

# City of Morgan's Point Resort

### **Minutes**

## **City Council Regular Session**

Tuesday, May 13, 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 6:05 PM

PRESENT Dennis Green Dorothy Allyn Jimbo Snyder Roxanne Stryker Stephen Bishop

ABSENT Pat Clune

## Invocation

Led by Ivy Harrison

### Pledge of Allegiance

Led by Ivy Harrison

### 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.

Matthew Schuetze, Chief of Police, 6 Lake Forest Dr, MPR - Spoke in regard to an upcoming event: Swearing in new police officer on May 19, 2025, at 9:00 AM at the Event Center

Scott & Cindy Bradfute, 40 Wrangler Dr, MPR - Spoke in regard to getting The Hop to service the City of Morgan's Point Resort

<u>Denise Seibert, 114 Great West Lp, MPR</u> - Spoke in regard to the outgoing and incoming City Council members, offering congratulations and expressing gratitude to each; and was in agreement with the city getting The Hop services

<u>Donna Hartman, 112 Great West Lp, MPR</u> - Gave thanks to Scott Bradfute for addressing the need for The Hop services; spoke in regard to the outgoing and incoming City Council members, offering congratulations and expressed gratitude to Mayor, Dennis Green

(Video 1:06)

### **Presentations**

1. Municipal Judge Appreciation (Mayor, City Council)

Expressed appreciation to Judge Theodore Duffield for his many years of service to the city and recognized his retirement with a commemorative, novelty street sign made in his honor

(Video 1:11:38)

# **Public Hearings**

PH-25-004 Conduct a Public Hearing on a variance application (Thomas Westmoreland, Vice-Chair of Planning and Zoning Committee)

Public Hearing opened at 6:12 PM

Comments given by owner of property Penny Engelking

Public Hearing closed at 6:16 PM

**OR-25-006** Discuss and consider an Ordinance approving a variance for property located at 15 Golden Poppy Lp, Morgan's Point Resort TX, 76513 (*Thomas Westmoreland*)

Motion made to approve OR-25-006, a variance for property located at 15 Golden Poppy Lp, Morgan's Point Resort TX, 76513

Motion made by Stryker, Seconded by Bishop.

Voting Yea: Allyn, Snyder

Passed

(Video 1:12:20)

# **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.

2. MN-25-005 Consider Minutes of Regular City Council Meeting on April 8, 2025

Motion made to approve minutes of Regular City Council Meeting on April 8, 2025

Motion made by Stryker, Seconded by Snyder.

Voting Yea: Allyn, Bishop

Passed

(Video 1:16:18)

# **Interlocal Agreements**

3. <u>ILA-25-01</u> 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. (*Dennis Baldwin*)

Motion made to approve ILA-25-01, 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

Motion made by Allyn, Seconded by Stryker.

Voting Yea: Snyder, Bishop

Passed

4. OR-25-007 Discuss and consider an Ordinance amending Chapter 10 of the Code of Ordinances of the City of Morgan's Point Resort, providing for amendments to the City's platting authority in the extraterritorial jurisdiction (*Dennis Baldwin*)

Motion made to approve OR-25-007, amending Chapter 10 of the Code of Ordinances of the City of Morgan's Point Resort, providing for amendments to the City's platting authority in the extraterritorial jurisdiction

Motion made by Snyder, Seconded by Stryker.

Voting Yea: Allyn, Bishop

Passed

(Video 1:16:45)

### **Transition to New Council**

5. RS-25-014 Discuss and Consider approving a Resolution for canvassing the returns of the May 3, 2025, General Election, declaring the results, and providing an effective date (*Nayda Santana*)

Presentation of Certificates of Election to newly elected officials (Camille Bowser)

Completion and filing of Statements of Officer (Camille Bowser)

Administration of Oaths of Office (Camille Bowser)

Seating of newly elected councilmembers

Select Mayor Pro-Tem (City Council)

RS-25-014 was signed off in agreement approving the canvassing returns of the May 3, 2025, General Election, declaring the results, and providing an effective date

Resolution has been signed by all present councilmembers approving the canvassing of returns for 2025

The Oath of Office was administered, and the newly elected councilmembers were seated

(Video 1:19:30)

# **Mayor's Comments**

James "Jimbo" Snyder, Mayor

Roll Call of new council:

Roxanne Stryker

Stephen Bishop

Dorothy Allyn

Samuel Pallin

Bruce Leonhardt

Roxanne Stryker was nominated for the position of Mayor Pro-Tem by councilmember Bruce Leonhardt and that nomination was seconded by councilmember Stephen Bishop

Passed unanimously

The newly elected Mayor, James Snyder, expressed gratitude to the outgoing Mayor, Dennis Green, who was honored with a novelty street sign bearing his name.

