



CITY COUNCIL WORKSHOP
Friday, September 08, 2023, 6:00 PM

MINUTES

1. Call to Order

PRESENT

Dennis Green

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

Stephen Bishop

Also present was ACM/CFO Cary Erskine, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Communications/Marketing Manager Esther Weaver, Administrative Services Director Katrice Jackson, Chief of Police Matthew Schuetze, Fire Chief Taran Williams.

Guests: Representing CTCOG (*Central Texas Council of Government*) Jim Reed, Uryan Nelson

2. Announcement and Citizen Comments

Police Chief Matthew Schuetze - announced the purchase of 2 police vehicles and invited those wishing to see them in the parking lot of the event center.

Michael Hankins - Opinion was that all city parks should have speed limit signs.

Andrea Hankins- Opinion: before Council hires a city manager, review the powers and responsibilities of that position and those of Council to provide checks and balances for our city and for City Council to introduce candidates chosen for the City Manager position to the public.

Donna Hartman - Complimented Council, spoke on the importance of completing our prior 2 -year audits and continue to make it a high priority for our city. Promises of completion have been made and missed for the last 3-4 years.

Ronnie Snow - Complimented City Council; Suggested that Council take their time on hiring a new city manager and gave qualities he thought were important for a city manager. He also suggested the Council take turns signing checks to gain a better understanding of our city expenditures

Lynn Milam - spoke on her support of Cary Erskine as interim City Manager position.

3. Regular Agenda

a. Discuss appointing a City Secretary for FYE 09-30-2024

Discussion regarding hiring the City Secretary position within the department. Plan is to visit with employee one on one and appoint position by Tuesday, September 12th.

Live Stream Video 11:55

b. Discuss naming an Interim City Manager

Discussion regarding naming/appointment interim City Manager. Department heads were requested to speak on their opinions and experiences about an interim city manager. Fire Chief Taran Vaszocz-Williams, Police Chief, Matt Schuetze, Office Manager, Katrice Jackson, and ACM/CFO Cary Erskine all spoke and shared their thoughts. Called upon guest Jim Reed of CTCOG (Central Texas Council of Governments) who was present.

Live Stream Video 26.48

- c. Discuss hiring process of next City Manager
Representative to CTCOG (*Central Texas Council of Governments*) Jim Reed facilitated this presentation. Mr. Reed spoke on the recruitment process and selection process for an interim City Manager and City Manager. Q&A and further discussion followed.

CTCOG to provide an interlocal agreement with cost, once received Council will decide on direction to take.

Live Stream Video 29.12


4. Adjournment

A motion was made for the meeting to adjourn.

Motion made by Clune, Seconded by Snyder.

Voting Yea: Allyn, Stryker, Bishop

Meeting adjourned at: 7:53PM



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

ATTEST:



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