



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, August 13, 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

Meeting called to order by Mayor Pro Tem, Roxanne Stryker, at 6:01 PM

PRESENT

Dorothy Allyn
Jimbo Snyder
Pat Clune
Roxanne Stryker
Stephen Bishop

ABSENT

Dennis Green

2. Invocation

Led by councilmember Stephen Bishop

3. Pledge of Allegiance

Led by councilmember Stephen Bishop

4. Presentations

a. PR-24-001 TML Legislative Update

Summer on the TML Legislative Update given by Mayor Pro Tem, Roxanne Stryker

b. PR-24-002 Highlights from Previous Workshop

(See workshop agenda)

Summary of previous workshop agenda given by Mayor Pro Tem, Roxanne Stryker

5. Citizen Comments on Agenda Items

This is an opportunity for members of the public to suggest the addition of topics for 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.

Jimanne Durkee, 54 S Cliffwood Cir, MPR - spoke regarding staggered terms

Sue Steahley/Teri Swanson, 40 Woodland Point Rd, BELTON - spoke regarding participation in their Trash Getters organization

Ann Phelps, 13 Mariner Dr, MPR - spoke regarding flooding and tree trimming and enforcing the closing time at Kleypas Park

Barbara Akers, 15 Mariner Dr, MPR - spoke regarding flooding

Denise Seibert, 114 Great West Loop, MPR - spoke regarding staggered terms

Larry Harman, 112 Great West Loop, MPR - spoke regarding drainage and audit status

Andrea Hankins, 35 Tanyard Rd, MPR - spoke regarding water and drainage fees

Paul Smith, 47 S Cliffwood Cir, MPR - spoke regarding drug bust

Tammy Day, 28 S Sherwood Dr, MPR (comment read by councilmember Jimbo Snyder) - spoke regarding loose/dangerous animal occurrences

6. 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 request 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. MN-24-011 Consider Minutes of Regular City Council Meeting of July 9, 2024

Motion made to approve Consent Agenda

Motion made by Clune, Seconded by Snyder.

Voting Yea: Allyn, Stryker, Bishop

Passed

7. Resolutions

- a. RS-24-016 Discuss and consider a Resolution to adopt Credit Card Processing Fee with Card Connect

Motion made to adopt RS-24-016 Credit Card Processing Fee with Card Connect

Motion made by Bishop, Seconded by Snyder.

Voting Yea: Allyn, Clune, Stryker

Passed

- b. RS-24-017 A. Receive Fiscal Year 2025 Proposed Annual Budget and Overview Provided by the City Manager

B. Set the Date of August 26, 2024, to hold a Public Hearing on the Fiscal Year 2025 Annual Budget

Motion made to approve RS-24-017 for council to receive Fiscal Year 2025 Proposed Annual Budget and Overview Provided by the City Manager

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

Passed

Date set to have Workshop on August 26, 2024, at 5:00 PM and hold a Public Hearing on the Fiscal Year 2025 Annual Budget on August 26, 2024, at 6:00 PM

c. RS-24-018 Discuss and consider a Resolution to adopt Roadway Improvement Plan

Motion made to adopt RS-24-018 Roadway Improvement Plan

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

Passed

d. RS-24-019 Discuss and consider a Resolution ratifying an Amended Exigent Circumstances Debris Management Services Contract with Ceres Environmental Services, Inc. that raised the Not to Exceed amount of \$480,000 to \$630,000

Motion made to approve RS-24-019 ratifying an Amended Exigent Circumstances Debris Management Services Contract with Ceres Environmental Services, Inc. that raised the Not to Exceed amount of \$480,000 to \$630,000

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

Passed

e. RS-24-020 Discuss and consider Resolution to authorize City Manager to negotiate and enter into a contract with TX Health Benefits Pool for employee healthcare

Motion made to approve RS-24-020 authorizing City Manager to negotiate and enter into a contract with TX Health Benefits Pool for employee healthcare

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

Passed

Public Hearings

N/A

8. Ordinances

a. OR-24-005 Discuss and consider an Ordinance to adopt a tiered Water Rate Fee Schedule.

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

LADIES AUXILIARY: Community Center, August 15, 2024 @ 5:00PM

MPR COPS: Community Center, August 22, 2024 @ 7:00PM

TML CONFERENCE: Houston Tx, October 9-11, 2024

Motion made to approve OR-24-005 to adopt a tiered Water Rate Fee Schedule as edited to include the estimate of \$202,800 revenue increases

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

Passed

b. OR-24-006 Discuss and consider an Ordinance to adopt a Drainage Fee.

Failed due to lack of motion

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.

N/A

10. Discussion and possible action resulting from Executive Session.


N/A

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


Meeting adjourned at 8:25 PM

I certify that a copy of the 8-13-2024 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the 8-9-2024 at 4:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.



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

ATTEST:



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