



**CITY COUNCIL MEETING
PUBLIC HEARING/ REGULAR SESSION
Tuesday, September 13, 2022, 6:00PM
MINUTES**

Call to Order/ Pledge of Allegiances-Mayor Dennis Green called the meeting to order at 6:00PM.

Members present were Mayor Dennis Green, Mayor Pro-tem Donna Hartman, City Council members Bruce Leonhardt, Robbie Johnson, Larry Gossett and Shawn Knuckles.

City Staff present were City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Finance Director Cary Erskine, Executive Assistant Camille Bowser, Chief of Police Matthew Schuetze, Sargeant Todd Hodge, Water Director Jesse Measles, Maintenance Director BJ Schieble

Invocation was given by Mayor Pro-tem Donna Hartman, Pledge of Allegiances was led by Mayor Green and City Council members

There were 28 citizens/guests present.

Item 1 Announcements and Citizens Comments

a. Proclamation -Appreciation – John Moseley

Mayor Green presented Mr. John Moseley a plaque as appreciation for his 6 years of service as a representative for the City with Bell County Health District.

b. Library Report – Outcome of Summer Reading Program

Pam Robinson, President of the Library Committee gave a report on the activities that were on hand for the Cities young readers at the Annual Summer Reading program. She acknowledged all who participated and advised that it being such a success it will be considered to do again.

Citizen Pat Freeman – 2 Cliffhouse spoke on her concerns with Community Center conditions at a private gathering

Item 2 CONSENT AGENDA

2a – 2b *Under this section is considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, the item may be removed from the consent Agenda prior to voting at the request of any Councilmember, and it will be considered separately.*

a. Minutes August 3, 2022, Special Session, August 9, 2022 Regular Session , August 16, 2022 Special Session

b. Quote for Roads

Mayor Green entertained a motion. Council member Larry Gossett made the motion to accept the consent agenda, with Council member Shawn Knuckles making the second motion. Vote was 5 to 0. Motion carried.

Item 3 PUBLIC HEARING- ADOPTION OF PROPOSED FY 2022/2023 TAX RATE

Mayor Green called the hearing open at 6:25 PM. With a brief comment about debt service, and no other comments. Mayor Green closed the hearing at 6:28 PM.

Item 4 Lott/Vernon & Company – Audit Update presented by Dane Legg (Lott/Vernon & Co. PC)
Audit Update was given by Dane Legg and advised that the 2019 Audit could possibly be complete by November 2022 and the 2020,2021 and 2022 possibly late in spring of 2023. No action necessary.

Item 5 Discuss and Consider – Update to FY 2022-2023 Adopted Budget
City Manager brief council on budget breakdowns which were taken from budget and salary workshops. No action necessary.

Item 6 Discuss and Consider – Adoption of FY 2022/2023 Tax Rate – Ordinance 2022.10
Mayor Dennis Green entertained a motion for the adoption of Ordinance 2022.10. Council member Larry Gossett made the motion to move that the property tax rate be increased by the adoption of a tax rate of 58.00 (*which consists of a 50.75 Maintenance and Operations tax rate and a 7.25 Interest and Sinking tax rate*), which is effectively a 2.29% percent increase in the tax rate. Mayor Pro-tem Hartman made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried. Mayor Green asked for a verbal vote from each member. Ayes from Robbie Johnson, Larry Gossett, Shawn Knuckles, Bruce Leonhardt, Donna Hartman. Motion passed.

Item 7 Planning & Zoning Commission- August Report by Chairman Rebecca Cooley
Planning & Zoning Commission report for August 2022 was given by Chairperson Rebecca Cooley. No action necessary.

Item 8 Discuss and Consider – Request for Short-term rental at 300 Morgan's Point Road
Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to approve the short-term rental at 300 Morgan's Point Road. Council member Bruce Leonhardt made the second motion. Vote was 5 Aye to 0 Nays. Motion carried.

Item 9 Discuss and Consider – Appointment of new member to Planning & Zoning Commission
Resolution 2022-22
Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to approve Resolution 2022.22 and Mr. Jason Johnson as a new member to Planning & Zoning. Council member Shawn Knuckles made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 10 Discuss and Consider – Authorizing City Manager to execute new contract with Waste Management Ordinance 2022.18
City Manager Rice brief council on new Waste Management contract to be effective November 1. Cost will \$16.51. Garbage pickup one day a week on a Tuesday or Friday, bulk will be once a month. Garbage containers will be a 96-gallon cart. Lengthy discussion followed. Mayor Green entertained a motion. Mayor Pro-tem Hartman made a motion to approve Resolution, with Bruce Leonhardt making the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 11 Discuss and Consider - Budget amendment Server for Public Safety Center – Resolution 2022.21
Mayor Green entertained a motion. Council member Larry Gossett made the motion to accept Resolution 2022.21 with Council member Robbie Johnson making the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 12 City Manager Update, City Council comments, Department Reports
City Manager Rice announced in Water Department Dan Castelli and Landon Grissett past and received certificate licenses. Mayor Pro-tem Hartman gave the Auxiliary report. No action necessary.

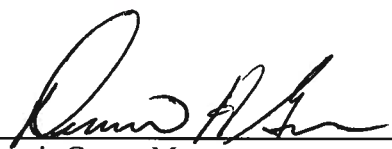
Item 13 EXECUTIVE SESSION – Convene into executive session pursuant to the provision of open meetings law Chapter 551, Texas Local Government Code in accordance with the authority contained in Section 551.074 Personnel Matters

Mayor Green and Council convened into executive session at 6:55PM.

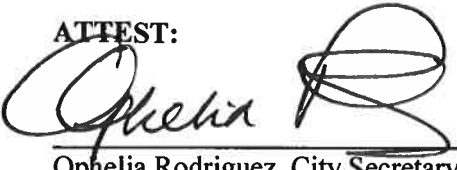
Item 14 Return to Open Session to discuss and consider action from executive session

Discuss and Consider - Resolution 2022.23 Amendment to the City Manager contract – Mayor Pro-tem Hartman made a motion to extend the city manager’s current contract to January 31, 2024 with a base salary of \$136,000 that includes a car allowance. Council member Bruce Leonhardt made the second motion. All present voted “Aye”. Vote was 5 Ayes to 0 Nays.

Adjournment. Mayor Green entertained a motion. Council member Larry Gossett made the motion to adjourn meeting. Council member Shawn Knuckles made the second motion. All present voted “Aye”. Vote was 5 ayes to 0 Nays. Motion carried. **Meeting adjourned at 7:39 PM.**



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

ATTEST:


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