



CITY COUNCIL MEETING REGULAR SESSION
Tuesday, September 12, 2023, 6:00 PM
MINUTES

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

Mayor Pro-tem Roxanne Stryker called the meeting to order at 6:00PM.

PRESENT

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

Stephen Bishop

ABSENT

Dennis Green

Eagle Scout Elliott Lehman of MPR Troup #118 led all in the Pledge of allegiances and invocation.

Boy Scout Troup 118 Update Report- Troup currently has 3 Eagles Scouts working on projects. Cub Scouts will be hosting popcorn sales on Saturday, September 16th at the Dollar General. Scouts are participating in a Canoe Race in Dallas.

2. Announcement and Citizen Comments

Michele Wiseman - spoke on the need for an Evacuation Plan to be reconsidered.

Donna Hartman- Compliments to City Council, Asst. City Manager Cary Erskine and City Staff, Support for Camille Bowser on becoming City Secretary, well wishes to Ophelia Rodriguez's retirement.

Becky Cooley - Announced that National Night Out will take place at the Public Safety Center on Tuesday, October 3rd from 6PM to 8PM.

a. Club and Organization Reports

Council member Allyn gave the August Ladies Auxiliary report that included upcoming events.

Live Stream video range 22.01

Council member Snyder gave the C.O.P. S. report of upcoming events.

Live Stream video range 23.40

3. Consent Agenda

a. Discuss and Consider-Approval of Minutes: August 1, 2, 7, 8, 14, 15

Motion was made to approve August minutes with noted corrections.

Motion made by Clune, Seconded by Snyder.

Voting Yea: Allyn, Stryker, Bishop

4. Committee Reports

a. Library Board Report

Pam Robinson, Chairperson gave August Library Report and the Elder Explorers activities and upcoming their upcoming events.

Live Stream Video 15.29

- b. Planning and Zoning Committee Report
Becky Cooley, Planning & Zoning Chairperson - No report for August. Mrs. Cooley gave an update on the Comprehensive Plan. It is in its final stages, once the initial draft is reviewed, a plan to have a joint meeting with the City Council will be announced possibly early October.
Live Stream video 21.04

5. Presentations

Jerry Word of the Water Utilities department presented this item the MS4 General Program, in regard to "Small municipal separate storm sewer system". Understanding what the system is and how the City, residents, elected officials can contribute to its compliance.
Live Stream video range 24.54

Police Officer Kyle Newsom gave this presentation. Mr. Newsom reviewed with the City Council and citizens "Illegal Dumping" as per Texas Penal Code 365.012.
Live Stream video range 33.34

6. Regular Agenda

- a. Final Approved Budget 2023/2024 (Informational Only)
This item was for information only. No action required.
- b. Presentation - MS4 General Program Presentation by given Jerry Word
Report given on "Presentations" of agenda.
- c. Presentation - 'Illegal Dumping' presented by Officer Kyle Newsom
Report given on "Presentations" of agenda.
- d. Discuss and Consider - Naming an Interim City Manager
After a presentation from and discussion with Jim Reed, Director of CTCOG and a recommendation from Cary Erskine, our Assistant City Manager a motion was made to execute Interlocal Agreement for interim city manager services as provided by CTCOG (Central Texas Council of Governments), and to be effective as soon as possible.
Motion made by Allyn, Seconded by Bishop.
Voting Yea: Snyder, Clune, Stryker
Live Stream video range 44.33
- e. Discuss and Consider - Hiring process of next City Manager
Allyn suggested a workshop to include department heads and COG to determine what our city needs and wants in the qualities and qualifications of a city manager. After discussion, this item has been postponed for a future workshop, to be determined for a later date.
Live Stream video range 56.40
- f. Discuss and Consider - Resolution 2023-21 Appointment of City Secretary
A motion was made to approve Resolution 2023.21 Appointment of Camille Bowser as City Secretary.
Motion made by Bishop, Seconded by Allyn.
Voting Yea: Snyder, Clune, Stryker
Live Stream video range 1.03
- g. Discuss - Timeline Comprehensive Master Plan
Discussion and comments only. The Comprehensive Master Plan is included in the scope of work of the COG, as interim city manager, to determine a realistic time frame with staff" and will be discussed at a future meeting.
Live Stream video range 1.05.
- h. Discuss and Consider - P&Z and Council Workshop Timeline
Chairperson Cooley advised, this item was specifically related for Planning & Zoning to work on a workshop timeline to meet with City Council, in regard to better understand what Council wants for the City. Brief discussion to tentatively meet October 24, 2023, 6PM for a workshop.
Live Stream video range 1.08
- i. Discuss and Consider - Noise Ordinance

After discussion, this was referred to our Planning and Zoning Committee to discuss at their next meeting.

- j. Discuss and Consider- FM 2483 Expansion with City of Temple & KTMPO
Asst. City Manager Cary Erskine and Uryan Nelson of CTCOG (*Central Texas Council of Governments*) facilitated this item. The discussion regarded the proposal of the City's 2483 MPR portion, along with all other 2483 projects are due in October. The City of Temple will submit all 2483 project proposals to KTEMPO for review. City Council acknowledged the project and expressed their interest in Temple's intent to present the entire project to KTEMPO. No commitments were made
Live Stream video range 1:17

7. City Manager's Updates

- a. Project Updates
Ground Storage will be completed by April.
One generator is up and running.
One generator in groundbreaking stages.
- b. Audit Updates
Updates will be emailed to the City Council.

8. Department Reports

- a. Maintenance Department Report
No verbal report.
- b. Fire Department Report
No verbal report.
- c. Marina Department Report
No verbal report.
- d. Water Department Report
Jesse Measles Director of Utilities presented August report.
- e. Police Department Report
No verbal report.
- f. Code Enforcement Report
No verbal report.
- g. Communications and Mktg Department Report
Esther Weaver, Director of Marketing and Communications presented this report.
- h. Finance Department Report
No verbal report.

9. Items for Future Agendas

Evacuation Plan.

10. City Council Comments

Council thanked guests and citizens for attending.

11. Executive Session


- a. Discuss - Texas Government Code Section 551.074 (*Personnel Matters Relating to City Manager Vacancy*)
Council waived session.

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

NA

13. Adjournment

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



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

ATTEST:



Ophelia Rodriguez, City Secretary
City of Morgans Point Resort, Texas

Revised 10/10/23