



**CITY COUNCIL MEETING
REGULAR SESSION, MINUTES
Tuesday, November 15, 2022, 6:00PM**

Call to Order/ Invocation/Pledge of Allegiances- Mayor Green called the meeting to order at 6:00PM. Mayor Green introduced welcomed, Scouts Evan and Lucas Abell from Boy Scout Troop #118. The scouts led all in the invocation and Pledge of allegiance to the US & Texas Flags.

Item 1 Announcements and Citizens Comments

Boy Scout Lucas Abell gave the Boy Scout Troop #118 Report- The troop have assisted in many of the City Events and are currently focusing on recruiting scout members. Troop #118 thanked the city for their continued support.

Jimbo Snyder- commented on the turnout of voters and thanking them as well and looking forward for May elections

Lynn Milam – thanked all the organizations who assisted in the Halloween Trunk or Treat, recognized Fellow Baptist Church for their continued support, Dec 2 Christmas parade will include children's activities.

Pam Robinson -reported that the Art show was a success, turn out showed to be 150

Larry Hartman- comments on contacting TX DOT for information regarding placing a round-about within the city to help with traffic and commented on sales Tax

Dorothy Allyn – comments were on Volunteerism, the marketing communications position, prioritizing the infrastructure projects, reestablishing the Parks & Recreation committee

Mark Allyn – comments on the grant process, the need for more and encouraged City to reach to CITCOG

Item 2 CONSENT AGENDA

2a under this section is routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, the item may be removed from the consent Agenda prior to voting at the request of any Councilmember, and it will be considered separately.

- a. Minutes – October 11, 2022, Regular Session- Mayor Green entertained a motion. Council member Larry Gossett made the motion to accept minutes as written. Council member Shawn Knuckles made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 3 Consider - CANVASS NOVEMBER 8, 2022, ELECTIONS for PROPOSITIONS- Ordinance 2022.12

Mayor Green spoke on the Canvass of the November 8 Election Results for the Propositions proposed. Mayor Pro-Tem Hartman made the motion to approve Ordinance 2022.12. Council member Robbie Johnson made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 4 Planning & Zoning Commission Report – Chairperson Rebecca Cooley

Commission member Nathan Kreutter gave Planning & Zoning Commission report for November 1st meeting and stated next meeting would be November 29th and there would be no meeting in December. No action needed.

Item 5 Steering Committee Report – Chairperson Rebecca Cooley

Commission member Kreutter gave the November report for Steering Committee. Next meeting will be November 17th. No action necessary.

Item 6 Discuss and Consider EDC new member appointment Resolution 2022.27

Mayor Green entertained a motion. Council member Larry Gossett made the motion to accept Resolution 2022.27 with Jason Johnson serving as new member. Council member Shawn Knuckles made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 7 Discuss Communications/Marketing position

Position was discussed in length, with members agreeing to table this time.

Item 8 Discuss and Consider Ground Storage Bid Recommendation from Engineer Firm Cobb/Fendley Resolution 2022.28

Mayor Green entertained a motion. Mayor Pro-tem Hartman made a motion to approve Resolution 2022.28 for the new ground storage tank and pump station project, awarding contract to JM Pipeline, LLC and with corrected amount of \$3,678,319.00. Council member Bruce Leonhardt made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

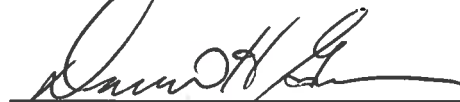
Item 9 City Managers Update, Department reports, City Council Comments

- Grant Report Update – Given by City Manager Rice
- Bell County Health Representative- still in need of a representative
- MS4 Report – read by MPR Chief Utility Operator Landon Grissett
- Auxiliary Report was given

Item 10 EXECUTIVE SESSION- Non necessary

Item 11 Return to Open Session to discuss and consider action from executive session

Adjournment: Mayor Green entertained a motion. Council member Shawn Knuckles made the motion to adjourn meeting. Council member Gossett made the second motion. All present motioned “Aye.” Vote was 5 Ayes to 0 Nays. **Motion carried. Meeting adjourned at 7:25PM.**


/s/Dennis Green, Mayor
City of Morgan's Point Resort, Texas

ATTEST:


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