



City of Morgan's Point Resort

Minutes

City Council Special Session

Tuesday, May 27, 2025

6:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. Call to Order

Meeting was called to order by Mayor, James Snyder, at 6:22 pm

PRESENT

Jimbo Snyder
Roxanne Stryker
Dorothy Allyn
Stephen Bishop
Bruce Leonhardt

ABSENT

Samuel Pallin

2. Announcement and Citizen Comments

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.

N/A

3. Public Hearing(s)

a. PH-25-005 Hold a public hearing amending the FY 2024 Budget Amendment and Carryforward

OR-25-008 Discuss and consider an Ordinance approving the FY 2024 Budget Amendment and Carryforward

Public hearing opened at 6:22pm

No comments

Public hearing closed at 6:23

Motion made to accept OR-25-008, approving the FY 2024 Budget Amendment and Carryforward

Motion made by Stryker, Seconded by Bishop.
Voting Yea: Allyn, Leonhardt

Passed

- b. PH-25-006** Hold a public hearing amending the FY 2025 Budget Amendment of recognizing Revenues and Expenditures

OR-25-009 Discuss and consider an Ordinance approving the FY 2025 Budget Amendment of recognizing Revenues and Expenditures

Public hearing opened at 6:24 pm

No comments

Public hearing closed at 18:25

Motion made to approve OR-25-009, approving the FY 2025 Budget Amendment of recognizing Revenues and Expenditures, after the change of the account number on Capital Projects from a revenue item to the appropriate expense item for the \$156,377.58

Motion made by Stryker, Seconded by Allyn.
Voting Yea: Bishop, Leonhardt

Passed

4. Resolutions

- a. RS-25-015** Discuss and consider a Resolution electing councilmember Roxanne Stryker as Mayor Pro-Tem for the 2025/2026 term

Motion made approve RS-25-015, electing councilmember Roxanne Stryker as Mayor Pro-Tem for the 2025/2026 term, with the change of changing the approval being done at a special session, not a regular session.

Motion made by Bishop, Seconded by Allyn.
Voting Yea: Stryker, Leonhardt

Passed

- b. RS-25-018** Discuss and consider FYE 2024 and FYE 2025 audit engagement letter with BrooksWatson & Co. and authorize the city manager to execute a contract for said services

Motion made to accept RS-25-018, approving the FYE 2024 and FYE 2025 audit engagement letter with BrooksWatson & Co. and authorize the city manager to execute a contract for said services

Motion made by Leonhardt, Seconded by Stryker.
Voting Yea: Allyn, Bishop

Allyn asked that the handout of the audit schedule for FYE 23 and these audits be included in the packet for the benefit of our residents

Passed

- c. **RS-25-019** Discuss and consider a Resolution to amend authorized representatives for Texas Local Government Investment Pool (TexPool)

Motion made to accept RS-25-019, amending authorized representatives for the Texas Local Government Investment Pool (TexPool) to be Amanda Domingez, Mary Tolman and Dennis Baldwin

Motion made by Stryker, Seconded by Allyn.

Voting Yea: Bishop, Leonhardt


Passed

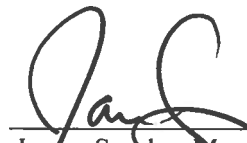
5. Adjourn

Meeting adjourned at 7:03

6. I certify that a copy of the ___5-27-2025___ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the ___5-23-2025___ at 5:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. 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.

ATTEST:


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


James Snyder, Mayor
City of Morgan's Point Resort

