



**CITY COUNCIL SPECIAL SESSION**  
**Thursday, June 22, 2023, 8:00 AM**  
**MINUTES**

**1. Call to Order**

Mayor Green called the workshop to order at 8:00 AM.

**PRESENT**

Dennis Green, Mayor  
Roxanne Stryker, Mayor Pro-Tem  
Jimbo Snyder  
Pat Clune  
Dorothy Allyn  
Stephen Bishop

**CITY STAFF PRESENT:** City manager Rice, Asst. City Manager Cary Erskine, City Secretary Ophelia Rodriguez, Executive Assistant Camille Bowser, Administrative services Director Katrice Jackson, Communications/Marketing Director Esther Weaver, Chief of Police Matthew Schuetze, Fire Chief Taran Williams Vascoz, Director of Maintenance BJ Schieble, Director of Utilities Jesse Measles, Marina Manager Ronny Snow, and Code Enforcement Officer Jay Montgomery

**2. Announcement and Citizen Comments** – There were no public comments.

**3. Agenda**

- a. Discuss and Consider - Setting date and time for Public Hearing of the FY 2023/2024 Budget  
Motion was made to accept budget timeline.

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

- b. Discuss and consider - Resolution 2023.15 Change order for project Ground Storage Tank  
City Manager Rice explained there was not a contingency allowance included in the original project approval. The 100,000-cost allowance approved in this project is not for contingencies. A motion was made to approve Resolution 2023.15 a change order for the Ground water storage tank and pump station project in the amount of \$19,901.91.

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

- c. Discuss and consider - Strategic Work Plan

City Manager Rice led the strategic work plan. City Council and directors participated with, discussions regarding vision, SWOT and priorities.

**4. Adjourn-** Workshop adjourned at 1:00PM.

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

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

ATTEST:

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