



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, July 09, 2024

6:30 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 6:32 pm

PRESENT

Dennis Green

Dorothy Allyn

Jimbo Snyder

Pat Clune

Roxanne Stryker

ABSENT

Stephen Bishop

Invocation

Invocation lead by Mayor Pro-Tem, Roxanne Stryker

Pledge of Allegiance

Pledge of Allegiance lead by Mayor Pro-Tem, Roxanne Stryker

Presentations

1. Pam Robinson, Mary Ruth Briggs Library Chair conducted a drawing for the raffle of the Rusty the Hydrant.

The winner of Rusty the Hydrant was Aline McIntyre from Friendswood TX.

(Video 1:30)

Citizen Comments on Agenda Items

This is an opportunity for members of the public to suggest the addition of topics for 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 Loop, MPR – Spoke regarding Summer Fest and Debris Cleanup.

Donna Hartman, 112 Great West Loop, MPR - Spoke regarding Mayor's birthday; Summer Fest; debris clean-up; Marina background and rates, and Master Plan Draft.

Larry Hartman, 112 Great West Loop, MPR – Spoke regarding FYE 2022 Audit and Marina signage.

(Video 3:40)

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.

Item 1. pulled from consent agenda due to previously being approved

Motion made to approve items 2. and 3.

Motion made by Snyder, Seconded by Allyn.

Voting Yea: Clune, Stryker

Passed

2. MN-24-009 Consider Minutes of Regular City Council Meeting of June 11, 2024

3. MN-24-010 Consider Minutes of Special Session City Council Meeting of June 21, 2024

(Video 11:10)

Resolutions

1. RS Consider Credit Card Processing Fee Resolution

Pulled from agenda waiting contract review

Public Hearings

N/A

Ordinances

1. OR-24-004 Consider Marina Rate Ordinance

Brief explanation in reference to ordinance given by Cary Erskine

Motion made to accept Ordinance 2024.04 with a change to the effective date to be October 1, 2024

Motion made by Snyder, Seconded by Stryker.

Voting Yea: Allyn, Clune

Passed

2. OR-24-003 Consider Budget Amendment Ordinance

Motion made to accept Ordinance 2024.03 for a FY 2023/2024 Budget Amendment to cover the May 22 Storm Recovery expenses

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

Passed

(Video 12:00)

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

Discussion and possible action resulting from Executive Session.

N/A

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 7:00pm

I certify that a copy of the 7-9-2024 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 7-5-20 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. 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


Roxanne Stryker, Mayor Pro-Tem
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.