



**CITY COUNCIL MEETING REGULAR SESSION**  
**Tuesday, June 13, 2023, 6:00 PM**  
**MPR EVENT CENTER – 60 MORGAN'S POINT BLVD**  
**MINUTES**

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

**PRESENT**

Dennis Green, Mayor  
Roxanne Stryker  
Jimbo Snyder  
Pat Clune  
Dorothy Allyn  
Stephen Bishop

Boy Scout Troop #118 Evan Bell gave the invocation and led all with the Pledge of Allegiances.

**2. Announcement and Citizen Comments**

Karen Stagner 1 Ash Ct President of Auxiliary -Presented the flame of knowledge to Legan Easton, the scholarship award was for 1,000.

Terry Leonhardt 9 Wyatt Earp- concern in regards to Road bids- there should be more than one bid

Judy Anderson 15 Roy Bean Concern with trail behind her home if disk golf is implemented.

Larry Hartman 112 Great West Loop- concern with road repairs and length of agenda

Ronnie Snow 2 Frank James is concerned with disk golf in his area and parks, to include the Marina and concern with unfavorable activities happening in his neighborhood and Marina.

Norman Senkel 41 Oakmont- complimented the City for closing Oakmont Park at night and police department for patrolling the area, consider relocating the disk golf from Marina area to Oakmont Park

Donna Hartman 112 Great West Loop- concerned with Boat owners, trailers, safety & parking if disk golf is implemented, concern with the expense that would be imposed on owners if proposed commercial garbage container enclosures are implemented.

Bruce Leonhardt 9 Wyatt Earp- concern with disk golf and expense to the city, Road study, and glad to hear audits are in progress

Wendy Moger - 7 Wyatt Earp- not in favor of disk golf

Mark Allyn- 48 S Cliffwood concerned with disk golf course replacing the boat trailer area.

Misty Ballard- 2 Admiral Circle concern with the executive session meeting regarding City Manager. She advised that the City has progressed in a positive way, due to the City Manager and how well he works with staff, utilities, maintenance departments, volunteers, and hopes that would be considered.

Jimanne Durkee - 54 S Cliffwood would like to see Council Vote for Road Study tonight, and after research of video conferencing/zoom meetings, she is not in favor of it

Laura Ludlow 6 Frank James- not in favor of disk golf

Lynn Milam 28 Morgan's Point Blvd- made recommendation Jimbo Snyder to be Mayor Pro-tem.

Andrea Hankins 35 Tanyard-commented she loved disk golf but was not in favor of it being placed at Oakmont Park, she complimented the city for closing Oakmont Park at night, and the police department for their monitoring the park.

Shawn Knuckles 53 Hickory -commented in favor of moving forward on road repairs, pleased to hear audits in the works,

**a. Budget Timeline**

No discussion.

**b. Ladies Auxiliary - Award Presentation to Recipient of the "Flame of Knowledge"**

Karen Stagner awarded Lagen Easton with the Flame of Knowledge. An award that carries \$1000. Miss Easton is the daughter of Ken and Monica Easton.

**c. Club and Organization Reports**

Auxiliary report read by Council member Dorothy Allyn. Auxiliary meets second Thursday each month, at 6PM at the Event Center. Water Aerobic group will hand out US Flags at Summerfest. Plans for a Chili Cook-off on September 23 to include Fire Department Challenge.

Pam Robinson - gave Library Report that included thanking all volunteers for their continued support and keeping the library in order. June 29th is the next meeting for the Explorers Club, the program will be from a new local business called "Stretch Lab". He will demonstrate the art of stretching. Summer Reading set for July 22, 29th, August 5th & 12th from 10am to 12pm. Program will be "Health is Well". Registration is now open.

**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 requests 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. Discuss and Consider - Minutes of May 9, 2023**

With noted corrections, a motion was made to approve minutes by Council member Snyder. Motion made by Snyder, Seconded by Bishop. Voting Yea: Allyn, Clune, Stryker

**b. Discuss and Consider approving Resolution 2023.11 for individuals to act on behalf of the City as custodians of all transactions with City Funds**

Motion was made to approve Resolution 2023.11 by Council member Stephen Bishop.

