



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, November 12, 2024

6:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

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

1. Call to Order

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

PRESENT

Dennis Green

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

Stephen Bishop

(Video 39:45)

2. Invocation

Led by Evan Abell

3. Pledge of Allegiance

Led by Evan Abell

4. Presentations

a. PR-24-005 Department head quarterly presentations

Presentation given by Katrice Jackson, Director of Administrative Services

Presentation given by Taran Vaszocz, MPR Fire Chief

(Video 46:31)

5. 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 residential chicken ordinance and ongoing issues and changes with ordinances

(Video 42:15)

6. 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. MN-24-016 Consider Minutes of Regular City Council Meeting of October 7, 2024

b. MN-24-017 Consider Minutes of Regular City Council Meeting of October 30, 2024

Motion was made to approve the consent agenda

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Clune, Stryker, Bishop

Passed

7. Resolutions

a. RS-24-039 Consider a memorandum/resolution of votes cast to elect directors for the Tax Appraisal District of Bell County for the year 2025

Motion was made to approve RS-24-039 to cast all 26 votes for Jared Bryan

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Clune, Stryker, Bishop

Passed

(Video 26:26)

Public Hearings

8. Ordinances

a. OR-24-010 Consider an ordinance to update/amend City of Morgan's Point Resort Code of Ordinances Chapter 2, Article 2.03 Animals Other Than Household Pets

Motion made to adopt OR-24-010, with changes of 25 feet to 50 feet, in sections ending in 01 and 03, away from any habitable structure of any person other than the owner

Motion made by Allyn, Seconded by Stryker.

Voting Yea: Snyder, Clune, Bishop

Passed

(Video 1:16:00)

- b. OR-24-011** Consider an ordinance updating City of Morgan's Point Resort Code of Ordinances Appendix B Section 3 Definitions

Motion made to table OR-24-011 until further clarification has been made to several definitions

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Clune, Stryker, Bishop

Tabled

(Video 1:16:02)

- c. OR-24-012** Consider an ordinance adopting Waste Management rate increase

Motion made to adopt OR-24-012, Waste Management rate increase

Motion made by Stryker, Seconded by Snyder.

Voting Yea: Allyn, Clune, Bishop

Passed

(Video 1:25:48)

9. Adjournment

Meeting adjourned at 6:55 PM

I certify that a copy of the __11-12-2024__ 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 __11-8-2024__ 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. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-742-3206 for further information.


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.

LADIES AUXILIARY:	Dead Fish Grill, November 14, 2024, at 6:00PM
	Bake Sale & Hobbyist Crafts, Event Center, November 23, 2024 at 8:00 AM
COFFEE WITH COUNCIL MEMBER:	Mary Ruth Briggs Library, November 15, 2024, at 8:00 AM
LIBRARY 6TH ANNUAL ART SHOW	Event Center, November 15, 2024 - November 16, 2024, at 6 pm to 8 pm
MPR COPS:	Event Center, November 21, 2024, at 7:00PM
PLANNING & ZONING:	Event Center, November 26, 2024, at 6:00PM
HOLIDAY EVENT W/ SANTA & MRS. CLAUS	Event Center, December 6 th from 6 pm to 8 pm