



CITY COUNCIL MEETING REGULAR SESSION
Tuesday, February 14, 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. Invocation and Pledge of Allegiance was led by Evelyn Lehman for Cub Scout Troop #118

2. Announcement and Citizen Comments

- a. Oath of Office - New employee for Police Department
Chief of Police Matthew Schuetze introduced Eric Vasquez and Travis Anderson as the two new police officers for the city. Both were given the oath of office.
- b. Election Notices- For Information purposes only

3. Consent Agenda

- a. Discuss and consider approving January minutes.
Motion was made by Council member Shawn Knuckles and seconded by Council member Larry Gossett.

4. Committee Reports

- a. No committee reports submitted.
Auxiliary report read by Mayor Pro-tem Hartman.

Presentations

PUBLIC HEARING - ANNEXATION / ZONING - The Cliffs at Lake Belton Phase II

Mayor Green opened the floor at 6:10 Pm for anyone wishing to comment on the proposed annexation/zoning of the The Cliffs at Lake Belton Phase II. With no comments, Mayor Green closed the hearing at 6:11PM.

5. Regular Agenda

- a. Discuss and Consider Election Order for May 6, 2023
With noted correction for last two business days to show 7am to 7pm. Mayor Pro-tem Hartman made the motion to accept election order for May 6, 2023. Council member Shawn Knuckles making the second motion. Vote was 4 Ayes to 0 Nays. Motion carried.
- b. Discuss and Consider adopting Ordinance 2023.01 approving Budget Amendment #1 for the 2023 budget year.
ACM/CFO Cary Erskine brief City Council on . Council member Larry Gossett made the motion to accept Budget Amendment Ordinance 2023.01, with Council member Robbie Johnson making the second motion. Vote was 4 Ayes to 0 Nays. Motion carried.

6. City Manager's Updates

7. Department Reports

- a. Fire Department January Update
- b. Mary Ruth Briggs Library January Report
- c. Police Department January Report
- d. Water Department January Report
- e. Financial January Report

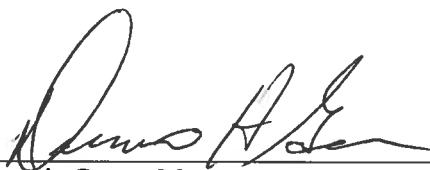
Items for Future Agendas - None

8. City Council Comments All members thank guests and citizens for their attendance.

9. Adjournment

Motion was made to adjourn by Council member Shawn Knuckles and seconded by Larry Gossett. Meeting adjourned at 6:32PM.

10. Discussion of and possible action resulting from Executive Session. None



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

ATTEST:



Ophelia Rodriguez, City Secretary
City of Morgan's Point Resort, Texas 76513