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

#### **4. Committee Reports**

- a. Library Board Report  
This item was given at Clubs/Organizations item.
- b. Planning and Zoning Committee Report  
P&Z Chairperson Rebecca Cooley reported that members met on May 23rd, with members approval, to submit to City Council new *proposed* Commercial Garbage Container Enclosures for consideration, on the June 13th City Council meeting. Next meeting for P& Z will be June 27th.
- c. Steering Committee Report  
Chairperson Rebecca Cooley advised there was no update.

#### **Presentations**

#### **5. Regular Agenda**

- a. Discuss and Consider Selection of the Mayor Pro-Tempore  
Motion made by Council member Allyn nominating Roxanne Stryker as Mayor Pro-tem. Seconded by Bishop.  
Voting Yea: Snyder, Clune Abstained: Stryker
- b. Discuss and Consider adopting Resolution 2023.14 Appointment of Municipal Court Judge  
Motion made by Snyder to approve resolution 2023.14, Seconded by Allyn.  
Voting Yea: Clune, Stryker, Bishop
- c. Oath of Office for Municipal Judge  
Mayor Green performed the oath of office to Theodore Duffield. No Action needed.
- d. Discuss and Consider approving Resolution 2023.12 for Selection of Official Newspaper  
Motion made by Bishop to approve Resolution 2023.12. Seconded by Allyn.  
Voting Yea: Snyder, Clune, Stryker
- e. Discuss and consider nominating a Bell County Health Representative for the City  
Bruce Leonhardt was nominated by Council member Bishop, for MPR's Bell County Health Representative.  
Motion made by Bishop, Seconded by Allyn.  
Voting Yea: Snyder, Clune, Stryker
- f. Discuss and consider approving a proposal to add an 18-hole disk golf course near the MPR Marina  
Officer Josh Boersma presented this item. A motion was made to table this item by Council member Allyn, as this will be part of the "*Establishing Parks and Creation Committee*" discussion.  
Motion made by Allyn, Seconded by Clune.  
Voting Yea: Snyder, Stryker, Bishop
- g. Discuss and Consider video teleconferencing requirements and recommendations for city council meetings

City Manager Rice recommends not pursuing video teleconferencing for MPR siting costs, IT issues and logistics of coordination.

This item was tabled for six months.

Motion made by Stryker to table this item. Seconded by Allyn.

Voting Yea: Snyder, Clune, Bishop

- h.** Discuss and consider approving RAS Pavement & Asset Management Services Proposal  
A lengthy discussion followed. With no other information provided from city staff;  
RAS Road Study – defeated 3 to 2. A motion made by Council member Snyder to accept road study with RAS.  
Voting second Yea: Clune  
Voting Nay: Allyn, Stryker, Bishop  
Motion tabled and will be a part of the Construction in Process workshop agenda.
- i.** Discuss and Consider options to assess and determine the best approach for road repair and maintenance throughout the city.  
Motion made by Mayor Pro-tem Stryker to move forward and decide what roads to start on, with City Council members and City Manager. Seconded by Allyn.  
Voting Yea: Clune, Bishop  
Voting Nay: Snyder
- j.** Discuss and consider adopting garbage enclosure ordinance 2023.12 to the City's Code of Ordinance  
Council member Stryker presented this item. A motion was made to reject ordinance 2023.12 by Mayor Pro-tem Stryker.  
Motion made by Mayor Pro-tem Stryker, Seconded by Bishop.  
Voting Yea: Allyn, Snyder, Clune
- k.** Discuss and consider establishing a Parks and Recreation Committee  
Council member Snyder requested that an outline of a Parks and Recreation Committee be provided for review, at next meeting.  
Motion made by Clune, Seconded by Snyder.  
Voting Yea: Allyn, Stryker, Bishop
- l.** Discuss and Consider Ordinance 2023.11 vacating and abandoning a portion of Sherwood Drive  
With noted correction of acreage (to 0.0354) to Resolution 2023.11, Mayor Pro-tem Stryker made the motion to approve.  
Motion made by Mayor Pro-tem Stryker, seconded by Snyder.  
Voting Yea: Allyn, Clune, Bishop
- m.** Discuss and Consider approving Drought Contingency Plan of the Code of Ordinances Utilities Chapter 13  
A motion was made by Mayor Pro-tem Stryker to approve Drought Plan Article 13.05 of Chapter 13 Utilities, with contingency that rates be re-evaluated at a later date.  
Motion made by Stryker, Seconded by Allyn.  
Voting Yea: Snyder, Clune, Bishop
- n.** Discuss and Consider Resolution 2023.10 approving grant funding with local match to upgrade body armor inserts for law enforcement

