



**CITY COUNCIL MEETING PUBLIC HEARING/REGULAR SESSION**

**Tuesday, April 09, 2024, 6:00 PM**

**MPR EVENT CENTER – 60 MORGAN'S POINT BLVD**

**To View the meeting go to: [www.MorgansPointResortTX.com/YouTube](http://www.MorgansPointResortTX.com/YouTube)**

**1. Call to Order, Invocation, & Pledge of Allegiance**

Meeting called to order by Mayor Dennis Green at 6:03 PM

Invocation & Pledge of Allegiance given by Mayor Pro-Tem Roxanne Stryker

**PRESENT**

Dennis Green

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

Stephen Bishop

**2. Announcement and Citizen Comments**

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

*(Video 10:46)*

**Mike Hankins**, 35 Tanyard Rd, MPR Tx - Offered his suggestion on the stop signs references on the agenda. Recommended Council look at the entrance to Oak Mont Park on Tanyard Road

**Andrea Hankins**, 35 Tanyard Rd, MPR Tx - Gave suggestion on stop sign placement at Oak Mont Park; Had questions about camping at Oakmont Park and voiced concerns on the City Council's transparency; which was clarified by fact by Interim City Manager, Uryan Nelson.

**Denise Seibert**, 114 Great West Lp, MPR Tx - Concerns expressed about streets flooding during hard or continuous rain on Cottonwood and North Point Roads.

**Larry Hartman**, 112 Great West Lp, MPR Tx - Commended Interim City Manager, Uryan Nelson, on getting the stairs completed at the MPR Marina.

**Joelle Guzman**, 22 Willow Run, MPR Tx, presented by Mayor Pro-Tem Stryker - Guzman thanked Council and Mayor for allowing her comments to be read: The Ladies Auxiliary, MPR BFD COPS & Robbers 5k will be held on April 13, 2024, beginning at 8:30am. Start and finish of race will be at Oakmont Park. Over 180 participants signed up. A thank you was given to Katrice Jackson, Fire Chief Vaszcoz, BJ Schieble, Police Chief Schuetze, Council and Volunteers

- a. Club and Organization Reports
- b. Discuss and Consider - Proclamation 20240409 National Volunteer Week

*(Video 20:44)*

- c. Police Chief Schuetze - Introduce new reserve officer and the pin Sergeant Newsom and Lieutenant Hodge

*(Video 2:04)*

**Police Chief Schuetze -**

Introductions: Officer Robert Porter, sworn in and pinned as new reserve officer. Officer Seth Ferris is also new and will be sworn in at a later time. There will be another officer's introduction and swearing on the morning of April 22nd, 2024, at the Public Safety Center.

Promotions: Officer Kyle Newson was promoted to Sergeant in October 2024 and was sworn in and pinned during this council meeting. Sergeant Todd Hodge was sworn in and pinned for his promotion to Lieutenant.

Proclamation for Volunteer Appreciation Week was read by Suzannah Bowden, Communication Coordinator and Staff Support.

**3. 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 requests 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. Discuss and Consider - Approving Minutes from 3-12-24 Regular Session Council Meeting

*(Video 24:30)*

Motion made to approve minutes with corrections made

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

Passed

**4. Committee Reports**

*(Video 24:33)*

a. Ladies Auxiliary Report

Read by Mayor Pro-Tem Roxanne Stryker

b. Economic Development Corporation Report

Linda Bridges - 3rd Saturday Market and Business Showcase

See Packet

c. Library Board Report

Pam Robinson - Elder Explorers, Everyone Can Draw, was a success. Next meeting is April 25, 2024, at Fellowship Baptist Church. There will be therapy dogs at the meeting.

See Packet

d. Planning and Zoning Committee Report

Rebecca Cooley - Commended her team on the decision made on staggered terms: Ken Hobbs, Les Minor, Eric Seeliger, and Lou Guillaud for volunteering to serve initial one year term and will be up for reappointment as of October 2024.

See Packet

e. Parks and Recreation Committee Report

Stephen Bishop - Will have committee information at a later date.

**5. Department Reports**

*(Video 30:47)*

a. Maintenance Department Report

Information given on new Work Order process

See Packet

b. Fire Department Report

See Packet

c. Finance Department Report

See Packet

d. Marina Department Report

See Packet

e. Water Department Report

See Packet

- f. Code Enforcement Report

See Packet

- g. Police Department Report

Coffee with the COPS, April 10, 2024, 7:00 AM. Meeting at Sol De Jalisco #4.

