



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, February 11, 2025

6:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

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

Call to Order

Meeting called to order by Mayor, Dennis Green, at 5:58 pm

PRESENT

Dennis Green
Dorothy Allyn
Jimbo Snyder
Pat Clune
Roxanne Stryker
Stephen Bishop

Invocation

Led by Evan Abell

Pledge of Allegiance

Led by Evan Abell

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.

Denise Seibert, 114 Great West Lp, MPR - Spoke in regard to the city's public works department and students from the high school cleaning Smith Park and Oakmont Park; Notice of Meetings

Andrea Hankins, 35 Tanyard Rd, MPR - Spoke in regard to her appreciation for Katrice Jackson, Director of Admin Services and her issues with the city's new software and her water bills

(Video 1:34)

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.

1. MN-25-002 Consider Minutes of Regular City Council Meeting on January 14, 2025

Motion made to approve Minutes of Regular City Council Meeting on January 14, 2025

Motion made by Allyn, Seconded by Clune.

Voting Yea: Snyder, Stryker, Bishop

Passed

(Video 8:22)

Resolutions

2. RS-25-002 Consider a Resolution calling and ordering a General Election to be held on May 3, 2025, and establishing procedures thereof

Motion made to approve calling and ordering a General Election to be held on May 3, 2025, and establishing procedures thereof

Motion made by Snyder, Seconded by Clune.

Voting Yea: Allyn, Stryker, Bishop

Passed

(Video 9:00)

Presentations

3. PS-25-002 Departmental Annual Reports

City Secretary's Office - Camille Bowser, City Secretary

Administrative Services - Katrice Jackson, Director of Admin Services

Police Department - Matthew Schuetze, Police Chief

Fire Department - Taran Vaszocz, Fire Chief

Public Works - BJ Scheible, Public Works Director

Public Utilities - Jesse Measles - Public Utilities Director

(Video 10:25)

Resolutions

4. RS-25-003 Consider a Resolution to appoint Election Officers for the City of Morgan's Point Resort General Election

Motion made to approve RS-25-002 to appoint Election Officers for the City of Morgan's Point Resort General Election, Katrice Jackson, and Nayda Santana

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

Passed

(Video 47:30)

- 5. RS-25-004** Consider a Resolution ratifying a change order providing for a reduced contract amount with JM Pipeline LLC for the installation of a ground storage tank and pump station

Motion made to approve RS-25-004 ratifying a change order for (\$12,971.70) providing for a reduced contract amount of \$3,665,347.30 from the original contract amount of \$3,678,319.00 with JM Pipeline LLC for the installation of a ground storage tank and pump station

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

Passed

(Video 48:30)

- 6. RS-25-005** Consider a Memorandum accepting the resignation of Maria Carmen G. Garcia from the position of Assistant City Attorney/Municipal Prosecutor and declaring a vacancy for the position

Motion made to accept RS-25-005, the resignation of Maria Carmen G. Garcia from the position of Assistant City Attorney/Municipal Prosecutor and declaring a vacancy for the position

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

Passed

(Video 50:30)

- 7. RS-25-006** Consider a Memorandum accepting the resignation of Judy Dillon & Edward Cozart from the Parks & Recreation Committee and declaring vacancies for the positions

Motion made to accept RS-25-006, the resignation of Judy Dillon & Edward Cozart from the Parks & Recreation Committee and declaring vacancies for the positions

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

Passed

(Video 51:15)

- 8. RS-25-007** Consider a Memorandum accepting the resignation of Eric Seeliger & Rebecca Cooley from the Planning & Zoning Commission and declaring vacancies for the positions

Motion made to accept RS-25-007, the resignation of Eric Seeliger & Rebecca Cooley from the Planning & Zoning Commission and declaring vacancies for the positions

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

Passed

(Video 52:04)

9. City Manager Updates

Thanks to Cary Erskine for his service with the city

FEMA

Debris removal contracts

TxDOT sidewalk project

Ground storage tank

Roadway improvement plan

Comprehensive Plan update given by Nayda Santana

Potholes and request tracker

FY 2023 audit and a single audit for ARPA funds

FYE 2024 Finance Director transition

Grants

Strategic CIP Planning 2-22-2025

(Video 52:54)

10. Public Hearings

N/A

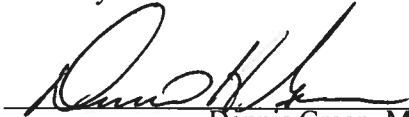
11. Ordinances

N/A

12. Adjournment

Meeting adjourned at 7:13 pm

I certify that a copy of the 2-11-2025 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 2-7-2025 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. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For further information please contact the City Secretary's office at 254-742-3206.


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.

LIBRARY COMMITTEE MTG:	Mary Ruth Briggs Library, February 12, 2025, 7:00 pm-9:00pm
AUXILIARY MTG:	Garrett and Mic Hill Event Center, February 13, 2025, 6:00pm-9:00pm
LAST DAY TO FILE FOR PLACE ON GENERAL ELECTION BALLOT:	City Hall, February 14, 2025, 7:00am-5:00pm
MPR COFFEE W/ COUNCIL MEMBER CLUNE:	Mary Ruth Briggs Library, February 14, 2025, 8:00 am-10:00am
FIRE DEPARTMENT AWARDS:	Mic and Garrett Hill Event Center, February 15, 2025, 6:00pm-10:00pm
PRESIDENT'S DAY:	City Hall Closed, February 17, 2025, 7:00am
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, February 19, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, February 19, 2025, 6:00pm-9pm
MPR COPS:	Garrett and Mic Hill Event Center, February 20, 2025, 7:00pm-9:00pm
CIP STRATEGIC PLANNING:	Level 3 Coworking & Event Center, February 22, 2025, 8:30am-12:00pm
PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, February 25, 2025, 5:00pm-6pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, February 25, 2025, 6:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, February 27, 2025, 9:00am-12:00pm
CITY COUNCIL WKSHP:	Garrett and Mic Hill Event Center, March 11, 2025, 5:00pm-6:00pm
CITY COUNCIL MTG:	Garrett and Mic Hill Event Center, March 11, 2025, 6:00pm