



CITY COUNCIL MEETING REGULAR SESSION
Tuesday, August 08, 2023, 6:00 PM
MPR EVENT CENTER – 60 MORGAN’S POINT BLVD
MINUTES

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

Mayor Green called the meeting to order at 6:00PM.

PRESENT

Dennis Gren
Dorothy Allyn
Jimbo Snyder
Pat Clune
Roxanne Stryker
Stephen Bishop

Lucas Abell of Boy Scout Troop #118 led all in the invocation and pledge of allegiance.

2. Announcement and Citizen Comments

Guest and former City Secretary -Althea Wall Anthony - Voiced her concerns on the City Council's view of employee positions and departments need in regard to budget.

Citizen Misty Ballard - Concern with Council's need to recognize a current volunteer, and also expressed her concern for Council's current relation with City Manager and how it would affect City Staff.

Citizen and President of C.O.P.S. Organization Lynn Milam -read list of comments made by citizens regarding City Council's workshop meetings and the need for Council to speak into the microphone

Andrea Hankins - Concern with EDC Budget, funding, 401C,etc.

Police Chief Matthew Schuetze- Spoke on the departments original request for the Public Safety Office Manager. He thanked Council for the feed back on the suggestion to hire a full time Police Officer in place of the office manager. He advised after meeting with the department and it was agreed the full time officer would benefit the department. Chief Schuetze formally requested the addition of a full time Officer for this 2023/2024 fiscal year budget.

Citizen and Marina Manager Ronald Snow - Compliments to City Council

Citizen Chad Krakowian -expressed concerns with City Council's relation with City Manager, voiced his support for Police Department, City Staff budget requests, and City Council's decision making and behavior in meetings.

Citizen Jimanne Durkee - spoke of the Council's need to speak into the microphone. She also expressed her opinion about Council's decision to “*not implement*” staggered terms at this time.

- a. Club and Organization Reports
Moved to Committee Reports.

3. Consent Agenda

- a. Discuss and Consider - Corrected Minutes for June 13 Regular Session
Motion made to approve corrected June 13, 2023 Regular Session minutes.
Motion made by Snyder, Seconded by Clune.
Voting Yea: Allyn, Stryker, Bishop
- b. Discuss and Consider - Corrected Minutes for June 22 Workshop
Motion to approve June 22 Workshop minutes.
Motion made by Snyder, Seconded by Clune.
Voting Yea: Allyn, Stryker, Bishop
- c. Discuss and Consider - July 11 Regular Session Minutes
With noted corrections motion was made to approve July 11, Regular Session Minutes.
Motion made by Snyder, Seconded by Clune.
Voting Yea: Allyn, Stryker, Bishop
- d. Discuss and Consider - July 11 Workshop Minutes
Motion made to approve July 11, 2023 Workshop minutes.
Motion made by Snyder, Seconded by Clune.
Voting Yea: Allyn, Stryker, Bishop

4. Committee Reports

- a. Library Board Report

Pam Robinson, President of the Library Board reported on the activities for the month of July, that included Elders Explorers group and the ongoing summer reading program which will end August the 12th.
- b. Planning and Zoning Committee Report
No report.
- c. Parks and Recreation Committee Report
Parks and Recreation report none at this time.
Auxiliary report given by Council member Allyn on behalf of Karen Stagner, President of the Auxiliary who was unable to attend. Report included: August 10, 2023 next meeting, with an invitation for anyone wishing to join. Chili Cook Off set for September 23rd. 5K run would be changed to March 24, 2023.

5. Presentations

There were none.

6. Regular Agenda

- a. Discuss and Consider - Resolution 2023.19 Appointment of New Member to EDC
A motion was made to *table* by Bishop, with no second, motion died.

A motion to approve Resolution 2013.19 for new member appointment.
Motion made by Snyder, Seconded by Allyn.
Voting Yea: Clune, Stryker
Voting Nay: Bishop
Live Stream Video at 2:42
- b. Discuss and Consider - EDC Formation & Operation Timeline

A brief discussion, with all members accepted Mrs. Bridges viewpoint on the EDC timeline.