See Packet

## **6. Open Public Hearing**

*(Video 33:09)*

Opened public hearing at 6:36 PM.

Chris Kalina, 31 Bluebonnet Lp, MPR Tx - Concerned about visitors using his property for parking or to drive on/through and concerned the property may have been rented prior to approval.

Andrea Hankins, 35 Tanyard Rd, MPR Tx - Questioned if there will be a representative to contact in reference to this rental.

## **7. Close Public Hearing**

Closed public hearing at 6:39 PM

## **8. Regular Agenda**

*(Video 48:20)*

- a. Discuss and Consider - Approving Specific Use/Short Term Rental request at 37 Bluebonnet Lp, MPR Tx 76513

Motion to approve Specific Use/Short Term Rental with 2 parking spaces, no limitation on rear parking as long as accessed from behind property on Buttercup Lp

Motion made by Snyder, Seconded by Allyn.

Voting Yea: Clune, Stryker, Bishop

Passed

- b. Discuss and Consider - Ordinance 2024.02; Placing additional stop signs at Bending Branch and Wills Point Way / Quitman Court

Motion to approve Ordinance 2024.02 with revisions reflected in the new Ordinance presented.

Motion made by Allyn, Seconded by Bishop.

Voting Yea: Snyder, Clune, Stryker

Passed

- c. Discuss and Consider - Approving \$50,000 T Mobile grant for the Economic Development Corporation Board

Motion made to approve authorizing EDC to apply for the T-Mobile Grant of \$50,000 for beautification in and around the Event Center with no City matching.

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

Passed

- d. Discuss and Consider - Enterprise Fund Rates

Discussed at Council Workshop.

No action taken

- e. Discuss and Consider - Summer Fest 2024

Councilmember Jimbo Snyder - Planning is underway. June 30, 2024, is proposed date of event.

- f. Discuss and Consider - Beautification items such as entrance signs

Mayor Pro-tem, Roxanne Stryker - Considered refreshing existing signage or purchasing new signs

- g. Discuss and consider - Resolution 2024.10 to re-appointment of Scott Fournier to EDC

Motion to approve Resolution 2024.10 to re-appointment of Scott Fournier to EDC

Motion made by Allyn, Seconded by Stryker.

Voting Yea: Snyder, Clune, Bishop

Passed

- h. Discuss and Consider- Road Study

Cobb Fendley has signed the contract. Planning to mobilize this Friday. Residents will be notified when they will be in the city.

- i. Discuss and consider- Audit update

No action at this time. Audit report draft has been received. A meeting will be scheduled to share findings with the council, dates will be discussed.

- j. Discuss and Consider - Personnel Policy Update; Section 9- Leave

Motion made to table personnel policy until the May meeting as the policy needs a bit more work.

Motion made by Allyn, Seconded by Snyder

Voting Yea: Clune, Bishop, Stryker

- k. Discuss and Consider - Resolution 2024.09 authorizing City Manager to apply for funding for equipment at Ansay Park in an amount does not exceed \$200,000(removed) with a match not exceed \$100,000.

Motion to approve Resolution 2024.09 with revisions

Motion made by Bishop, Seconded by Clune.

Voting Yea: Allyn, Snyder, Stryker

Passed

## **9. City Manager's Updates**

See Packet/Attached

- a. Update on Staff
- b. Project Updates
- c. Water Update
- d. Camping at Oakmont Park
- e. Budget Process
- f. Ansay Park

## **Items for Future Agendas**

2023-2024 Workplan goals update

## **10. City Council Comments**

## **11. 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.*

*551.074 (Personnel Matters)*

Postponed

- a. Discuss City Manager Recruitment/Applicants

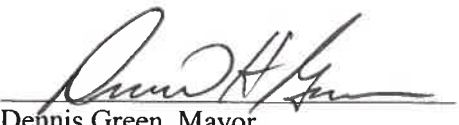
## **12. Discussion of and possible action resulting from Executive Session.**

## **13. 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 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

Meeting adjourned at 7:20 PM

I certify that a copy of the \_\_\_4-9-2024\_\_\_ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the \_\_\_4-5-2024\_\_\_ at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations 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.

