



## City of Morgan's Point Resort

### Minutes

#### City Council Regular Session

---

Tuesday, September 10, 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

Meeting was called to order by Dennis Green, Mayor, at 6:00 PM

##### PRESENT

Dennis Green

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker - via Zoom

Stephen Bishop

#### 2. Invocation

Led by Boy Scout, Oliver Teegarden

#### 3. Pledge of Allegiance

Led by Boy Scout, Oliver Teegarden

#### 4. Presentations

N/A

#### 5. 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.*

Sharon Smitherman, 14 Tejas Ln, MPR - Spoke in regard to proposed tax rate increase and her support to allow the city to fund projects, such as roads

Denise Seibert, 114 Great West Lp, MPR - Spoke in regard to city website needing be updated, specifically the brush bin and pit information

## 6. 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 request 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.*

- a. MN-24-012** Consider Minutes of Regular City Council Meeting of August 13, 2024
- b. MN-24-013** Consider Minutes of Special Session City Council Meeting of August 26, 2024
- c. MN-24-014** Consider Minutes of Special Session City Council Meeting of September 3, 2024

Motion made to accept all items on consent agenda

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

Passed

## 7. Regular Agenda Items

N/A

## 8. Resolutions

- a. RS-24-022** Discuss and Consider resolution to approve Economic Development Cooperation Fiscal Year 2025 Budget

Motion made to approve, RS-24-022, the Economic Development Cooperation Fiscal Year 2025 Budget

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

Passed

- b. RS-24-023** Discuss and Consider approving changing the date of the October 8, 2024, Regular Session Council Meeting

Motion made to approve RS-24-023, to move the regularly scheduled City Council meeting from Tuesday, October 8, 2024, to Monday, October 7, 2024. Workshop at 5:00 PM and Regular Meeting at 6:00 PM

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

Passed

- c. RS-24-024** Consider approving replat submittal for property on Teakwood

Motion made to accept RS-24-024 with the change after the second WHEREAS to add "and approved by the majority of the Planning and Zoning committee"

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

Passed

**d. RS-24-025** Discuss and Consider approving Winecup replat submittal

Motion made to accept RS-24-025 with the change after the second WHEREAS to add "and approved by the majority of the Planning and Zoning committee"

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

Passed

**e. RS-24-026** Discuss and Consider approving Dogwood replat submittal

Motion made to accept RS-24-026 with the change after the second WHEREAS to add "and approved by the majority of the Planning and Zoning committee"

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

Passed

**f. RS-24-027** Consider a resolution to accept Planning and Zoning updated city ordinance definitions

Motion made to table RS-24-027 as the information was not received by Council until today

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

Tabled

**g. RS-24-028** Consider a resolution accepting the Chicken ordinance updates made by Planning and Zoning

Motion made to table RS-24-028 as the information on this was not received by Council until today

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

Tabled

**Public Hearings**

**PH-24-003** HOLD a public hearing on proposed tax rates for the Fiscal Year 2024/2025

Presentation given by Cary Erskine summarizing various tax rates and explaining the tax increase is based on the "no new revenue rate", not the effective tax rate

Public Hearing opened at 6:27 PM

Gary Green, 6 Billy the Kid, MPR - Spoke in regard to being in favor of freezing the tax rate for senior citizens and ask Council consider this for next year

Public Hearing closed at 6:29 PM

## 9. Ordinances

- a. OR-24-007** Discuss and Consider adopting the Annual Budget for the City of Morgan's Point Resort for fiscal year beginning October 1, 2024, and ending September 30, 2025

Motion made to accept OR-24-007, adopting the Annual Budget for the City of Morgan's Point Resort for fiscal year beginning October 1, 2024, and ending September 30, 2025

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

Passed

- b. OR-24-008** Discuss and Consider setting tax rate of \$0.6253 per \$100 valuation, comprised of \$0.5465 for maintenance and operations and \$0.0788 for debt service, for fiscal year 2024/2025

Motion made to approve OR-24-008 and move that the property tax rate be increased by the adoption of a tax rate of \$0.6253 (which consists of a \$0.5465 Maintenance and Operations tax rate and a \$0.0788 Interest and Sinking tax rate), which is effectively a 14.21% percent increase in the tax rate.

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

An individual vote was polled for each Council member. Each member stated their approval of each rate proposed

Passed

Motion made to approve Maintenance and Operations tax rate of \$0.5465

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

Passed

Motion made to approve Interest and Sinking tax rate of \$0.0788

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

Passed

- c. OR-24-009** Discuss and consider approving budget amendment to ratified amounts per the Debris Removal contracts

Motion made to approve OR-24-009 approving budget amendment to ratified amounts per the Debris Removal contracts with the change of the word "multiple" to "general" for the amount of \$195,000

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

Passed

**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.*

N/A

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

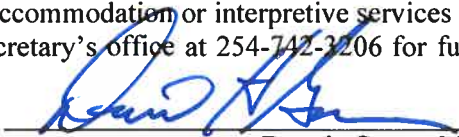
N/A

**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 (Personal Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).*

Meeting adjourned at 6:43 PM

I certify that a copy of the 9-10-2024 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the 9-6-2024 at 4:00PM 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. Requests for accommodation 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.

  
Dennis Green, Mayor  
City of Morgan's Point Resort

ATTEST;

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

**Notice of Meetings**

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be

available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

LADIES AUXILIARY: Community Center, September 12, 2024, @ 5:00PM  
MPR COPS: Community Center, September 18, 2024, @ 7:00PM  
TML CONFERENCE: Houston Tx, October 9-11, 2024