



**CITY COUNCIL MEETING
SPECIAL SESSION/ BUDGET FY 2022/2023
Tuesday, August 16 , 6:00PM
MINUTES**

Call to Order: Mayor Dennis Green called the meeting to order at 6:00PM.

Members present: Mayor Dennis Green, Mayor Pro-tem Donna Hartman, Council members, Robbie Johnson, Larry Gossett, Shawn Knuckles and Bruce Leonhardt

City Staff present: City Manager Dalton Rice, Finance Director Cary Erskine, City Secretary Ophelia Rodriguez, Administrative Service Director Katrice Jackson, Executive Assistant Camille Bowser, Director of Maintenance Department B.J. Scheible, Director of Water Department Jesse Measles, Marina Manager Ronnie Snow, Chief of Police Matthew Schuetze, Sargeant Todd Hodge, Water Operator Landon Grissett, Police Office Gus McMillen

There were 2 Citizens present.

Item 1 Discuss & Consider 2022/2023 Holiday Schedule

Mayor Green entertained a motion. Council member Larry Gossett made the motion to approve holiday schedule for 2022/2023, with Council member Robbie Johnson making the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 2 Discuss & Consider Compensation Study

Compensation Study was presented by Lori Messer with Logic Compensation Group, regarding pay salaries/wages in comparison with similar size cities. City Manager Rice presented pay graph of each department. Brief discussion followed. No action taken.

Item 3 Discuss and Consider Budget of FY 2022/2023

Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to adopt FY 2022/2023 Budget on a .58 tax rate, in addition to compensation study those with no increase receive a \$100 month, with exception of the brand-new employee (or the one that changed position), prepare job description for the marketing/communication position and place a hold with this position at mid-range salary. Council member Larry Gossett made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Mayor Green entertained a motion for ratification of the .58 cent tax rate. Council member Larry Gossett made the motion for the ratification, with Council member Shawn Knuckles making the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 4 EXECUTIVE SESSION- None

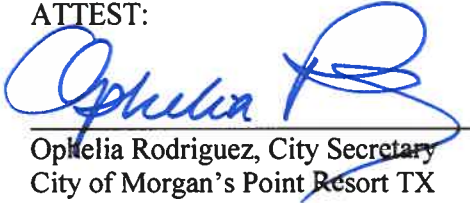
Item 5 Return to Open Session to discuss and consider action from executive session if needed

Adjournment: Mayor Green entertained a motion. Council member Robbie Johnson made the motion to adjourn, with Shawn Knuckles making the second motion. Vote was 5 to 0. Motion carried. **Meeting adjourned at 7:22PM.**



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

ATTEST:



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