



MPR EVENT CENTER, 60 MORGAN'S POINT BLVD
September 15, 2020, Special Session
MINUTES

Call to Order: Meeting was called to order at 6:00 PM

Members present: Mayor Dwayne Gossett, Mayor Pro-tem Donna Hartman, Councilmen Dennis Green, Ronnie Snow, Bruce Leonhardt, and Robbie Johnson

City Staff present: City Manager Andrew Bill, City Secretary Ophelia Rodriguez, Water Director Jesse Measles

Announcements and Citizens Comments- There were none.

Item 1 Discuss and take appropriate action- Ground Storage Tank & Pump Station- Walker Partners Proposal for Professional Services

After discussion with new interim City Manager, it was determined more information was needed. Mayor Pro-tem Donna Hartman made the motion to table item, with Bruce Leonhardt making the second motion. All present voted "Aye". Motion carried.

Item 2 Discuss and take appropriate action- Central Texas Council of Government- Contract for Consult Services

Contract attached for Interim City Manager. Jim Reed as Interim City Manager. Council member Dennis Green made the motion to approve the contract. Mayor Pro-tem Donna Hartman made the second motion. All present voted "Aye". Motion carried.

Item 3 Discuss and take appropriate action- Distribution of COVID Relief Funds

Mark Allyn advised that TEMA has approved all cost listed in cost categories (See attached) The City has approved a total of \$110,000 COVID Relief Committee is now asking for an additional approval of \$53,000 for total of \$163,575. Mayor Pro-Tem Donna Hartman made the motion to approve the \$53,000 of expenses. Council member Ronnie Snow made the second motion. All present voted "Aye". Motion carried.

Adjournment: Mayor Pro-tem Donna Hartman made the motion to adjourn. Council member Ronnie Snow made the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 6:15PM.**

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

ATTEST:

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