

CITY COUNCIL WORKSHOP Tuesday, September 12, 2023, 5:00 PM

MINUTES

1. Call to Order

Live Stream was not available for the first 10 minutes due to technical difficulties. Mayor Pro-Tern Roxanne Stryker called the meeting to order at 5:00 PM

ABSENT Dennis Green

PRESENT Dorothy Allyn Jimbo Snyder Pat Clune Roxanne Stryker Stephen Bishop

Also present was Assistance City Manager/CFO Cary Erskine, City Attorney Neale Potts, Director of Administrative Service Katrice Jackson, Executive Assistant Camille Bowser, Director of Utilities Jesse Measles, Jerry Word of Utilities Dept, Chief of Police Matthew Schuetze, and Fire Chief Taran Williams

2. <u>Announcement and Citizen</u> Comments

There are no comments.

3. Regular Agenda

a. Regular City Council Meeting Agenda for September 12, 2023, at 6:00 pm

Alfonso Casio of Cobbs/Fendley Engineering Firm, discussed with the City Council his thoughts on the process of the future City's road project. His opinion was that a study or preliminary engineering discussion should take place to determine the level of rehabilitation the MPR roads would need. Q&A followed.

Uryan Nelson of CTCOG (*Central Texas Council of Government*) explained the proposed Interlocal Agreement for the Interim City Manager contract and gave an overview of the position, should City Council approved contract. Q&A followed.

<u>4</u>. <u>Adjournment</u>

Mayor Pro-tern Stryker advised the Council to break for 10 minutes to prepare for 6:00 regular session. The workshop ended at 5:50PM.

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

ATPEST

Ophelia Rodriguez, City Secretary City of Morgan's Point <u>Resort, Texas</u>: