department and was promoted to Fire Specialist. Also recognized for his dedicated service years was Captain Victor Hall. Mr. Hall with his hard work and his collaboration with the MPR Volunteer Firefighters Association and the Ladies Auxiliary, Marine 62 was purchased.

Police Chief Cline recognized new Reserve Police Officer Anthony Robertson. Mr. Robertson is a citizen of Morgan's Point Resort.

Citizen Denise Seibert – wanted to thank the City of the use of the City's tree and shrub service.

Citizens & Website Volunteer Managers Jimanne Durkee and Dorothy Allyn- Will be posting every 2 to 3 weeks notifications regarding Community Events going on in the City. There was a sign-up sheet available for anyone wanting to be notified.

ITEM 1 MINUTES

***DISCUSS AND TAKE APPROPRIATE ACTION- MINUTES FOR DEC 10, 2019**

Mayor Gossett asked if there were any additions, corrections or deletions for the December 10th minutes. Council member Ronald Snow made the motion to accept minutes as written. Council member Dennis Green made the second motion. All present voted "Aye". Motion carried.

ITEM 2 ORDINANCES

***DISCUSS AND TAKE APPROPRIATE ACTION- ORDINANCE 2020-01 Curfew Ordinance**

After a brief discussion and no recommendations for revision, the consensus was to pass ordinance as is. A motion was made to approve the current Curfew Ordinance 2020-01 by Council member Dennis Green, with a second motion from Council member Ronald Snow. All present voted "Aye". Motion carried.

***DISCUSS AND TAKE APPROPRIATE ACTION- REVISIONS TO ORDINANCE Chapter 4 Business Regulation Article 4.03.033 – regarding permit application engaging in peddling or soliciting**

Mayor Gossett ask for any comments. Mayor Pro-tem Donna Hartman stated that, on 4.03.033 section "D" of the ordinance, reads that the application shall be accepted by the "mayor". Her suggestion was that the City Manager should be added due to it being too limited, in the case of Mayor being unavailable. Council member Dennis Green made the motion to accept revisions to Chapter 4 of the Business Regulation permit applications. Council member Ronald Snow made the second motion. All present voted "Aye". Motion carried.

ITEM 3 RESOLUTIONS

***DISCUSS AND TAKE APPROPRIATE ACTION- RESOLUTION 2020-01 REAPPOINTMENT OF A MEMBER TO THE BELL COUNTY PUBLIC HEALTH DISTRICT – Mr. John Mosely**

Mayor Gossett entertained a motion. Mayor Pro-tem Hartman made the motion to accept the reappointment of Mr. John Mosely to the Bell County Public Health District. Council member Dennis Green made the second motion. All present voted "Aye". Motion carried. Mayor Pro-Tem Hartman asked to pass on many thanks and appreciation to Mr. Mosely for agreeing to serve.

***DISCUSS AND TAKE APPROPRIATE ACTION- RESOLUTION 2020-02 Authorizing Participation in the TexPool Investment Pools (TEXPOOL PRIME) and designating authorized representatives**

Council member Bruce Leonhardt made the motion to approve Resolution 2020-02 authorizing participation in the TexPool Investment Pools "TexPool Prime" and designating City Manager Andrew Bill, Finance Director Kathryn Norris, and City Secretary Ophelia Rodriguez as authorized representatives. Mayor Pro-Tem Donna Hartman made the second motion. All present voted "Aye". Motion carried.

ITEM 4 DISCUSS AND TAKE APPROPRIATE ACTION – BANK BID SELECTION

After a lengthy discussion, City Manager Andrew Bill commented that the top two bank proposals were Horizon Bank and Security Bank, both were very similar. Security Bank offered Wall Street Prime minus 2.75% on investments. Horizon Bank offered 0.1 % above the TexPool Prime. City Manager Bill commented he would prefer working with a local bank, especially since both local banks, Security Bank and Horizon Bank, were waiving all fees. Mayor Pro-tem Donna Hartman made the motion to select Horizon Bank. Council member Dennis Green made the second motion. All present voted "Aye." Motion carried. Mayor Pro-tem Hartman thanked Finance Director Kathryn Norris for her summary reports on each of the banks.

ITEM 5 DISCUSS AND TAKE APPROPRIATE ACTION- City Policy regarding to include Christmas Eve as a City Holiday: Change how Police Department are paid for Holidays: Add to City Policy September 11th as designated holiday for Fire Fighters only. See (Local Government Code 142-0013 Section C)

Council member Snow suggested that this be tabled to a workshop due to unfinished business from last budget meeting regarding pay raises, pay caps, salaries, holiday pay, weekly hours and maintenance fees. A motion was made by Council member Ronald Snow to table this item to a Budget Workshop. Mayor Pro-tem Donna Hartman made the second motion. All present voted "Aye". Motion carried.

ITEM 6 DISCUSS AND TAKE APPROPRIATE ACTION – Setting date for Budget Workshop

After a brief discussion, Council agreed to Tuesday, February 25. Mayor Gossett entertained a motion. Mayor Pro-tem Donna Hartman made the motion to set Budget Workshop for February 25th. Council member Ronald Snow made the second motion. All present voted "Aye". Motion carried. Mayor Gossett advised/reminded Council to please give City Manager advance notice if they could not attend, as there needs to be a quorum.

ITEM 7 STAFF, BOARD, COMMITTEE, CONSULTANT REPORTS

No reports given.

Mayor Pro-tem Hartman and Mayor Gossett announced/commented to remember the Valentines Dances hosted by the Ladies Auxiliary. This fundraiser is for Emergency services. All forms are on the Website, offering early bird special.

ADJOURNMENT- Council member Dennis Green made the motion to adjourn. Council member Ronald Snow made the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 7:48 PM.**



Dwayne Gossett, Mayor
City of Morgan's Point Resort, Texas

ATTEST:



Ophelia Rodriguez, City Secretary
City of Morgan's Point Resort, Texas



Minutes

JOINT WORKSHOP MEETING

EDC, City Council, Library Board, P&Z and City Staff

FRIDAY, JANUARY 31, 2020 AT 8:00AM TO 4:00PM

LOCATION: CITY OF MORGAN'S POINT RESORT EVENT CENTER
60 MORGANS POINT BLVD
MORGANS POINT RESORT, TEXAS

The joint meeting was called to order, by EDC President Tom Edwards (host of the Joint Meeting) at 8:11 am.

City Council members present were: Mayor Dwayne Gossett, Mayor Pro-Tem Donna Hartman, other Council members Ronnie Snow, Robbie Johnson, Dennis Green

Guest speaker: Alysa Cook, PCED, IOM Opportunity Strategies LLC

All Committees, Boards, Council, City Staff were welcomed and introduced.

Mr. Edwards touched on 2019 EDC accomplishments and the 2020 future. He introduced Mr. Mark Alynn as the Executive Director for the EDC.

Mrs. Cook's topic was "Understanding the Economic Development Process". All attendees had input with Community Development, Business Development, Board Responsibilities/Engagement, Elected Official Responsibilities, Best Practices. The participation was a success.

The session was until 12 Noon for lunch break and anyone wishing to leave could do so. The remainder of the meeting was for EDC, but EDC president Edwards welcomed anyone wishing to stay.

Mayor Gossett adjourned City Council quorum at 12:03 pm.

Dwayne Gossett, Mayor
City of Morgan's Point Resort, TX

ATTEST:

Ophelia Rodriguez, City Secretary
City of Morgan's Point Resort, Texas