



CITY COUNCIL MEETING REGULAR SESSION - MINUTES

Tuesday, October 10, 2023, 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, Invocation, & Pledge of Allegiance

Mayor Green called the meeting to order at 6:00 PM.

PRESENT

Dennis Green

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

Stephen

Bishop

Roxanne Stryker, Mayor Pro-Tem, led all in the invocation and pledge of allegiance.

2. Announcement and Citizen Comments

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.

(Video 1:54)

Cindy Capps, 14070 Red Bird Trl, Belton TX 76513 –

Gave thanks to the Council and Mayor for their part in showing community support.

Stated two (2) suggestions for council:

- (1) a recommendation for better communication and explained how communication could be better;
- (2) expressed her opinion on why staggered terms should be revisited and offered some history on the subject.

Denise Seibert, 114 Great West Lp, Belton TX 76513 –

Thanked (City & Council) for National Night Out event.

Stated concerns about not having NO BURN signage in parks and near lake.

Agreed with Cindy Capps opinion on staggered terms.

Donna Hartman, 112 Great West Lp, Belton TX 76513 –
Thanked the City, Council, and Mayor for their hard work.

Welcomed Uryan Nelson for coming on board.

Would like the Master Plan timeline to include a Steering Committee meeting.

Jimanne Durkee, 54 S Cliffwood Cir, Belton TX 76513 –
Informed city of new 501(c)(3), Friends of the Mary Ruth Briggs Library. Explained the beneficial reasons why this was formed.

Expressed the reasons supporting why a larger library is needed. Further donation information will be given in the upcoming weeks.

Explained why the public should visit the local farmer's market.

Fire Chief Taran Vaszocz –
Introduced Noel Shaver being promoted from a part-time employee to a full-time employee.
MPR now has full-time, 24/7 coverage.

The Fire Department received \$93,000 grant for the 22-23 FYE.

Noel Shaver said thank you for being a part of the fire department and introduced his family.

a. Club and Organization Reports

(Video 25:08)

Lynn Milam, MPR Cops President - Updated on events held over the past month and gave dates on upcoming events being hosted by organization. Created "kid kits" for officers to give out if there are children present during a stop or call. Complemented fire department for their participation.

- Food Drive – Through November 10, 2023
- 3rd Annual Nipper Memorial Barbecue Cookoff and Scholarship - October 20 & 21, 2023 at Ansay Park
- 4th Annual MPR Cops & Fellowship Baptist Church Harvest Festival - October 28, 2023, 5p – 7p at Fellowship Baptist Church; candy donations at Public Safety Center

(Video 37:30)

Dorothy Allyn gave the Lady Auxiliary - Update headed by Karen Stagner - Meeting Thursday, October 12, 2023, Event Center 6p. Thanked the community for participation and support of the Chili Cookoff. Went over the success with the month's past events.

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 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.

(Video 17:28)

Discuss - Revised September 8th and 12th minutes from Workshops and Regular session.

Motion made by Stryker, Seconded by Snyder.

- a. Approved - Regular Session Minutes from September 8th & 12th and Workshop Minutes from September 12th

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

4. Committee Reports

Uryan Nelson explained how the Committee Reports and Department Reports will be managed differently.

- a. Library Board Report

(Video 20:40)

Pam Robinson, President of the Mary Ruth Briggs Library - Updated council on number of books, members, and volunteer hours. Informed everyone of upcoming dates for the next volunteer day, board meeting, art show and also gave an update on the book scanning equipment. Gave update on the success of last event for Elder Explorers.

- Elder Explorers – Meeting Thursday October 26, 2023, 9a – 12p at Sol De Jalisco
- 5th Annual Library Art Show, Saturday November 11, 2023, 6p – 9p at Event Center

- b. Planning and Zoning Committee Report

(Video 16:15)

Becky Cooley P & Z Chairperson - Explained email sent to Cary Erskine and Uryan Nelson discussing joint workshop dates with council: October 17th, 19th, or 24th, 2023.

- c. Parks and Recreation Committee Report

(Video 34:48)

Stephen Bishop, Chairperson for Parks & Rec - Explained how the community can fill out an application to be on the Parks & Rec Committee. Deadline for application submittal is October 15, 2023.

5. Presentations

6. Regular Agenda

- a. Discuss and Consider - Updates and Timeline of Master Plan

(Video 39:10)

Becky Cooley updated all on the progression of the Master Plan. Uryan Nelson referred to looking at the council packet for more details of the plan and also suggested getting the Steering Committee on the schedule.

- b. Discuss and Consider - Resolution 2023.23 to Appoint Misty Ballard to Library Board

(Video 41:28)

Discuss Appointment -

Motion made by Allyn, Seconded by Stryker.

