



**CITY COUNCIL MEETING
SPECIAL SESSION
Wednesday, August 3, 2022, 6:00PM
MINUTES**

Item 1 Call to Order- Mayor Dennis Green via live streaming, called the meeting to order at 6:00PM.

Members present: Mayor Pro-tem Donna Hartman, Council members Robbie Johnson, and Shawn Knuckles. Council member Larry Gossett was absent due to prior commitment. Council member Bruce Leonhardt arrived at 8:00PM.

City Staff present: City Manager Dalton Rice, Finance Director Cary Erskine, City Secretary Ophelia Rodriguez, Administrative Services Director Katrice Jackson, Executive Assistant Camille Bowser, Chief of Police Matthew Schuetze, Sargeant Todd Hodge, Fire Chief Taran Williams, Police Officer Gustavo McMillen, Water Director Jesse Measles, Maintenance Director BJ Scheible, Marina Manager Ronnie Snow.

There were 2 Citizens present.

Item 2 Discuss and Consider – Election Agreement & Contract for Election Services (*Nov Elections*)

Election Agreement & Contract for services to be provided by Bell County Elections office for the upcoming November 8, 2022, elections to be held at the Mic & Garrett Hill Event Center. Council member Robbie Johnson made the motion to accept agreement, with Council member Shawn Knuckles making the second motion. Vote was 3Ayes to 0. Motion carried.

Item 3 Discuss and Consider – Presentations on Proposed FY 2022/2023 Tax rate and City Budget

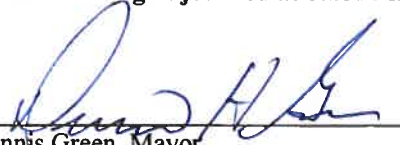
City Manager Rice presented in detail the proposed FY 2022/2023 City Budget and Tax Rate. No action was necessary.

Item 4 Discuss and Consider – Setting time place for Public Hearing for 2022/2023 Tax Rate (*Proposed September 13, 2022*) Public Hearing to be set for Tuesday, September 13th at the Mic & Garrett Hill Event Center, 6:00PM.

Item 5 Discuss and Consider – Setting, vote on Proposed Tax Rate (*Proposed September 13, 2022*)

Public Hearing to be set for Tuesday, September 13th at the Mic & Garrett Hill Event Center, 6:00PM.

Adjournment: With no other business. Mayor Pro-tem Hartman made the motion to adjourn meeting, with Council member Shawn Knuckles making the second motion. Motion Carried. **Meeting adjourned at 8:25PM.**


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

ATTEST:


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