



CITY COUNCIL MEETING REGULAR SESSION

Tuesday, March 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, Invocation, & Pledge of Allegiance

Mayor Pro-Tem, Roxanne Stryker, called meeting to order at 6:00

Invocation & Pledge give by Scouts: Lucas and Samir

PRESENT

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

Stephen Bishop

ABSENT

Dennis Green

2. Announcement and Citizen Comments

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.

a. Club and Organization Reports

N/A

3. 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.

MINUTES

- a. Approve 2-13-2024 Regular Session Minutes
- b. Approve 2-19-2024 Special Session Minutes

Motion made to accept the consent agenda: minutes from 2-13-2024 with last page revision and the minutes from 2-19-2024

Motion made by Clune, Seconded by Allyn.
Voting Yea: Snyder, Stryker, Bishop

Passed

4. Committee Reports

- a. Economic Development Corporation Report

N/A

- b. Library Board Report

(Video 4:42)

Pam Robinson, Mary Ruth Briggs Library, Chairperson -

See Packet

- c. Planning and Zoning Commission Report

See Packet

- d. Parks and Recreation Committee Report

(Video 8:03)

Stephen Bishop, Parks and Rec Chairperson - Committee has had 2 meetings, Vice Chair nomination Philip Jennings. Referencing Parks and Rec Master Plan to guide them on what projects need to be accomplished. Also looking into possible grants.

See Packet

- e. Ladies Auxiliary Report

50th Ladies Auxiliary Anniversary

See Packet

5. Department Reports

- a. Maintenance Department Report

See Packet

- b. Fire Department Report

(Video 11:40)

MINUTES

Fire Chief Taran Vaszocz - 2 members of the fire department on deployment in Uvalde, TX

Chuck Maines is now working in Harker Heights, TX and will stay on with the MPR Fire Dept as a relief driver and volunteer firefighter

For the first time in 50 years MPR Fire Dept has hired their first career female firefighter, Katharine Myers

See packet for report details

c. Finance Department Report

See Packet

d. Marina Department Report

See packet

e. Water Department Report

See packet

f. Code Enforcement Report

See packet

g. Police Department Report

Rebecca Cooley, Police Dept PIO - April 10th Coffee with a Cop 7:00 AM, Location TBD

See packet

6. Regular Agenda

a. Discuss and Consider - Changing the street name of Rudder Lane to 1. Siren Lane, 2. Poseidon Lane, 3. Neptune Lane, or 4. Aquarius Lane (*Page 70*)

Motion made to change the street name from Rudder Lane to Bridge Lane

Motion made by Allyn, Seconded by Clune.

Voting Yea: Snyder, Stryker, Bishop

Passed

b. Discuss and Consider - Approving Resolution 2024.08 to appoint Lou Guillard to the Library Board (*Page 72*)

Motion made to accept Resolution 2024.08 appointing Lou Guillard to the Library Board

Motion made by Bishop, Seconded by Snyder.

Voting Yea: Allyn, Clune, Stryker

Passed

MINUTES

- c. Discuss and Consider - Approval of bid from Aqua Blue Pools for pool relining **(Page 75)**

Expectation of completion by Memorial Day seasonal pool opening.

Motion to approve pool bid of \$41,746 from Aqua Blue Pools for pool relining, which is budgeted.

Motion made by Allyn, Seconded by Clune.

Voting Yea: Snyder, Stryker, Bishop

Passed

- d. Discuss and Consider - Amending personnel policies, specifically pertaining to vacation and sick leave carry over balances **(Page 77)**

(Video 30:10)

Interim City Manager, Uryan Nelson - Gave brief summary on what changes the city would like to make Vacation leave, Sick leave and Catastrophic Illness pool sharing.

Vacation, Sick and Catastrophic pool

Motion made to postpone current item until April council meeting and policy decisions and changes are made.

Motion made by Stryker, Seconded by Allyn.

Voting Yea: Snyder, Clune, Bishop

Councilmember Snyder and Allyn requested staff provide a list of vacation time unused by employee and the estimate of the current financial impact of this policy when the policy is represented.

- e. Discuss and Consider - City Comprehensive Development Plan **(Page 95)**

(Video 38:54)

Interim City Manager, Uryan Nelson - Kara with Colliers Engineering sent updated schedule, draft should be received to later than Monday

Councilmember Allyn would like the date council should expect to see the draft and include Parks and Rec and EDC on the evaluation of draft

- f. Discuss and Consider - Road Study **(Page 96)**

Interim City Manager, Uryan Nelson - Update given on road study

Cobb-Fendley is in contract negotiations with Applied Research Associates for a Road Study.

- g. Discuss and Consider - FY21 Financial Audit **(Page 97)**

(Video 42:41)

Auditor, Louis Breedlove with Brooks and Watson gave and update on the city's audits during the City Council Workshop

Cary Erskine gave a summary of Breedloves update during the City Council Regular Session.

MINUTES

It is expected of Brooks and Watson to present the FYE 2021 Audited Financial Statements at the April Regular Council Meeting.

h. Discuss and Consider - City Manager recruitment **(Page 98)**

(Video 46:20)

Councilmembers Allyn and Snyder gave an update on City Manager Recruitment process

Currently Clear Career has received 26 applications

Deadline to receive applications is March 22, 2024

Councilmember Allyn presented the council with a revised schedule and process for discussion and approval.

Revised schedule and process were approved.

i. Discuss and Consider - Closing City Offices on April 8, 2024 **(Page 130)**

(Video 1:10:30)

Motion made to accept closing City Offices on April 8, 2024 as a paid holiday

Motion made by Allyn, Seconded by Bishop.

