



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, July 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, James Snyder, at 6:15 PM (*Workshop ran over*)

PRESENT

Jimbo Snyder
Roxanne Stryker
Dorothy Allyn
Bruce Leonhardt
Samuel Pallin

ABSENT

Stephen Bishop

STAFF

Mary Tolman, Assistant City Manager (sitting in for City Manager)

Invocation

Led by Oliver Teegarden

Pledge of Allegiance

Led by Oliver Teegarden

Presentations

N/A

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.

Denise Seibert, 114 Great West Lp, MPR - Thanked the City for the debris cleanup progress and the need for a 4-way stop be placed at FM 2483 Hwy/Tanyard and Morgan's Point Rd

Kaylee Brown, 29 Vista Dr, MPR - Spoke in regard to her parents' request for approval to designate the property at 29 Vista Dr as a Short-Term Rental

(Video 8:33)

Public Hearings

1. **PH-25-007** Hold a public hearing for 29 Vista Dr, MPR, TX, Special Use Permit (SUP) for Short Term Rental (STR) application

OR-25-011 Discuss and consider an Ordinance granting a specific use permit for 29 Vista Dr, Morgan's Point Resort, Texas, section 8b, block 005, lot(s) 0011, bell cad parcel id 1795

Public hearing opened at 6:25 PM

No comments

Public hearing closed at 6:25 PM

Motion made to accept OR-25-011, approving an Ordinance granting a Specific Use Permit (SUP) for 29 Vista Dr, Morgan's Point Resort, Texas

Motion made by Stryker, Seconded by Pallin.
Voting Yea: Allyn, Leonhardt

Passed

(Video 11:00)

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.

2. **MN-25-008** Consider Minutes of Regular City Council Meeting on June 10, 2025

Motion made to accept the consent agenda

Motion made by Pallin, Seconded by Leonhardt.
Voting Yea: Stryker, Allyn

Passed

(Video 13:16)

Informational Reports

3. **IN-25-001** Receive TCEQ Annual Drinking Water Quality Report. This report is provided to remain compliant with the Texas Commission on Environmental Quality (TCEQ) requirements. No discussion or action is required

Resolutions

- 4. RS-25-022** Discuss and consider a Resolution to establish a formal automatic aid agreement between the City of Morgan's Point Resort Fire-Rescue Department and Moffat Volunteer Fire Department

Motion made to accept RS-25-022, establishing a formal automatic aid agreement between the City of Morgan's Point Resort Fire-Rescue Department and Moffat Volunteer Fire Department

Motion made by Leonhardt, Seconded by Pallin.

Voting Yea: Stryker, Allyn

Passed

(Video 14:17)

- 5. RS-25-023** Consider a Memorandum/Resolution recommending that the City Council award RFP 25-01 to Bennett Paving Inc. for road improvement services and authorize the City Manager to execute a contract for said services.

Motion made to accept RS-25-023, awarding RFP 25-01 to Bennett Paving Inc. for road improvement services and authorizing the City Manager to execute a contract for said services

Motion made by Pallin, Seconded by Stryker.

Voting Yea: Allyn, Leonhardt

Passed

(Video 18:25)

- 6. RS-25-024** Discuss and consider a Resolution appointing Tom Edwards as a new P&Z committee member to fill vacancy through September 2026

Motion made to accept RS-25-024, appointing Tom Edwards to the Planning and Zoning Committee to fill the unexpired term ending September 30, 2026

Motion made by Stryker, Seconded by Pallin.

Voting Yea: Allyn, Leonhardt

Passed

(Video 23:44)

Ordinances

N/A

Finance Director Update

Audit updates for:

FY 22-23 all information submitted to auditors. Date of audit report presentation to Council will be determined this week.

FY 23-24 completed 100% of bank reconciliations

FY 24-25 completed 85% of bank reconciliations through May, 2025. Audit should be started on time and compliant with 180 day legal requirement.

FY 25-26- Budget process has begun.

FEMA funds have been received

Budget calendar will be presented at our 7-23-25 Special Session.

City Manager Update

City Manager should be present for July 23, 2025, special session and will provide updates then.

Adjournment

Meeting adjourned at 6:53 PM

I certify that a copy of the 7-8-2025 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 7-3-2025 at 5:00PM 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 .

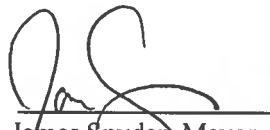
Camille Bowser, City Secretary

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.

ATTEST:

Nayda Santana, Interim City Secretary
City of Morgan's Point Resort



James Snyder, Mayor
City of Morgan's Point Resort