



CITY COUNCIL MEETING REGULAR SESSION
Tuesday, July 11, 2023, 6:00 PM
MPR EVENT CENTER – 60 MORGAN'S POINT BLVD
MINUTES

1. Call to Order, Invocation, & Pledge of Allegiance

Mayor Green called meeting to order at 6:00PM.

PRESENT

Dennis Green
Dorothy Allyn
Jimbo Snyder
Pat Clune
Roxanne Stryker
Stephen Bishop

Luca and Benton McAdams led all in the Pledge of allegiances to the US and Texas Flag.

2. Announcement and Citizen Comments

Norm Senkel 41 Oakmont Circle- Concern with repair needed with the Zipline located in Kleypas Park and Marina repairs needed for the upper steps, Marina walkway handrail needs to be extended

Denise Siebert 114 Great West Loop - Complimented July 4th Summerfest, had suggestions for more trash cans, handwash stations, more drink vendors and questioned if alcohol could be controlled

Larry Hartman 112 Great West Loop- Concern with stairs at marina, and suggested to consider as a eagle scout project, commented on workshop agenda time being too limited

Bruce Leonhardt 9 Wyatt Earp - Was complimentary of the Summerfest turn out and fire works, he recognized the Fire & Police for their efforts during the Summerfest, Complimented the new City Council

Donna Hartman 112 Great West Loop - Complimented new City Council, advised in favor of staggered terms but needs further guidance on implementation, the 4 corners topic was glad to hear it was still being discussed/consider

a. Budget Timeline
No discussion.

b. Club and Organization Reports

Karen Stagner, President of the Ladies Auxiliary presented the 2nd Place Scholarship for the year, to Kenzie Goldman daughter of Kim and Kenneth Goldman. See Live Stream Video at 18.31 range

Fire Chief Taran Williams - Recognized Jose Rios's promotion to Fire Fighter Paramedic with the City of MPRPD. Mr. Rios is a fulltime firefighter with the City of Copperas Cove, but volunteers 20 hours a

week to the City of MPR. Chief Williams also recognized fire fighters Noel Shaver and Charles Maines for there promotion to Fire Specialist. See Live Stream Video at 20.45 range

Lynn Milam, president of C.O.P.S- reported the current upcoming fundraiser and events. See Live Stream Video at 47.46 range.

Dorothy Allyn, gave the Ladies Auxiliary report on the current upcoming fundraiser and events. See Live Stream Video at 51.18 range.

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.

- a. Discuss and Consider -Minutes of June 13, 2023 Regular Session
Consent Agenda for minutes of June 13, 2023 with noted corrections will be postponed for further review. A motion to postpone to next meeting was made by Stryker. See Live Stream Video at 28.45 range

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

- b. Discuss and consider- Minutes of Special Session June 22 2023
Consent Agenda for minutes of June 22, 2023 with noted corrections will be postponed for further review. A motion to postpone to next meeting was by Snyder. See Live Stream Video at 31.52 range.

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

4 Presentations

Ladies Auxiliary - Miss Flame of Knowledge award
This item was presented in Clubs/Organization.

Fire Department - Firefighters promotions and pinning
This item was presented in Clubs/Organization Reports

5. Committee Reports

- a. Library Board Report
Library Board President Pam Robinson presented Library report on upcoming events and reported on the Elders Explorer Club event as well. See on Live Stream Video range at 34.56
- b. Planning and Zoning Committee Report
Chairperson Rebecca Cooley presented the Planning Zoning report. A letter was read from P&Z to City Council in regard to an Ordinance and the need for better communication with City Council. See Live Stream Video at 39.57 range.

6. Regular Agenda

- a. Discuss and consider Resolution Appointment to Planning & Zoning Commission
Resolution 2023.16 Appointment to approve Justin Strawn to Planning and Zoning Commission.
Motion made by Bishop. See Live Stream at 1:06 range.

Motion made by Bishop, Seconded by Snyder.

Voting Yea: Allyn, Clune, Stryker

- b. Discuss and Consider adopting Ordinance 2023.13 authorizing the creation of the Park and Recreation Board and providing for rules of its operation. Ordinance 2013.13 authorizing creation of Park and Recreation Board, was approved with revisions. See Live Stream at 1:08 range.

Motion made by Snyder, Seconded by Stryker.

Voting Yea: Allyn, Clune, Bishop

- c. Discuss and Consider a traffic circle at TxDOT intersection of FM 2483 and Morgan's Point Road. Jim Reed with Central Texas Council of Governments presented this item. He stated that the area in question is owned by TX DOT, He added that TXDOT would not be interested in a small road project and would not see this project as priority, due to focus of I35 projects. He informed Council that KTMPO, (Killeen-Temple Metropolitan Planning Organization, has \$7 Million in discretionary funds for regional projects and suggested a Council should consider attending on behalf of the City. See Live Stream Video at range 1:12.
- d. Discuss and Consider options for employee health benefits for fiscal year 2023/24. A motion was made to Approve Blue Cross Blue Shield Health in lieu of TML and to include exploring into the Lyric proposal. See Live Stream Video at 52.31 range.

Motion made by Snyder, Seconded by Clune.

Voting Yea: Allyn, Stryker

Abstain: Bishop

- e. Discuss and Consider adopting staggered terms for Morgan's Point Resort City Council Lengthy discussion with this item. A motion was made to postpone for a month or next meeting for further information. See Live Stream Video at 1:37 range.

Motion made by Stryker, Seconded by Allyn.

Voting Yea: Bishop, Clune,

Abstain: Snyder

- f. Discuss and Consider adopting City Council's Fiscal Year 2023/24 Preliminary Strategic Work Plan City Manager and members discussed the preliminary strategic work plan, and discussed plans for future workshops. There was no action necessary for this item. See Live Stream Video at 1:49 range.

7. City Manager's Updates

- a. Project Updates
Water Tower on 2483 still in good progress. "DRAFT" of Comprehensive Master Plan- the *GOAL* is to have final draft by September. See Live Stream Video at 2:01 range.
- b. Audit Updates
Cary Erskine reported this item. A revised audit schedule of the FY 2020/2021 and FY 2021/2022. Audit for 2020/2021 should be completed by the end of September and goal for 2021/2022 audit may be completed by October 20th. No action needed. See Live Stream at 2:03 range.

8. Department Reports

- a. Communications Report
Esther Weaver reported on this item. See Live Stream at 2:12 range.
- b. Fire Department Report
No report given.
- c. Maintenance Report
Roxanne Stryker gave a report on the City Council's tour of City Facilities and of roads. Council developed a list of high priority roads in need of repair. A plan to get recommendations and bids on these road repairs from at least 3 regional road contractors by September.
See Live Stream Video at 2:27 range.
- d. Water Department Report
No report given.
- e. Code Enforcement Report
No report given for this item.
- f. Police Department Report
Chief of Police Matthew Schuetze presented this report. See Live Stream Video at 2:20 range.
- g. Marina Report
No report given.
- h. Finance Department Report
No report given.

9. Items for Future Agendas

Mayor Pro-tem Stryker recommended at some point, in workshop setting would like to include guidelines and procedures in regard to agendas.

10. City Council Comments

11. Executive Session Not necessary.

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

13. Adjournment

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

Meeting adjourned at 8:40PM.



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

ATTEST:



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