



CITY COUNCIL MEETING PUBLIC HEARING/REGULAR SESSION
Tuesday, December 12, 2023, 6:00 PM
MPR EVENT CENTER – 60 MORGAN'S POINT BLVD

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. Call to Order, Invocation, & Pledge of Allegiance

Mayor, Dennis Green, called meeting to order at 6:00 PM

PRESENT

Dennis Green

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

Stephen Bishop

2. Announcement and Citizen Comments

This is an opportunity for members of the public to suggest the addition of topics for discussion, or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. All speakers will be recognized prior to speaking and will announce their name and address to be included in the minutes. State law prohibits the Mayor and Members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law.

(Video 2:00)

Gary Green, 6 Billy the Kid – Requested council to approve and implement staggered terms; requested a vote be taken on staggered terms by the council.

Larry Hartman, 112 Great West Lp – Impressed by council; voted for each councilmember for 2 years and wants them to fulfill their initial 2 years; staggered terms are good thing but should be implemented. following the next election

Darwin Dykes, 10 Calamity Jane – Thanks given to council; not the right time to vote for staggered terms.

Jimanne Durkee (read by Council Member Snyder – Would like council to vote for staggered terms and for them to be put in place for a May 2024 election.

James & Michell Hoyt – Introduced themselves as residents

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Donna Hartman, 112 Great West Lp – Spoke about staggered terms; take the council out of the conversation as this would be a burden to staff; we are in a transition and staff need to be trained in elections; she is in favor of staggered terms, but this is not the time.

Lynn Milam, 28 Morgan's Point Blvd – Spoke in favor of staggered terms; echoed Gary Green statements; volunteers would be able to assist with the election if needed.

Andrea Hanken, 35 Tanyard Rd – 100% for staggered terms; now is not the time.

a. Club and Organization Reports

3. Consent Agenda

All items under this heading are considered to be routine and may be enacted by one motion unless the Mayor or a Councilmember request that an item be removed for separate discussion.

Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

a. Approval of Minutes - November 14, 2023, Minutes

(Video 11:12)

Motion to accept minutes as presented

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Clune, Stryker, Bishop

4. Committee Reports

a. Library Board Report

See Packet

b. Planning and Zoning Committee Report

See Packet

c. Parks and Recreation Committee Report

N/A

d. EDC Report

See Packet

(Video 13:05)

e. MPR COPS Report

N/A

5. Department Reports

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a. Maintenance Department Report

See Packet

b. Communications & Marketing Department

See Packet

c. Fire Department Report

(Video 13:40)

Council Member Snyder spoke on behalf of Chief Vaszcoz and Chief Schuetze wants to go record that they appreciated the community's support and cooperation during the previous fire.

Council Member Allyn added information on the Fire Department stats and gave recognition to Nicolas Rojas. Nicolas was able to locate 3 additional LUCAS devices at \$1500.00 each. Chief Vaszcoz along with funds from the Volunteer Fire Association traveled to Ft. Worth to purchase them. Now the county has 5 devices; MPR has 4; 1 in every key vehicle.

Council Member Stryker, having been a RN, gave a brief description on how the LUCAS device works.

d. Finance Department Report

See Packet

e. Marina Department Report

See Packet

f. Water Department Report

See Packet

g. Code Enforcement Report

See Packet

h. Police Department Report

See Packet

Chief Schuetze -

Recognition to Sgt Hodge for 9 years of service as a police officer with the City of Morgan's Point Resort.

Congratulations to Officer Vasquez for 6 years of service as a police officer in the state of Texas.

8 Automated External Defibrillator (AED) units were upgraded to be standardized across the city through budget funds. Through a strategic partnership with the Fire Department they traded in a total of 14 AEDs to offset the costs. All radar units were upgraded and also, they upgraded 5 portable radios with budget funds and CTCOG help. Also announced the transparency portal that has been launched. It can be found on the City of Morgan's Point Resort website.

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Council Member Bishop - Described a positive interaction with a Lake Belton student and MPR Police.

Council Member Allyn - Described another positive instance where Allyn was walking down Morgan's Point Blvd, which involved a loose dog and a MPR Police Officer. The officer took control of the situation. Also briefly discussed the budget and staffing that was requested by the Chief may be brought back to the January council meeting.

6. Presentations

- a. CTCOG Presentation on Possible Recruiting for City Manager

(Video 22:36)

Interim City Manager, Nelson -

Provided an overview of the recruitment process of CTCOG were selected to provide this service.

Discussion followed with questions and answers.