Voting Yea: Snyder, Clune, Stryker

Passed

j. Discuss and Consider - Community Plan for 2024 Solar Eclipse **(Page 131)**

(Video 1:11:31)

Interim City Manager, Uryan Nelson, gave update on the eclipse community plan

See packet

Motion made to approve the eclipse community plan

Motion made by Allyn, Seconded by Clune.

Voting Yea: Snyder, Stryker, Bishop

Passed

k. Discuss - City Council Strategic Workplan **(Page 133)**

(Video 1:18:46)

Councilmember Allyn reviewed the Final 2024 City Council Strategic Workplan

Council has approved a new mission statement, a new vision statement, 6 new core values “RESORT” and 4 primary goals with measurements.

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7. City Manager's Updates

(Video 1:23:49)

See attachment

- a. Staff Updates
- b. Stop Sign Request for the intersection of Bending Branch and Wills Point Way / Quitman Court
need ordinance
- c. Reducing Speed Limit within the City to 25 miles per hour
- d. Update on installation of Generator, EST 2, at Lake Forest
- e. FM - 2483 Master Plan
- f. Discuss water production capacity and potential solutions to not meeting TCEQ requirements
- g. Discuss needs for updating code of ordinances for the City of Morgan's Point Resort

Items for Future Agendas

Annual review of enterprise fund rates

Summer Fest 2024

Beautification items such as entrance signs

8. City Council Comments

(Video 1:40:10)

9. Executive Session

The City Council reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

- a. 551.074 (Personnel Matters)

Discuss - City Manager employment contract details

Adjourned for Executive Session at 7:40 PM

10. Discussion of and possible action resulting from Executive Session.

No action taken

Re-Opened Regular Session 8:47 PM

11. Adjournment

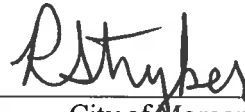
All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072

MINUTES

(Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

Meeting adjourned at 8:47 PM

I certify that a copy of the 3-12-2024 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the 3-8-2024 at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. 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.



City of Morgan's Point Resort
Roxanne Stryker, Mayor Pro-Tem

ATTEST:



City of Morgan's Point Resort
Camille Bowser, City Secretary

TO: CITY OF MORGAN'S POINT RESORT MAYOR AND COUNCIL

FROM: URYAN NELSON – INTERIM CITY MANAGER

SUBJECT: UPDATE

DATE: 3/12/2024

CC: FILE

This memo acts as a high-level summary for your informational purposes. If you desire greater detail than is offered here, do not hesitate to contact me or set up a meeting.

Personnel:

A candidate has been selected to fill the role of Communications and Staff Support. The anticipated start date is April 1, 2024.

We currently have positions open for lifeguards and for a police officer.

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Stop Sign Request:

Staff have received a request for a stop sign to be added at the intersection of Bending Branch Way and Willis Point Way/ Quitman Court; this item will be placed on a future agenda along with any other stop sign requests. To add the requested stop sign(s) will require an ordinance or resolution.

Speed Limit Reduction

Staff have been made aware of some city roadways where a speed limit reduction may be beneficial. Over the past couple of months staff have done an inventory of speed limits in the city and will be bringing recommendations to reduce speed limits on certain roadways on a future agenda. To reduce speeds on any roadway(s) will require an ordinance or resolution.

Update on Installation of Generator, EST 2, Lake Forest

At this time the city is waiting for the delivery of the generator before any additional work can be done on this project. Once the generator has been received, and ONCOR has installed the necessary service, this project will be close to complete.

FM 2483 Master Plan

Staff have reviewed a DRAFT of the FM 2483 Master Plan and provided feedback. Once we have the final document this will be shared with the council. At this time, the draft is not for public consumption.

Water Production Capacity

As referenced in our last meeting, MPR recently had an inspection from TCEQ of our water supply. Following the inspection, we were notified that we needed to increase our production capacity based on the formula they use to determine need. I have contacted the City of Temple, the provider for our water, to see if they would be amenable to amending the contract we currently have with them for wholesale water; the response I received was that they do not wish to make any amendments to the contract at this time, but if we desired, they would meet with me to discuss short term options for an amendment. I will be scheduling a meeting with their Assistant City Manager to discuss this further in the next couple of weeks.

At this time, without being able to amend the contract with the City of Temple, my recommendation is to move forward with getting estimates to plan and install a well in the city to increase our water production capacity; this process could take between 3 and 5 years.

CTCOG staff are currently looking into different funding options for water delivery and once we have information about potential grants, that information will be shared. In addition to any grant funding that may be available, a well should something we want to incorporate into the CIP.

Updating Code of Ordinances

As many of you may be aware, there is a need to update our current code of ordinances. There are areas in our current ordinances that conflict with each other, and many areas are outdated. It is my intent to see if we have a staff member that may be capable of, and have a desire to, start reviewing our current codes and start the update process. Once an internal update has been made, we would then need to send the ordinances to a consultant to ensure that we have not missed anything and that all of our ordinances are in line with the state's legislation.

Miscellaneous

MINUTES

City staff and volunteers have worked hard to get the online work order system up and running. The page to submit requests can be found on our home page. These requests can be completed and submitted online and then will be sent to the appropriate department head. As this is a new system, we are still working through some of the bugs. If citizens have submitted a request, and have not heard back, please have them email me so I can follow up. It looks like some requests are being sent to junk/ spam folders in the city's email system.

A new discussion board has been created for members of the council and select staff to address topics. This discussion board is meant to allow members to discuss topics openly, not in a meeting, while allowing citizens to see the conversation. Citizens are not permitted to provide input on the discussion board per open meetings act requirements.