



**CITY COUNCIL MEETING
PUBLIC HEARING/ REGULAR SESSION
TUESDAY, AUGUST 9, 2022
MINUTES**

Call to Order

Invocation- Led by Jeremy Franks of Fellowship Baptist Church
Pledge to US & Texas Flags – Led by City Council

Members present: Mayor Pro-tem Donna Hartman, Council members Robbie Johnson, Larry Gossett, Shawn Knuckles, and Bruce Leonhardt. Mayor Green was absent due to a prior commitment.

City Staff present: City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Executive Assistant Camille Bowser, Finance Director Cary Erskine, Maintenance Director B.J. Scheible, Water Director Jesse Measles, Sgt Todd Hodge, Fire Chief Taran Williams

Item 1 Presentation – Appointment of Chief of Police – to Lieutenant Matthew Schuetze
Matthew Schuetze was appointed Chief of Police for the City of Morgan's Point Resort, Texas. Mr. Schuetze was given the oath of office by Judge Clifford Coleman.

Item 2 Announcements & Citizens Comments

Citizens who wish to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or decisive action will be taken by the City Council

Citizen James "Jimbo" Snyder thanked citizens and Council for their work and support regarding home rule charter process. Also, regarding item 12 of the agenda, the place six position for City Council, he stated if passed, he plans to sign up to run for that position.

On behalf of Citizen Jimanne Durkee who was unable to attend, Citizen Linda Bridges read Mrs. Durkee's statement of her full support of the new employee position for Communications/Marketing

CONSENT AGENDA

Items 3a to 3c under this section, are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the consent Agenda prior to voting at the request of any Councilmember, and it will be considered separately.

Item 3 Consent Agenda

- a. Minutes July 12, 2022 Regular Session
- b. Resolution 2022.16 Reappointment to Planning & Zoning (Nathan Kreutter)
- c. Resolution 2022.17 Appointment of Chairman to Planning & Zoning (Becky Cooley)

Upon a motion by Council member Shawn Knuckles and a second by Council member Robbie Johnson, consent agenda was unanimously approved upon a vote of 5-0. Motion carried.

Item 4 Planning & Zoning July Report from Chairman Nathan Kreutter. Chairman Kreutter presented the July report. Chairman Kreutter announced there were two vacancies within the P& Z Commission. No motion necessary.

Item 5 Discuss and consider Specific Use Permit – 3 Wyatt Earp
Mayor Pro-tem Hartman advised that all paperwork was in order and entertained a motion. A motion was made by Council member Bruce Leonhardt for the approval of the Specific Use Permit 3 Wyatt Earp. Council member Shawn Knuckles made the second motion. Vote of 5 Ayes -0 Nays. Motion carried.

Item 6 Discuss and consider Specific Use Permit – 5 Buffalo Bill
A motion was made by Council member Shawn Knuckles for the approval of Specific Use Permit 5 Buffalo Bill. Council member Robbie Johnson made the second motion. Vote of 5 Ayes -0 Nays. Motion carried.

Item 7 Resolution 2022-20 Need for Water Pump Supplies
With a brief of discussion for the need of supplies for Pump 1 & 2, Council member Shawn Knuckles made the motion to accept Resolution 2022-20. Council member Larry Gossett made the second motion. Vote of 5 Ayes -0 Nays. Motion carried.

Item 8 Discuss and Consider – Resolution 2022.19 Contribution to EDC for Klevpas Park
Council member Larry Gossett made the motion to accept Resolution 2022.19. Council member Shawn Knuckles made the second motion. Vote of 5 Ayes -0 Nays. Motion carried.

Item 9 Discuss and Consider – Consider EDC Budget
Linda Bridges, President of EDC presented City Council EDC workplan. Mrs. Bridges advised EDC would like to assist to help support the marketing/communication position. Motion by Council member Robbie Johnson to approve the EDC Budget, with a second from Council member Shawn Knuckles. Vote of 5 Ayes-0 Nays. Motion carried.

Item 10 Discuss and consider -Ordinance 2022.06 Order election for Reauthorization of the Local sales and use tax at the rate of one-fourth of one percent to provide revenue for maintenance and repair of Municipal streets
Motion by made by Shawn Knuckles to approve Ordinance 2022.06. Council member Larry Gossett making the second motion. Vote of 5 Ayes -0 Nays. Motion carried.

Item 11 Discuss and consider Ordinance 2022.08 Order election for Adoption of the Morgan's Point Resort Home Rule Charter
Motion made by Council member Shawn Knuckles to approve Ordinance 2022.08. Council member Robbie Johnson made the second motion. Vote of 5 Ayes-0 Nays. Motion carried.

Item 12 Discuss and consider Ordinance 2022.07 Order election for Council member Place 6 on City Council
Motion made by Council member Shawn Knuckles to approve Ordinance 2022.07. Council member Robbie Johnson making second motion. Vote of 3 Ayes-2 Nays. Motion carried.

Item 13

PUBLIC HEARING – Budget FY 2022/2023

Mayor Pro-tem Hartman opened hearing at 6:38PM. City Manager Rice gave a brief summary of the proposed FY 2022/2023 City Budget, which reflected a .58 cent tax rate, a 3.92 lower than the current tax rate 6192.

With no comments from Citizens public hearing closed hearing at 6:56PM.

Item 14 Discuss and Consider – Proposed Budget for FY 2022/2023

City Manager Rice presented the City Council with FY 2022/2023 budget. After brief discussion. Council member Bruce Leonhardt made the motion to table to next meeting (August 16th). Council member Larry Gossett made the second motion. Vote was 4 Ayes to 1 Nay. Motion carried.

Item 15 City Manager update, Committee Reports, City Council Comments
Auxiliary report given by Mayor Pro-tem Hartman.

Item 16 EXECUTIVE SESSION – At 7:20 PM Mayor Pro-tem Hartman announced the Council would go into executive session for the following items.

- a. Discuss personnel matters Texas Local Gov't Code 551-074 related to City Manager
- b. Discuss consultation with attorney Texas Local Gov't Code 551.071 Section 1A
- c. Discuss EDC (Economic Development Corporation Board) Texas Local Gov't Code 551.087

Return to Open Session: Upon reconvening into session at **7:44 PM** , no action was taken.

Adjournment: Motion was made to adjourn meeting by Council member Larry Gossett and seconded by Robbie Johnson. Motion carried. **Meeting adjourned at 7:45PM.**



Donna Hartman, Mayor Pro-tem
City of Morgan's Point Resort, Texas

ATTEST:



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