7. Public Hearing Agenda

- a. Public Hearing for Variance for Extended Porch at 4 N Archer, MPR Tx 76513

(Video 50:45)

Start of Public Hearing 6:50 PM

David Rascoe, 4 N Archer Dr- Owner of property referenced in Public Hearing requesting to get his variance approved

Michael Hankins, 35 Tanyard Rd – Spoke in support of the variance request

- b. Discuss and Consider - Variance for Extended Porch at 4 N Archer, MPR Tx 76513

(Video 52:57)

Motion was made to approve variance request

Motion made by Bishop, Seconded by Allyn.

Voting Yea: Snyder, Clune, Stryker

Passed

- c. Public Hearing for Variance for Accessory Building placement at 15 Beachcomber Dr, MPR Tx 76513, property adjacent to homestead located at 2800 Morgan's Point Rd, MPR Tx 76513

(Video 53:47)

Start of Public Hearing 6:53 PM

James Boney, 15 Beachcomber - Owner of referenced variance request.

End of Public Hearing 6:54 PM

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- d. Discuss and Consider - Variance for Accessory Building placement at 15 Beachcomber Dr, MPR Tx 76513, property adjacent to homestead located at 2800 Morgan's Point Rd, MPR Tx 76513

(Video 54:32)

Clarification on location made by councilmember Allyn on location of accessory building; this building will not be at 15 Beachcomber but will be on an adjacent lot that has ingress and egress off of County Road; owner of this lot is also the owner of 15 Beachcomber.

Owner will officially apply for a 9-1-1 address if variance is approved.

Motion made to accept the variance for putting an accessory building on adjacent lot to 15 Beachcomber.

Motion made by Stryker, Seconded by Snyder.
Voting Yea: Allyn, Clune, Bishop

Passed

8. Regular Agenda

- a. Discuss and Consider - Resolution 2023.24 Appoint 7 Members for Parks & Recs Committee

(Video 56:20)

Council members each made 7 recommendations for appointment; following the recommendation, those with the most recommendations were considered for appointment to the Parks and Recreation Committee.

Motion to appoint the following 7 members to the Parks & Recs Committee, make modifications to Resolution 2023.24 to mirror the language in Ordinance in 2023.14 that discusses the 2-year term, and initially drawing lots to determine who get a 1-year term and who gets a 2-year term. Also, include that Stephen Bishop will serve as the chairman and ex officio member for a 2-year term.

Edward Cozart

Phillip Jennings

Bruce Leonhardt

Scott Moger

Ann Cervantes

April Hignojo

Judy Dillon

Motion made by Allyn, Seconded by Stryker.
Voting Yea: Snyder, Clune
Recused: Bishop; Due to potential conflict of interest

Passed

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- b. Discuss and Consider - RFQ Roadway Study

(Video 1:14:00)

Motion to discuss and consider the roadway study

Motion made by Stryker, Seconded by Snyder.

Motion to have the Council to request Cobb Fendley issue a task order through the city's current master service agreement with them to pursue a road study and present it to Council

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Clune, Stryker, Bishop

Passed

- c. Discuss and Consider - Position Status and future of position, Communications and Marketing Manager

(Video 1:14:50)

Motion to open for discussion

Motion made by Snyder, Seconded by Stryker.

Interim City Manager, Nelson advised there will be a change to the job description for this position and requested continued support and funding for this position.

Motion made to proceed with a communications/support staff position and is the Council's intent to fund this position going forward.

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Allyn, Bishop

Voting Nay: Clune, Stryker

Passed

- d. Discuss and Consider - Implementation of Staggered Terms

(Video 1:22:40)

Motion to implement staggered terms

Motion made by Snyder.

Motion failed due to lack of a second

On the record councilmembers Allyn and Bishop stated they are for staggered terms but not at this time.

- e. Discuss and Consider - The Repeal of Ordinance Article 8.02 - Minors in accordance with HB 1819, enacted following the 88th Legislative Session

Because our current Minor ordinance has expired there is no need for a repeal.

- f. Discuss and Consider - City Manager Vacancy and Recruitment Process

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(Video 36:19)

Motion was made to have the CTCOG come back with a formal proposal for the recruiting a City Manager

Motion made by Allyn, Seconded by Bishop.
Voting Yea: Snyder, Clune, Stryker

Passed

Councilmembers shared information they had gathered about the recruitment process and potential search firms.

Motion made to accept CTCOG exclusively for the City Manager recruitment process.

Motion made by Allyn

Additional discussion was had following the motion.