Voting Yea: Allyn, Snyder, Clune, Stryker, Bishop

Live Stream Video at 2:46

- c. Discuss and Consider - 2023-2024 EDC Work Plan & Budget
A motion was made to approve Work Plan & Budget.
Motion made by Snyder, Seconded by Bishop.
Voting Yea: Allyn, Clune, Stryker
Live Stream Video at 2:49
- d. Discuss and Consider adopting Ordinance 2023.14 creating a Parks and Recreation Committee.
A motion was made to approve Ordinance 2023.14 creating Parks and Recreation Committee.
Motion made by Stryker, Seconded by Snyder.
Voting Yea: Allyn, Clune, Bishop
Live Stream Video at 2:51
- e. Discuss and Consider resolution 2023.17 Appoint Chairman of Parks & Rec
A motion was made to accept Resolution 2023.17, and nominating Stephen Bishop as Chair.
Motion made by Snyder, Seconded by Allyn.
Voting Yea: Clune, Stryker, Bishop
Live Stream Video at 2:52
- f. Discuss and Consider approving draft Parks and Rec Application
All members discussed and agreed on "draft" if Parks and Recreation Application and applications would be submitted by October 15th to City Secretary office
Voting Yea: Allyn, Snyder, Clune, Stryker, Bishop
Live Stream Video at 2:55
- g. Discuss and Consider approving Grant Application/Emergency Generator for Public Safety Center
ACM/CFO Cary Erskine presented this item. The City will pay \$18,750 (25% match required by the grant to receive the 75% (\$56,250.00) award of funds.
Motion made by Clune, Seconded by Snyder.
Voting Yea: Allyn, Snyder, Clune, Stryker, Bishop
Live Stream Video 2 :58
- h. Discuss and Consider approving roads to submit to city engineer for requests for proposals (RFP).
Stryker presented this item. The recommendation is to submit the identified roads to City to City Engineer to determine the probable cost and engineer fees. Council will then decide what to accept and then proceed with bid process.
Motion made by Bishop, Seconded by Allyn.
Voting Yea: Snyder, Clune, Stryker
Live Stream Video 3:03
- i. Discuss and Consider repairs to marina high-water walkway and decking.
Motion made to approve \$22,170.09 of repair to the marina high-water walkway and decking.
Motion made by Clune, Seconded by Stryker.
Voting Yea: Allyn, Snyder, Bishop
Live Stream Video 3:17
- j. Discuss and Consider approving the Senior Accountant position to begin the hiring process immediately in preparation for FY 2023/24.
Motion made to approve Senior Accountant position.
Motion made by Allyn, Seconded by Stryker.
Voting Yea: Snyder, Clune, Bishop
Live Video Stream 3:31

- k. Discuss and Consider - HB 1434 88th (R) Related to Staggered Terms
Motion was made to implement staggered immediately. No second, motion failed.
Motion made by Snyder.

Live Stream Video 3:23PM

- l. Discuss and Consider resetting location, date, and time for setting tax rate hearing for FY 2023-2024
Meeting set for FY 2023/2024 proposed Budget Hearing: August 14, 2023 6:00PM at the Mic & Garrett Hill Event Center.
Motion made by Bishop, Seconded by Snyder.
Voting Yea: Allyn, Clune, Stryker
Live Stream Video 3:39

- m. Discuss and Consider resetting location, date, and time for adopting tax rate for FY 2023-2024
August 15, 2023 6:00 PM will be set for Adopting Tax Rate. Location MPR's Mary Ruth Briggs Library.
Motion made by Bishop, Seconded by Snyder.
Voting Yea: Allyn, Clune, Stryker
Live Stream Video 3:38

7. City Manager's Updates

- a. Project Updates
ACM/CFO Cary Erskine presented this report.
Expecting generator for storage tank at Morgan's Point Road to be delivered tomorrow.
Live Stream Video 3:40
- b. Audit Updates
Waiting to hear from accounting consultants on trial Balances.
- c. Road Updates
Lake Forest drive ribbon stripping looking good.

8. Department Reports

- a. Fire Department Report
Fire Chief Taran presented July Report.
Live Stream Video 3:44
- b. Water Department Report
None presented.
- c. Code Enforcement Report
None presented.
- d. Police Department Report
Police Chief Matthew Schuetze - presented July report.
Live Stream Video 3:36
- e. Marina Department Reports
None presented.
- f. Maintenance Department Report
None presented.
- g. Finance Department Report
None presented.

9. Items for Future Agendas

Allyn requested an executive session for August 14th meeting.

10. City Council Comments

Thanked Citizens for attending.

11. Executive Session

None.

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

NA

13. Adjournment

Motion to adjourn made by Clune, Seconded by Snyder.

Voting Yea: Allyn, Stryker, Bishop

Meeting adjourned at 8:10



Dennis Green, Mayor
City of Morgan's Point Resort, TX

ATTEST:



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