



**CITY COUNCIL MEETING
MINUTES
Tuesday, October 11, , 6:00PM**

Call to Order/ Pledge of Allegiances-Mayor Dennis Green called the meeting to order at 6:00PM. Invocation was led by Mayor Pro-tem Hartman. Mayor Green and City Council led all in Pledge of Allegiance to US and Texas.

*Members present: Mayor Dennis Green, Mayor Pro-tem Donna Hartman, Council members Robbie Johnson, Larry Gossett, Shawn Knuckles, and Bruce Leonhardt
City Staff: City Manager Dalton Rice, City Attorney Neale Potts, Asst. City Manager Cary Erskine, City Secretary Ophelia Rodriguez, Chief of Police Matthew Schuetze, Sargeant Todd Hodge*

There were 24 citizens/guest present.

Item 1 Announcements and Citizens Comments

Citizen Rebecca Cooley- complimented the outcome of the National Night Out
Lynn Milam – spoke on the upcoming events of 2nd BBQ Cookoff and the Halloween Truck or Treat on Saturday October 29th
Pam Robinson – invited all to the 4 Annual Art Show on November 12, location will the Event Center from 6 to 9
Pat Clune – spoke on his concerns of the home rule Charter

Item 2 CONSENT AGENDA

- a. Minutes of September 13, 2022, Public Hearing and Regular Session
- b. Final Budget 2022/2023

Mayor Green entertained a motion. Council member Bruce Leonhardt made the motion to approve consent agenda items with Council member Robbie Johnson making the second motion. Vote was 5Ayes to 0 Nays. Motion carried.

Item 3 Planning & Zoning September 2022 Report – Chairperson Rebecca Cooley
Chairperson Cooley presented the September Planning and Zoning report.

Item 4 Discuss and Consider – Resolution 2022.24 Appointment to Planning & Zoning
Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to approve Resolution 2022.24. Council member Shawn Knuckles made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 5 Discuss and Consider – Resolution 2022.25 Selection of Official Newspaper
Mayor Green entertained a motion. Council member Shawn Knuckles made the motion to select Belton Journal as official newspaper and accept Resolution 2022.25. Council member Robbie Johnson made the second motion. Vote was 5Ayes to 0 Nays. Motion carried.

Item 6 Discuss and Consider – EDC (Economic Development Corporation)

a. Correction of Articles of Organization

Mayor Green entertained a motion. Council member Robbie Johnson made the motion to accept corrections. Council member Bruce Leonhardt made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

b. Selection of Independent CPA Account Firm

Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to accept CPA Firm selected by EDC. Council member Robbie Johnson made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

c. Update of EDC Bylaw 9.04

Mayor Green entertained a motion. Council member Larry Gossett made the motion to accept Resolution 2022.26 regarding update to EDC Bylaw section 9.04. Council member Shawn Knuckles made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 7 City Managers Update & Department Reports, City Council Comments

Mayor Pro-tem Hartman read the Auxiliary report.

Chairperson Cooley announced the two community workshops coming up with the Steering Committee dates set for: October 27th 4:30 pm to 7:30pm and October 29th 9:30am to 12 Noon, both taking place at the Event Center.

City Manager Rice reported: **November 8th would be the start date for the new Waste Management Garbage service to begin. **October 20th is meet the candidate night 5:30 to 7PM. ** Water Storage bid opening will be Friday, October 14th.

City Manager Rice as required by TCEQ, read the Adopt a Street Program that allows volunteers, organizations, help maintain roadsides and conduct litter pickups.

Item 8 EXECUTIVE SESSION- not necessary.

Item 9 Adjournment- Mayor Green entertained a motion. Council member Larry Gossett made the motion to adjourn meeting with Council member Shawn Knuckles making the second motion. Vote was 5 Ayes to 0 Nays. Motion carried. **Meeting adjourned at 6:45PM.**


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

ATTEST:


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