Chief of Police Matthew Schuetze presented this item. Motion made to approve Resolution 2023.10 by Mayor Pro-tem Stryker.

Motion made by Stryker, Seconded by Allyn.

Voting Yea: Snyder, Clune, Bishop

- o. Discuss and Consider approving Resolution 2023.13 to submit a grant application for Bullet Proof Vests

Chief of Police Matthew Schuetze presented this item. Motion to approve Resolution 2023.13 by Mayor Pro-tem Stryker.

Motion made by Stryker, Seconded by Allyn.

Voting Yea: Snyder, Clune, Bishop

- p. Discuss and consider adopting an MPR Employee General Administrative Safety Policy  
This item was presented by Jerry Word from Utilities Department. City Manager Rice advised the new policy has been reviewed with directors and supports implementing with staff.  
Motion made by Clune, Seconded by Snyder.  
Voting Yea: Allyn, Stryker, Bishop

- q. Discuss and consider adopting a social media Policy to be updated in the City Personnel Policy for Employees, Volunteers, Committee Members, and the Governing Body  
This item was presented by Communications/Marketing Coordinator Esther Weaver  
Motion made by Bishop, Seconded by Stryker.  
Voting Yea: Allyn, Snyder, Clune

- r. Discuss and consider establishing guidelines for agenda management and structure  
Motion made by Mayor Pro-tem Stryker to postpone this item to workshop session.  
Motion made by Stryker, Seconded by Snyder.  
Voting Yea: Allyn, Clune, Bishop

## **6. City Manager's Updates**

- a. Audit Update (Standing Item)

Asst City Manager Erskine presented this item. Staff will not meet the September 30, 2023 audit completion date. Therefore Mr. Erskine will present a revised audit timeline each month beginning with the July meeting until the audits are completed.

- b. Project Updates

City manager presented this item. Topic of maintenance department in regards to roads & monthly report. A motion was made by Council member Allyn for Maintenance department to provide to City Council a monthly report on the update of roads and a separate monthly report on what the maintenance department has done.

- c. Legislative Update 88th Legislative Session

House Bill 1434 Regards to staggered terms has passed and is effective immediately

- d. Road Updates (Standing Item)

## **7. Department Reports**

- a. Administration Department Report

- b. Communication Report
- c. Fire Department Report
- d. Water Department Report
- e. Police Department Report
- f. Code Enforcement Report
- g. Finance Report

Council member Allyn made the motion that the Council packet include a monthly maintenance report along with other department reports. Seconded by Council member Bishop.  
Voting Yea: Clune, Stryker, Snyder

### **Items for Future Agendas**

#### **8. City Council Comments**

A motion was made by Council member Allyn, asking Council members for permission to work with Finance Officer Erskine on providing a shorter concise financial report for council packets.  
Motion made by Allyn, Seconded by Clune.  
Voting Yea: Snyder, Stryker, Bishop

#### **9. 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 Manager.  
Mayor Green called to convene into executive session at 8:45PM.  
Motion made by Snyder, Seconded by Stryker.  
Voting Yea: Allyn, Clune, Bishop

#### **10. Discussion of and possible action resulting from Executive Session.**

Mayor Green called the meeting back into regular session at 10:24PM. With nothing to report, there was no action necessary.

#### **11. Adjournment**

Motion made by Snyder, seconded by Allyn.  
Voting Yea: Clune, Stryker, Bishop  
**Meeting adjourned at 10:25PM**

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

ATTEST:

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