Mayor, James Snyder, gave congratulations to new council and offered thanks to previous council

(Video 1:27:37)

6. RS-25-013 Discuss and consider at Resolution updating the Hazard Mitigation Action Plan for the City of Morgan's Point Resort (*Dennis Baldwin and James Snyder*)

Motion made to approve RS-25-013, updating the Hazard Mitigation Action Plan for the City of Morgan's Point Resort

Motion made by Pallin, Seconded by Stryker.

Voting Yea: Bishop, Allyn, Leonhardt

Passed

(Video 1:30:30)

7. RS-25-016 Discuss and consider a Resolution for the City Council Memorandum/Resolution for the City of Morgan's Point Resort to award RFQ 25-03 for General Engineering Services to Kasberg, Patrick & Associates, L.P.(KPA) (Nayda Santana)

Motion made to accept RS-25-016, awarding RFQ 25-03 for General Engineering Services to Kasberg, Patrick & Associates, L.P. (KPA)

Motion made by Stryker, Seconded by Pallin.

Voting Yea: Allyn, Bishop, Leonhardt

**Passed** 

(Video 1:37:10)

RS-25-017 Discuss and consider a Resolution to support the Police Department's Request for Application (RFA) for an FY 2026, SB224 Catalytic Converter Grant

Motion made to accept RS-25-017, to support the Police Department's Request for Application (RFA) for an FY 2026, SB224 Catalytic Converter grant

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

Passed

(Video 1:41:58)

# **Financial Director Update**

Detailed information is expected to be ready for the Special Session on May 27, 2025

(Video 1:47:45)

# City Manager Update

\$675,000 - 75% from FEMA, 25% from TDEM

Fire Mitigation - in regard to chipped wood hazard behind public safety center

\$8000 for ADA compliant chair for pool

(Video 1:49:48)

### Adjournment

Meeting adjourned at 7:10 PM

I certify that a copy of the \_\_\_5-13-2025 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 5-9-2025 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.

ATTEST

Camille Bowser, City Secretary

City of Morgan's Point Resort

Snyder, Mayor

## **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, May 14, 2025, 7:00 pm-9:00pm

MPR COPS: Garrett and Mic Hill Event Center, May 15, 2025, 7:00pm-

9:00pm

MPR COFFEE W/ ACOUNCIL MEMBER: Mary Ruth Briggs Library, May 16, 2025, 8:00am-10:00am

LIBRARY VOLUNTEER WORKDAY: Mary Ruth Briggs Library, May 21, 2025, 1:00pm-3:00pm

PARKS & REC MTG: Priority Charter School Admin Conference Rm, May 21,

2025, 6:00pm-9pm

MPR CITY HALL: City Hall CLOSED for Memorial Day, May 26, 2025

WATER AEROBICS: Morgan's Point Resort Swimming Pool, May 27, 2025,

9:00am-10:00am

WATER AEROBICS: Morgan's Point Resort Swimming Pool, May 28, 2025,

7:00pm-8:00pm

MPR EXPLORERS: Garrett and Mic Hill Event Center, April 24, 2025, 9:00am-

12:00pm

WATER AEROBICS: Morgan's Point Resort Swimming Pool, May 27, 2025,

9:00am-10:00am

WATER AEROBICS: Morgan's Point Resort Swimming Pool, June 2, 2025, 7:00pm-

8:00pm

WATER AEROBICS: Morgan's Point Resort Swimming Pool, June 3, 2025, 9:00am-

10:00am

WATER AEROBICS: Morgan's Point Resort Swimming Pool, June 4, 2025, 7:00pm-

8:00pm

WATER AEROBICS: Morgan's Point Resort Swimming Pool, June 5, 2025, 9:00am-

10:00am

WATER AEROBICS: Morgan's Point Resort Swimming Pool, June 9, 2025, 7:00pm-

8:00pm

CITY COUNCIL WKSHP: Garrett and Mic Hill Event Center, June 10, 2025, 5:00pm-

6:00pm

CITY COUNCIL MTG: Garrett and Mic Hill Event Center, June 10, 2025, 6:00pm