



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, March 11, 2025

6:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

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

Call to Order

Meeting called to order by Mayor, Dennis Green, at 6:00 pm

PRESENT

Dennis Green
Dorothy Allyn
Pat Clune
Roxanne Stryker
Stephen Bishop

ABSENT

Jimbo Snyder

Invocation

Led by Robert, Joel, and Oliver Sharp

Pledge of Allegiance

Led by Robert, Joel, and Oliver Sharp

Presentations

N/A

Citizen Comments on Agenda Items

This is an opportunity for members of the public to suggest the addition of topics for the 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.

Donna Hartman, 112 Great West Loop, MPR, TX - Spoke in regard to changes in city ordinances, resolution 25-012 and the Candidate Meet & Greet

(Video 2:15)

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.

1. **MS-25-003** Consider Minutes of Regular City Council Meeting on February 11, 2025

Motion made to accept minutes of Regular City Council Meeting on February 11, 2025

Motion made by Stryker, Seconded by Clune.

Voting Yea: Allyn, Bishop

Passed

(Video 5:26)

Interlocal Agreements

2. **DS-ILA-1** Discuss and consider one of two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.

Pulled from agenda

(Video 5:55)

Resolutions

3. **RS-25-008** Discuss and Consider a memorandum/resolution authorizing assigning primary and alternate Horizon Bank authorizations

Motion was made to approve RS-25-008, assigning as primary authorizers, Dennis M. Baldwin, City Manager and Mary Tolman, Finance Director; along with alternate authorizers Nayda Santana, Procurement Director and Katrice Jackson, Director of Administrative Services

Motion made by Bishop, Seconded by Stryker.

Voting Yea: Allyn, Clune

Passed

4. **RS-25-009** Discuss and Consider memorandum/resolution approving the change of Interim City Manager to current City Manager as the authorized official for a grant application in the amount of \$14,025 for portable radios under the FY 2025 Criminal Justice Grant

Motion made to accept RS-25-009, approving the change of Interim City Manager to current City Manager as the authorized official for a grant application in the amount of \$14,025 for portable radios under the FY 2025 Criminal Justice Grant

Motion made by Stryker, Seconded by Clune.

Voting Yea: Allyn, Bishop

Passed

- 5. RS-25-010** Consider memorandum/resolution accepting the resignation of Justin Strawn from the Planning & Zoning Commission and declaring a vacancy for the position

Motion made to accept RS-25-010, the resignation of Justin Strawn from the Planning & Zoning Commission and declaring a vacancy for the position

Motion made by Allyn, Seconded by Stryker.

Voting Yea: Clune, Bishop

Passed

- 6. RS-25-011** Consider memorandum/resolution authorizing the creation of the Central Texas Regional 9-1-1 Emergency Communications District

Motion made to accept RS-25-011, authorizing the creation of the Central Texas Regional 9-1-1 Emergency Communications District

Motion made by Allyn, Seconded by Clune.

Voting Yea: Stryker, Bishop

Passed

(Video 6:06)

Ordinances

- 7. OR-25-001** Consider an Ordinance approving minor adjustments to Chapter 14 Section 23. Zoning Commission and 24. Changes and Amendments to All Zoning Ordinances and Districts and Administrative Procedures of Appendix B

Motion was made to accept OR-25-001, approving minor adjustments with additional amendments listed below given by the council during the meeting to Chapter 14, Section 23, Zoning Commission, and Section 24, Changes and Amendments to All Zoning Ordinances and Districts and Administrative Procedures, of Appendix B. Additional amendments are:

In Section 23 add "Planning and Zoning" after Commission in the Title

In Section 23.4 add "as directed by Council"

In Section 24.3 change 200 feet to 400 feet for notification to residents on variances

Motion made by Stryker, Seconded by Allyn.

Voting Yea: Clune, Bishop

Passed

(Video 12:30)

City Manager Updates

FEMA

Ceres invoice release

Elevated storage tank

Monthly finance reports

RFQ for investment advisor

Pit and brush release
FY single audit for the ARPA funding grant
Comprehensive plan
Request for zipcode
Ceres contract
CIP strategic session
TxDOT Sidewalk
Stormwater engineering service
Roadway plan proposal is not back from the county yet. Going out with RFP for repairs
Crack sealing machine
Internal controls
Fundview
Grants

Alterman Allyn requested we set time aside to update the 2025-2026 work plan before the budgeting process

(Video 17:00)

Adjournment

I certify that a copy of the 3-11-2025 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the 3-7-2025 at 5:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For further information please contact the City Secretary's office at 254-742-3206 .


Dennis Green, Mayor

ATTEST:


Camille Bowser, City Secretary

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

LIBRARY COMMITTEE MTG:

Mary Ruth Briggs Library, March 12, 2025, 7:00 pm-9:00pm

AUXILIARY MTG:

Garrett and Mic Hill Event Center, March 13, 2025, 6:00pm-9:00pm

MPR COFFEE W/ COUNCIL MEMBER ALLYN:

Mary Ruth Briggs Library, March 14, 2025, 8:00 am-10:00am

FIRE DEPARTMENT AWARDS:

Mic and Garrett Hill Event Center, March 15, 2025, 6:00pm-10:00pm

PRESIDENT'S DAY:

City Hall Closed, March 17, 2025, 7:00am

LIBRARY VOLUNTEER WORKDAY:

Mary Ruth Briggs Library, March 19, 2025, 1:00pm-3:00pm

PARKS & REC MTG:

Priority Charter School Admin Conference Rm, March 19, 2025, 6:00pm-9pm

MPR COPS:

Garrett and Mic Hill Event Center, March 20, 2025, 7:00pm-9:00pm

PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, March 25, 2025, 5:00pm-5:30
PLANNING & ZONING PUBLIC HEARING:	Garrett and Mic Hill Event Center, March 25, 2025, 5:30-6:00
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, March 25, 2025, 6:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, March 27, 2025, 9:00am-12:00pm
CITY COUNCIL CANDIDATE MEET & GREET:	Garrett and Mic Hill Event Center , April 7, 2025, 6:00pm
CITY COUNCIL WKSHP:	Garrett and Mic Hill Event Center, April 8, 2025, 5:00pm-6:00pm
CITY COUNCIL MTG:	Garrett and Mic Hill Event Center, April 8, 2025, 6:00pm