Motion made to accept CTCOG exclusively.

Motion made by Snyder, Seconded by Bishop

Amendment made to the motion to receive a formal proposal from CTCOG and Clear Career Professionals.

Motion made by Stryker, Seconded by Bishop

Voting Yea: Allyn, Snyder, Clune

Passed

Councilmembers Allyn and Stryker will coordinate receiving a formal proposal from Clear Career Professionals.

9. City Manager's Updates

a. Project Updates

Cave opening

Inspections by Corps of Engineers

Generator Grant Status from FEMA/TDEM

FM 2483 Sidewalk Project

(Video 1:27:00)

See attached report

b. Audit Updates

Items for Future Agendas

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(Video 1:33:35)

Speed limit in/around the city's parks

Evacuation Plan

Road study

Report on Audits

City Manager Recruitment Process, related presentation from CTCOG and/or consultants

10. City Council Comments

(Video 1:37:50)

11. Executive Session

The City Council reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

- a. The City Council will convene into Executive Session relating to Texas Local Gov't Code 551.074 Personnel Matters as it relates to the City Secretary.

(Video 1:38:26)

Convened for Executive Session at 7:37 PM to 7:59 PM

12. Discussion of and possible action resulting from Executive Session.

(Video 1:59:06)

No action taken

13. Adjournment

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

Motion to adjourn

Motion made by Snyder, Seconded by Stryker.

Voting Yea: Allyn, Clune, Bishop

Meeting adjourned at 8:00 PM

I certify that a copy of the _12-12-2023_ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the _12-8-2023_ at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for

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accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-742-3206 for further information.



Dennis Green, Mayor
City of Morgan's Point Resort

Attest:



Camille Bowser, City Secretary
City of Morgan's Point Resort

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INTEROFFICE MEMORANDUM

TO: CITY OF MORGAN'S POINT RESORT MAYOR AND COUNCIL

FROM: URYAN NELSON – INTERIM CITY MANAGER

SUBJECT: UPDATE

DATE: 12/12/2023

CC: FILE

This memo acts as a high-level summary for your informational purposes. If you desire greater detail than is offered here, do not hesitate to contact me, or set up a meeting.

Personnel:

The Communications and Marketing Manager has resigned, and this position is currently vacant.

Fire Specialist Mark Wilkerson was promoted to the Rank of Captain.

Fiscal Issues:

Staff are still working with the audit firm to ensure timely receipt of the audit reports. At this time, it is expected there may be an additional delay on the auditor's end. After speaking with the auditor, he believes that January 2024 is a realistic expectation to receive the FY21 audit report. If the report is not ready by the January council meeting, we may need to hold a special meeting for the audit firm to provide the results to the council.

As referenced in prior updates, the generator that was purchased under the auspice that the city had been approved to move forward with the purchase and installation of the generator, and that the city would be awarded a grant to reimburse these costs was inaccurate. At this time, the city should not expect grant funding for the completed tasks related to this project as funds were spent prior to the city receiving a formal award notification. The last time I was able to pull up the grant, the process stalled at around step 12. Currently, there is not access for MPR to view the grant management system; a request for access has been submitted to TDEM and we will have access once that request is approved. I have contacted Congressman Carters staff about my concerns with the delay and our possible ineligibility for funding and expect to receive a follow up call back to further discuss in the coming weeks. This is an ongoing issue I will be tracking and will provide updates as they become available.

Miscellaneous Issues:

Work is still stopped where the cave opening was discovered during construction at the Cliffs of Lake Belton Phase II. Our engineer has been in contact with the project engineer and developer to determine the next steps.

Kleypas and Oakmont Parks as well as the Marina recently underwent their annual inspections. The reports have been received and sent to the appropriate departments heads to remedy any issues identified.

A request was sent to Chiefs Schuetze and Vaszcoz to start looking into what was needed for the city to develop an evacuation plan. Chief Vaszcoz has sent some documents relating to FEMA guidance for these plans as well as

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some potential next steps and I anticipate we will have additional information on this initiative at the January meeting.

Moving Forward:

Each of you should have received a couple of printouts from staff compiled from TML as resources for elected officials. I encourage each of you to review these and if there are any questions, please do not hesitate to let me know.

We will be holding our strategic planning session next Monday from 830-3 at the CTCOG offices in Belton. This event will be livestreamed at the guidance of legal counsel. At this time, we do not anticipate we will need to include directors in this meeting since their feedback was originally provided during the strategic work plan discussion earlier in the year.