  
Dennis Green, Mayor  
City of Morgan's Point Resort

Attest:

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

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TO: CITY OF MORGAN'S POINT RESORT MAYOR AND COUNCIL

FROM: URYAN NELSON – INTERIM CITY MANAGER

SUBJECT: UPDATE

DATE: 4/9/2024

CC: FILE

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This memo acts as a high-level summary for your informational purposes. If you desire greater detail than is offered here, do not hesitate to contact me, or set up a meeting.

**Personnel:**

On April 1, 2024, Suzannah Bowden started as the new Communications Coordinator and Staff Support staffer.

An update from Chief Schuetze regarding staffing for the Police Department was sent to the council on April 8, 2024.

**Project Updates:**

(Carryover Information)

Update on Installation of Generator, EST 2, Lake Forest

At this time the city is waiting for the delivery of the generator before any additional work can be done on this project. Once the generator has been received, and ONCOR has installed the necessary service, this project will be close to complete.

FM 2483 Master Plan

Staff have reviewed a DRAFT of the FM 2483 Master Plan and provided feedback. Once we have the final document this will be shared with the council. At this time, the draft is not for public consumption.

(New Information)

## City Comprehensive Plan

I am still working to get a DRAFT to the council, Planning and Zoning, and department heads for review and feedback. Once the draft is received it will be shared, as appropriate. After feedback is received, Colliers will make any necessary revisions before the public hearing and adoption of the plan.

## Water Production Capacity

(Carryover information from last month)

As referenced in our last meeting, MPR recently had an inspection from TCEQ of our water supply. Following the inspection, we were notified that we needed to increase our production capacity based on the formula they use to determine need. I have contacted the City of Temple, the provider for our water, to see if they would be amenable to amending the contract we currently have with them for wholesale water; the response I received was that they do not wish to make any amendments to the contract at this time, but if we desired, they would meet with me to discuss short term options for an amendment. I will be scheduling a meeting with their Assistant City Manager to discuss this further in the next couple of weeks.

At this time, without being able to amend the contract with the City of Temple, my recommendation is to move forward with getting estimates to plan and install a well in the city to increase our water production capacity; this process could take between 3 and 5 years.

CTCOG staff are currently looking into different funding options for water delivery and once we have information about potential grants, that information will be shared. In addition to any grant funding that may be available, a well should be something we want to incorporate into the CIP.

(New Information)

Since the last council meeting, Jesse and I met with TCEQ to discuss the possibility, and process, for the city to request alternate capacity requirements. During this meeting Jesse provided records for the last 36 months to demonstrate that the city does not meet the need for the currently required capacity. Once all documentation has been gathered for this application it will be submitted, via mail, which is the only way they accept applications. If the city is granted alternate capacity requirements, the production capacity will be reevaluated at every inspection but the alternate capacity requirements will not change until we reach the threshold that will be set by the TCEQ Commission; this will also bring us into compliance.

## Camping at Oakmont Park

Currently we do not allow overnight camping at Oakmont Park. A sit is permitted by the USACE, I would like to look into the possibility of authorizing people to camp at Oakmont Park for a fee. My thought would be that we would allow tent/ primitive camping at first, and then, if there is a desire to expand, we could possibly look into allowing RV camping. This is the first time this has been brought up since I have been serving the city but think a conversation on this may be warranted.

## Budget Process

Staff have started the planning process for the upcoming budget cycle. There was a workshop held for the CIP and FARF; if you have any recommendations for the CIP/ FARF please send those to me so we can get those incorporated. Staff will also be drafting a schedule for the budget and will be sending that out for your consideration and feedback once it is complete.

## Ansay Park



An email was sent to the council describing the state of the equipment at Ansay Park, as well as information on what actions staff would be taking to remedy these concerns.

### **Miscellaneous**

#### **(Carryover Information)**

City staff and volunteers have worked hard to get the online work order system up and running. The page to submit requests can be found on our home page. These requests can be completed and submitted online and then will be sent to the appropriate department head. As this is a new system, we are still working through some of the bugs. If citizens have submitted a request, and have not heard back, please have them email me so I can follow up. It looks like some requests are being sent to junk/ spam folders in the city's email system.

A new discussion board has been created for members of the council and select staff to address topics. This discussion board is meant to allow members to discuss topics openly, not in a meeting, while allowing citizens to see the conversation. Citizens are not permitted to provide input on the discussion board per open meetings act requirements.

#### **(New Information)**

In April we will be hosting an appreciation lunch for all the city volunteers. As the date for this event gets closer and we have additional information to share, staff will share that on our city website and through our social media channels.