Roxanne Stryker requested Misty Ballard say a few words. Misty Ballard spoke her reasons as to why she would like to be a part of the Library Board. Pam Robinson spoke about how she supports Misty Ballard on the Library Board.

Approve Appointment -

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

- c. Discuss and Consider - Resolution 2023.22 to Reappointment of Ken Hobbs to P & Z

(Video 45:49)

Motion to Approve Resolution 2023.22 -

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

- d. Discuss and Consider - How to Initiate RFQ Process for Road Study

(Video 46:46)

Alfonso Casio with Cobb Fendley - Explained the RFQ process if approved and answered questions from council.

Motion to Approve RFQ process -

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

- e. Discuss and Consider - City Manager Hiring Process

(Video 54:12)

Motion to Open for Discussion -

Motion made by Snyder, Seconded by Allyn.

Uryan Nelson went over options for the process of hiring a City Manager.

The council then discussed concerns and ways to have opportunities to brainstorm how to get input from citizens and decide what qualities the City Manager should have. Also discussed having a workshop on finalizing our 23-24 Priorities and Goals with an outside facilitator.

Motion to have a workshop on our 23-24 Priorities and Goals with an outside facilitator before we start the process of hiring a city manager.

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

Passed.

f. Discuss and Consider - Evacuation Plan

(Video 1:05:19)

Uryan Nelson will reach out to Police and Fire Chief to work together to start the development of a plan, then bring that to council at a later date. Jimbo Snyder will also have input on the evacuation plan

g. Discuss - 10 Year Lease Contract with Corps of Engineers

(Video 1:07:23)

Discussion followed and the decision was made to have a Special Session Tuesday, October 17, 2023, at 6:00 pm at the Event Center to take action on 10-year Corp of Engineers contract.

h. Discuss and Consider - Approval of Ordinance 2023.17 New Waste Management Rates

(Video 1:11:20)

Motion to Discuss -

Motion made by Allyn, Seconded by Snyder.

The timeline was discussed as to when residents will know about the changes and if the length of contract and prices can be locked in.

Residents will be given a 30 notice.

Motion to Approve - Ordinance 2023.17

Motion made by Stryker, Seconded by Bishop.

Voting Yea: Allyn, Snyder, Clune.

Passed.

7. City Manager's Updates

a. Project Updates

(Video 1:14:12)

Uryan Nelson - Advised he will be sending a memo out to council. Went over the daily task and staff for the city. Currently working on a staff issue. Stated he has had discussions with most of the Department Heads. Clarified information about the grant for the generator; there could have an approximate \$490,000.00 impact to the budget. Gave update on open records request; line break by city and how it has been resolved; will also work on "right of way" clarification.

Dorothy Allyn requested information on the resolutions referencing the generators.

Nelson advised the Council that a variance for a mobile home was received by the city. Some review is needed for clarification on variances.

Nelson informed everyone about a cave system that was found at Lake Belton Phase II construction site.

Corp of Engineers is aware of the tires Belton Lake and will be working strategically on their removal.

Uryan stated his availability: Tuesday and Thursday, 1pm to 4pm. Can be flexible when needed.

b. Audit Updates

(Video 1:26:13)

Cary Erskine updated Council on audit timeline.

Erskine was asked what the dates for the audit progression were:

'21 audit finished - end of November

'21-'22 audit - start in March; end April/May

Erskine gave a brief breakdown about how FundView is involved in the audit process and discussion was had in reference to how payment for FundView was budgeted.

Uryan will follow up with an issue paper on the audits.

8. Department Reports

a. Commination & Marketing Department
N/A

b. Maintenance Department Report
See Packet

c. Marina Department Report
See Packet

d. Fire Department Report

(Video 35:35) - Chief Taran Vaszocz - Informed everyone that their department were able to close out their financials. Also received a \$20,000 grant. Explained how and why he enjoyed the TML Conference. Addressed the issue with fire signage and fire prevention.

e. Water Department Report
See Packet

f. Police Department Report
See Packet

g. Code Enforcement Report
N/A

h. Finance Department Report
See Packet

9. Items for Future Agendas

(Video 1:36:29)

Stephen Bishop - Discuss and Consider Parks and Rec in November

Roxanne Stryker - Staggered Terms

10. City Council Comments

(Video 1:37:48)

Roxanne Stryker - Spoke on her experience at the TML Conference and thanked the City for the opportunity to go.

Allyn, Snyder, Clune, Bishop, thanked citizens for attending.

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.

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).

(Video 1:39:00)

Motion to Adjourn


Motion made by Snyder, Seconded by Stryker.

Voting Yea: Allyn, Clune, Bishop.

Passed.

Meeting adjourned at 7:39 PM

I certify that a copy of the 10/10/2023 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 10/6/2023 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. 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.


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

ATTEST:


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