



**CITY COUNCIL SPECIAL SESSION
Monday, August 14, 2023, 6:00 PM**

**MPR EVENT CENTER – 60 MORGAN'S POINT BLVD
MINUTES**

1. Call to Order

PRESENT

Dennis Green

Dorothy Allyn

Jimbo Snyder

Pat Clune

Stephen Bishop

ABSENT: Roxanne Stryker

2. Announcement and Citizen Comments

Citizen Michael Hankins - spoke on rules, some procedures, etiquette regarding public meetings.

Chief of Police Schuetze - reminded Council of his request for a full time police officer for the FY 2023/2024 Budget

Citizen Jeff Davison -gave his opinion in regard to recent events with City Council and City Manager

Citizen Andrea Hankins - Complimented Council

Citizen Melanie Bishop - spoke on positive focus on the needs of the City an move forward

Citizen Jason Barton- Advised that the Noise ordinance was in need of amendment and asked City Council to consider review

Citizen Paul Smith -Compliments to City Council and Police Department

Citizen Misty Ballard - Complimented City Manager and Staff

Citizen Lynn Milam - Opinion of City Council decisions

Citizen Donna Hartman - Complimented good work done by Council and city staff.

Citizen Jimanne Durkee - spoke on the need for staggered terms

3. Regular Agenda

a. PUBLIC HEARING - PROPOSED BUDGET FOR FYE 2023/2024

Mayor Green called Public Hearing Open at 6:16PM and called the floor for public comment.

Andrea Hankins - Comment on EDC and the 501C

Lynn Milam - Opinion on Marina and her support for trash bins

With no other comments. Mayor Green called the hearing closed at 6:26PM.

- b. Discuss and Consider - Adoption of Proposed Budget for FYE 2023/2024
Motion made by Allyn, Seconded by Snyder.
Voting Yea: Clune, Bishop

A motion was made to Ratify FY 2023/2024 Budget.
Motion made by Snyder, Seconded by Clune.
Voting Yea: Bishop, Allyn
Live Stream Video 28.32

4. Convene into Executive Session


- a. Consult with the City Attorney on legal matters pursuant to Section 551.071 of the Texas Local Government Code
A motion was made to table Executive Session and entire remaining agenda by Clune.
With no second. Motion failed.
City Council convened into executive session at 6:32PM.

5. Reconvene into Public Hearing

- a. Public Hearing - Pursuant to the request of the City Manager pursuant to Section 551.074(b) Texas Local Government Code to review the job performance of the City Manager
A motion was made to table Public Hearing and remaining agenda by Clune.
Motion made by Clune, seconded by Allyn.
Voting Yea: Bishop
Voting Abstain: Snyder
- b. Consider and take appropriate action concerning the job performance of the City Manager
See 5A.

6. Adjournment

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



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

ATTEST:



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