



CITY COUNCIL MEETING REGULAR SESSION
Tuesday, April 11, 2023, 6:00 PM
MINUTES

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

Mayor Green called the meeting to order at 6:00PM. Elliott Lehman of Boy Scout Troop #118 led all in the invocation and pledges.

2. Announcement and Citizen Comments

- a. MPR Firefighter - Award Badge pinning
This Item was cancelled.

Elliott Lehman – gave an update report on the activities of Troop 118, also reported there are now 86 enrolled with Troop #118

Citizen Larry Hartman-spoke on his concerns with the growth and traffic within the City and inquired about having a round-about in place at the intersection of FM2483 and Morgan's Point Rd (4 Corners)

Citizen Pat Clune- Gave an update of the Dementia and Cancer Support Groups activities

Citizen & Chairperson of the Library Committee Pam Robinson – spoke on a new group that has been formed call The Elder Explorers @The Point. A group for seniors to meet monthly to socialize, will include fun & games, events, entertainment. All ages are welcome. All events will take place at the MPR Event Center. The first meeting will be on April 27 from 9 to 12 and May 25 from 9 to 12.

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.

- a. Discuss and Consider March 14, 2023 Minutes
Mayor Pro-tem Hartman asked that the minutes be removed for separate discussion for one addition to the minutes. Adding the name of member to be appointed.

Motion made by Gossett. Seconded by Hartman
Voting Yea: Leonhardt, Knuckles, Johnson

4. Committee Reports

Chairperson Rebecca Cooley gave report for the Planning & Zoning Commission and the Steering Committee for the Comprehensive Plan.

5. Presentations

PUBLIC HEARING -ADOPTING CURFEW HOURS FOR MINORS DEFINING TERMS, CREATING OFFENSES AND DEFENSES FOR MINORS, PARENTS AND GUARDIANS OF MINORS, AND BUSINESS ESTABLISHMENTS; PROVIDING FOR ENFORCEMENT BY THE POLICE DEPARTMENT; PROVIDING

A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SEVERABILITY CLAUSE
PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETING CLAUSE

Public Hearing opened for comment at 6:17PM. No comments were made.

Public Hearing closed at 6:24PM.

6. Regular Agenda

- a. Discuss and Consider - Resolution 2023.06 Seek funding through grant for Art Show produced annually by Library Committee

Pam Robinson, President of the Library Committee presented this item. Mrs. Robinson advised with the approval the grant would provide for much needed items/supplies necessary for the Art/Craft Shows, Summer Reading program and for new programs such as Movies in the Park, Music Under the Stars, Senior Painting Lessons.

With noted additional wording to the first paragraph of the resolution (*and for the arts of all forms*) the vote was unanimous for passage.

Motion made by Knuckles

Seconded by Johnson

Voting Yea: Gossett, Leonhardt, Hartman

- b. Discuss and Consider - Resolution 2023.07 Seeking funding through a grant for an Emergency Back-up Generator for the Public Safety Center

This item was tabled. Cary Erskine presented this item and stated the City did not qualify for this grant. Therefore the City will continue seeking funds but will need to have repairs done to the current generator.

- c. Discuss and Consider - Juvenile Curfew Ordinance 2023.08, Adopting curfew hours for minors; defining terms, creating offenses and defenses for minors, Parents and Guardians of minors, and business establishments; Providing for enforcement by the Police Department; Providing a penalty; Providing a severability clause; Providing an effective date; and providing an open meeting clause.

A correction was noted in Definitions Section 8.02.031 (2). This should be changed from Saturday or Sunday, to *Friday or Saturday*.

Motion made by Hartman

Seconded by Gossett

Voting Yea: Leonhardt, Knuckles, Johnson

- d. Discuss and Consider -Proposed Property Acquisition located at Ansay Park
It was recommended by City Attorney Neale Potts and this item be moved discussed in executive session.

7. City Manager's Updates

Introduced Esther Weaver the Communications / Marketing Manager for the City

His plan to attend the Legislative Session tomorrow to hear: SB 1434 (*filed by Rep. Buckley*)that would allow staggered terms and be voted on by simple majority if City Council chooses. SB 824 Allowing local governments change uniform elections date to November if they choose. SB 369 that states any city that does not provide all municipal services within city limits by Dec 31 2023, those sections would be de-annexed. Confident that it would not pass.

8. Department Reports

- a. Library Department - None
- b. Water Department
Passed inspection with TCEQ
- c. Police Department
Thanked all who attended the Cookie with a Rookie
- d. Fire Department
Thanked City Council for their service.
- e. Finance Department
TX DOT approved the initial application for the installation of the sidewalk project from Lake Belton High School to the 4 corners and all the way to Sobrante.

9. City Council Comments

Mayor Pro-tem Hartman read the auxiliary report. Mayor City Council thanked all for attending.

10. Items for Future Agendas None.

11. Executive Session

6:51 PM City Council convened into Executive Session in accordance of the TX Local Government Codes 551.074 Personnel Matters and 551.072 Deliberations of Real Property

- a. Executive session - relating to TX Local Government Code 551.074 personnel matters- city manager

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


7:31 PM Mayor Green and City Council convened into Open Session

Mayor Green stated the discussion was regarding the City Manager's contract. Motion was for the Mayor and Mayor Pro-tem to discuss negotiations with the City Attorney as far as eliminating the City Manager contract and modifying with a severance agreement to be discussed and voted on at the next meeting.

Motion made by Gossett
Seconded by Johnson
Voting Yea: Knuckles, Leonhardt, Hartman


13. Adjournment: Meeting adjourned at 7:35 PM

Motion made by Knuckles
Seconded by Gossett
Voting Yea: Leonhardt, Johnson, Hartman



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

ATTEST:



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