



**CITY COUNCIL SPECIAL SESSION
Monday, February 19, 2024, 6:00 PM**

CITY HALL LIBRARY - 8 MORGAN'S POINT BOULEVARD

1. Call to Order

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

PRESENT

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

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. Agenda

a. Discuss and Consider - 2023 Strategic Work Plan

Motion was made to approve our 2023-2024 Work Plan with the SWOT analysis, vision statement, and the acronym "RESORT" for our values statement.

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

Passed

b. Discuss and Consider - City Manager Recruitment

Recording 29:53

Motion was made to approve our City Manager Marketing Brochure, as discussed.

MINUTES

Motion made by Stryker, Seconded by Snyder.

Voting Yea: Allyn, Clune, Bishop

Passed

4. February City Manager Report

a. February City Manager Report

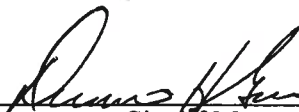
Report Attached

5. Items for Future Agendas

6. City Council Comments

7. Adjourn

8. I certify that a copy of the 2-19-2024 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 2-16-2024 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.



City of Morgan's Point Resort
Dennis Green, Mayor

Attest:



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

TO: CITY OF MORGAN'S POINT RESORT MAYOR AND COUNCIL

FROM: URYAN NELSON – INTERIM CITY MANAGER

SUBJECT: UPDATE

DATE: 2/13/2024

MINUTES

CC: FILE

This memo acts as a high-level summary for your informational purposes. If you desire greater detail than is offered here, do not hesitate to contact me or set up a meeting.

Personnel:

The communications and staff support position has been advertised. We received approximately 15 applications and sent out requests for additional information and writing samples from 5 of those applicants. At this time we have received 4 responses. Interviews for those selected to move forward in the process will begin this week.

Website Updates:

Staff and volunteers continue to use our website to share information with the public and council. We are currently working to get a module added to our website that will allow citizens to submit and track the progress of work orders digitally. This will make our process more efficient and effective. We are also working to implement the council discussion board that was referenced at a previous meeting. This will give the council the opportunity to discuss items in a forum open to the public, that is not an official meeting, without violating the Texas Open Meetings Act.

I am also coordinating with our platform provider to get general information in our ordinances updated as well as establish a routing schedule or process to update our ordinances.

FM2483:

Staff participated in a kick-off meeting for this project with TxDOT on January 9th. During this meeting we discussed multiple items: timeline, staff requirements, other projects that may impact this project.

Currently staff are working on getting all necessary information completed for submission to TxDOT for a draft Advanced Funding Agreement (AFA), and getting Cary scheduled to attend the local government course that TxDOT requires someone on staff has attended. Following the receipt of the draft AFA we will have a better idea of the timeline and can report that information to the council as appropriate. This project must be under construction by October 2026 in order for funds not to lapse and be returned to the state. The TARGET let date (date for the project to be officially funded and work on the project be officially authorized) for this project is January 2025.

Audit Updates:

The trial balance for FY21 has been completed and the audit is moving forward. Barring any setbacks, we should expect to have our report no later than the March council meeting. If we receive the audit report prior to this time we can either have a special session for the audit or receive the report at the March council meeting.

Comprehensive Plan:

Staff continue to meet with Colliers Engineering on the Comprehensive Plan. At this time, we are reviewing all documentation they have drafted, and next steps will follow the Revised DRAFT Schedule below:

DRAFT Schedule presented at January Council meeting:

MINUTES

January 15 – 26: Draft Comprehensive Plan – Staff Review and Comments Received

January 30 or February 1: Steering Committee Meeting – Plan Overview

February 1 – 7: Steering Committee Comments

February 13: City Council Meeting – Plan Overview

February 13 – 21: City Council Comments

February 27: Planning and Zoning Committee Meeting – Plan Overview

February 27 – March 6: Planning and Zoning Committee Comments

March 7: Advertisement and Story Map Updated

March 8 – 22: Fifteen Day Public Comment Period

March 14 or 21: Drop In Open House Hosted by Steering Committee 5 PM – 7 PM at Event Center

March 26: Planning and Zoning Committee Public Hearing and Recommendation

April 9: City Council Adoption

Revised Schedule for February Council meeting:

January 30: Steering Committee Meeting - Plan Overview & Future Land Use Plan and Parks and Open Space Plan Discussion

January 31 – February 6: Received Additional Comments from Steering Committee

February 8: Staff Meeting - Steering Committee Comments and Plan Edits

February 13: City Council Meeting – Plan Status

February 15: Staff Meeting - Review Updates to Future Land Use Plan and Parks and Open Space Plan

February 21: Final Plan Submitted and Staff Review and Comments

February 27: Planning and Zoning Committee Meeting – Plan Overview

February 27 – March 6: City Council, Planning and Zoning Committee, Steering Committee Comments Received

March 7: Advertisement and Story Map Updated

March 8 – 22: Fifteen Day Public Comment Period

March 14 or 21: Drop In Open House Hosted by Steering Committee 5 PM – 7 PM at Event Center

March 26: Planning and Zoning Committee Public Hearing and Recommendation

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Speed Limits/ Stop Signs:

MINUTES

Following our conversations at previous meetings about the need to implement speed limits on some of the roadways, I have also received a few requests for stop signs through the city. At the March meeting I plan to bring forward an ordinance to adopt speed limits on all roads that are currently set at 30 mph by default. In addition, I plan to bring an ordinance to adopt stop signs at different locations in the city.

Moving Forward:

As we continue to move forward, it is my intent to work with staff to start reviewing the accounting policy for the city, and over the course of the next few months, bring a DRAFT Financial Policy to council for feedback and possible adoption, if time permits. We will also start the process of developing the Fixed Asset Replacement Fund (FARF) and Critical Infrastructure Plan (CIP) for the city. This will allow for these items to be considered in upcoming budgets. Lastly, staff and I will start working on the budget, establishing dates for workshops, hearings, and for adoption of the next annual budget for MPR.