



## **CITY COUNCIL MEETING REGULAR SESSION**

**Tuesday, June 11, 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 was called to order at 6:02pm by Roxanne Stryker, Mayor Pro-Tem

Invocation lead by councilmember, Stephen Bishop

#### **PRESENT**

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

Stephen Bishop

#### **ABSENT**

Dennis Green

### **2. Citizen Comments on Agenda Items**

*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 1:30)*

Jane Foote, 8 W Maya Ln, MPR - Topic of comment was about the brush (trees): Thanked city staff for clean-up efforts

Denise Seibert, 114 Great West Loop, MPR - Topic of comment was to thank the city for clean-up efforts and the city council for reading the audit before accepting it.

Tammy Alexander, 3 N Starboard Ln, MPR - Topic of comment was about tractors sitting in front of homes and causing issues to traffic, dismantled vehicles, the need for expanding the City's maintenance department

Donna Hartman, 112 Great West Loop, MPR - Topic of comment was give appreciation to the City Council and new City Manager; concerned about the cost and timeline of the Master Plan and the steering committee involvement.

## MINUTES

Alfonso Thompson, 2770 Morgan's Point Rd, MPR - Would like some information on the topic of the requirements to build on empty lots

### **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.*

*(Video 5:20)*

Motion made to approve consent agenda with the removal of items (c) and (e)

Motion made by Snyder, Seconded by Bishop.

Voting Yea: Allyn, Clune, Stryker

Passed

- a. Consider Minutes for Regular City Council Meeting of May 14, 2024
- b. Consider Minutes for Special Session Minutes June 1, 2024
- c. Consider Resolution 2024.12 accepting the Annual Comprehensive Financial Report for Fiscal Year Ending September 30, 2021

Allyn commented that this final report includes material weaknesses which need to be corrected and without the audit adjustments, the city's financial statements would have been materially misstated.

Motion made to accept Resolution 2024.12

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Clune, Stryker, Bishop

Passed

- d. Consider Resolution 2024.13 authorizing signatures for Horizon Bank
- e. Consider approving the resubmission of the replat for the McIntyre addition

Due to lack of information available, motion made to authorize the City Manager to review and consider approval of the McIntyre replat

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Clune, Stryker, Bishop

Passed

City manager, Dennis Baldwin, agreed to review the planning and zoning committee's need for a designated city planner for support and the process by which items come to Council for review.

### **4. Committee Reports**

## MINUTES

a. Economic Development Corporation Report

Linda Bridges, EDC - gave update on EDC events and considered a meeting with council at a later date

See Packet for report

b. Ladies Auxiliary Report

See Packet

c. Library Board Report

Pam Robinson, Library - Gave update on Library and Elder Explorer events

See Packet

d. Parks and Recreation Committee Report

Stephen Bishop, Parks and Rec - Gave dates of upcoming meetings and a summary of the grant the committee is currently pursuing for Ansay Park

e. Planning and Zoning Committee Report

See Packet

### **5. Department Reports**

a. Code Enforcement Report

N/A

b. Communications Department

N/A

c. Finance Department Report

d. Fire Department Report

See Packet

e. Maintenance Department Report

N/A

f. Marina Department Report

N/A

g. Police Department Report

See Packet

h. Water Department Report

## MINUTES

See Packet

### **6. Regular Agenda**

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

City Manager, Dennis M Baldwin - Comprehensive Plan final edits: Roadway/Cobb Fendley update: Big screen TV for presentations

### **8. Items for Future Agendas**

Follow up from traffic signs and traffic calming devices at certain city intersections.

### **9. City Council Comments**

### **10. 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.*

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

### **12. 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 6:50pm

I certify that a copy of the \_\_\_\_6-11-2024\_\_\_\_ 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 \_\_\_\_6-7-2024\_\_ 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.



Roxanne Stryker, Mayor Pro-Tem  
City of Morgan's Point Resort

ATTEST:



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