



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, April 08, 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 6:02 pm

PRESENT

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

Invocation

Led by Oliver Teegarden

Pledge of Allegiance

Led by Oliver Teegarden

Presentations

1. Police Department Awards (*Chief Schuetze & Mayor Green*)

Awards presented by Chief Schuetze

Certificate of Achievement - Officer Erin Gaines-Myers

Certificate of Achievement - Officer Travis Anderson

Proclamation for receiving his Master Peace Officer Certifications - Officer Eric Vazquez

Officer of the Year - Lieutenant Todd Hodge

(Video 1:33)

2. Proclamation for National Library Week (*Mayor Green*)

Mayor, Dennis Green, presented a Proclamation for National Volunteer Week, April 6 - 12, 2025.
Personally, recognizing Library Chairperson, Pam Robinson

(Video 7:13)

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 Lp, MPR - Spoke in regard to the Candidate Meet & Greet; early voting and voting information

Denise Seibert, 114 Great West Lp, MPR - Spoke in regard to the Candidate Meet & Greet; gave thanks to current and future council members

Don Lahey, 5196 Fairview Rd, MPR - Spoke in regard to the city selling water to ETJ residents

(Video 9:20)

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.

3. MN-25-004 Consider Minutes of Regular City Council Meeting on March 11, 2025

Motion made to approve Minutes of Regular City Council Meeting on March 11, 2025

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

Passed

(Video 17:55)

Public Hearings

4. PH-25-002 Conduct a Public Hearing amending the FY2025 adopted budget

Public Hearing opened at 6:22pm

No public comment

Public Hearing closed at 6:23pm

OR-25-002 Discuss and consider an Ordinance to amend FY2025 adopted budget between departments

OR-25-004 Discuss and consider an Ordinance to increase revenue and expenditures in multiple accounts/funds

Staff Presentation: Finance Director/ACM, Mary Tolman

Motion made to accept OR-25-002, amend FY2025 adopted budget between departments and OR-25-005, increase revenue and expenditures in multiple accounts/funds

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

Passed

(Video 18:46)

5. PH-25-003 Conduct a Public Hearing on a Specific Use Permit (SUP) Request

Public Hearing opened at 6:36pm

Public Hearing closed at 6:38pm

Katy Page, daughter of Michael Neely (property owner), spoke on behalf of her father

OR-25-003 Discuss and consider an Ordinance approving a SUP for property located at 43 Oakmont Cir, Morgan's Point Resort TX, 76513

Motion made to approve OR-25-003, Specific Use Permit (SUP) request for property located at 43 Oakmont Cir, Morgan's Point Resort TX, 76513

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

Passed

(Video 32:03)

Interlocal Agreement(s)

6. ILA-25-01 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.

Resolutions

7. RS-25-012 Discuss and Consider a resolution/memorandum authorizing the City Manager to enter into an Interlocal Government Agreement with the City or County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.

Motion made to table both ILA-25-01, deciding on 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 and RS-25-012, authorizing the City Manager to enter into an Interlocal Government Agreement with the City or County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.

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

Tabled

(Video 36:50)

Ordinances

- 8. OR-25-004** Consider an Ordinance to amend the Code of Ordinances, Chapter 8, Offenses and Nuisances, by adding section 8.01.003 establishing a curfew for parks; providing for exceptions; providing a penalty for violations; and providing an effective date

Motion made to approve OR-25-004, to amend the Code of Ordinances, Chapter 8, Offenses and Nuisances, by adding section 8.01.003 establishing a curfew for parks; providing for exceptions; providing a penalty for violations; and providing an effective date

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Bishop

Voting Nay: Stryker, Clune

Passed

(Video 37:34)

Financial Director Update

Audit

FY 22-23 Bank reconciliations

FY 23-24 Bank reconciliations

FY 24-25 Bank reconciliations

Budget adjustments

Budget amendments

(Video 44:44)

City Manager Update

FEMA

TDEM

Public Works brush zone clearing

Water storage tank progress

TxDot sidewalk project

RFQ's: storm water & general engineering

Purchasing Module

Roadway plan

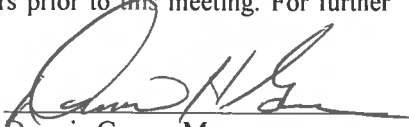
(Video 59:50)

Adjournment

Meeting adjourned at 7:13pm

I certify that a copy of the 4-8-2025 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 4-4-2025 at 4:00PM 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, April 9, 2025, 7:00 pm-9:00pm
MPR COFFEE W/ A COP	Public Safety Center, April 10, 2025, 7:00 am-9:00am
AUXILIARY MTG:	Garrett and Mic Hill Event Center, April 10, 2025, 6:00pm-9:00pm
MPR COFFEE W/ A COUNCIL MEMBER:	Mary Ruth Briggs Library, April 11, 2025, 8:00am-10:00am
QUARTERLY CLEANUP:	Public Safety Center, April 12 and April 13, 2025, 8:00am-5:00pm
ROSES FOR HOSES 5K RUN:	Oakmont Park, April 12, 2025, 8:00am-12:00pmCity Hall
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, April 16, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, April 16, 2025, 6:00pm-9pm
LIBRARY CLOSED FOR MAY 3, 2025, ELECTIONS:	Mary Ruth Briggs Library CLOSED, April 17, 2025 – May 3, 2025
MPR COPS:	Garrett and Mic Hill Event Center, April 17, 2025, 7:00pm-9:00pm
MPR CITY HALL:	City Hall CLOSED for Good Friday, April 18, 2025
MPR EASTER EVENT:	Ansay Park, April 19, 2025, 10:00am-12:00pm
CITY COUNCIL ELECTIONS EARLY VOTING:	Mary Ruth Briggs Library, April 22, 2025-April 29, 2025, (excluding Sat & Sun) 7:00am-4:00pm
PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, April 22, 2025, 5:00pm-6:00pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, April 22, 2025, 6:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, April 24, 2025, 9:00am-12:00pm
EDC MEETING:	St. Cornelius Episcopal Church, April 24, 2025, 12:30pm-2:00pm
CITY COUNCIL ELECTIONS:	Mary Ruth Briggs Library, May 3, 2025, 7:00am-7:00pm
AUXILIARY MTG:	Garrett and Mic Hill Event Center, May 8, 2025, 6:00pm-9:00pm

CITY COUNCIL WKSHP:

Garrett and Mic Hill Event Center, May 13, 2025, 5:00pm-6:00pm

CITY COUNCIL MTG:

Garrett and Mic Hill Event Center, May 13, 2025, 6:00pm