



City of Morgan's Point Resort

Minutes

City Council Regular Session

Monday, October 07, 2024

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 Pro-Tem, Roxanne Stryker, at 6:02 PM

PRESENT

Dorothy Allyn
Jimbo Snyder
Pat Clune
Roxanne Stryker
Stephen Bishop

ABSENT

Dennis Green

Invocation

Invocation led by councilmember, Stephen Bishop

Pledge of Allegiance

Pledges led by councilmember, Stephen Bishop

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, October 10, 2024, @ 5:00PM

COMMUNITY FORUM: Community Center, October 15, 2024, @ 6:00PM

MPR COPS: Community Center, October 17, 2024, @ 7:00PM

COFFEE WITH A COUNCILMEMBER: Library, October 11, 2024 from 8am to 10am

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.

Larry Hartman, 112 Great West Loop, MPR - Spoke in regards to 2483 sidewalk and complimented BJ and his team for their clean-up efforts

(Video 1:02:38)

Presentations

1. PR-24-004 Department head quarterly presentations

Presentations given by:

Public Works Director, BJ Scheible

Utilities Director, Jesse Measles

Communications Coordinator, Suzannah Bowden

Police Chief, Matthew Schuetze

(Video 1:06:17)

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 requests 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 5. was pulled from Consent Agenda for further discussion by councilmember Allyn

(Video 1:44:30)

2. MN-24-015 Consider Minutes of Regular City Council Meeting of September 10, 2024

3. RS-24-029 Consider a memorandum/resolution to authorize the City Manager to purchase a 3500 Silverado Reg Cab LWB 4WD Utility Truck for public utilities department

4. RS-24-030 Consider a memorandum/resolution to authorize the City Manager to purchase a CAT 30KW Diesel Generator for public utilities facility

6. **RS-24-032** Consider a memorandum/resolution authorizing the city manager to renew electricity contract with GEXA
7. **RS-24-033** Consider a memorandum/resolution to appoint members of the Planning and Zoning Commission to their new terms
8. **RS-24-034** Consider a memorandum/resolution to award Request for Proposal number 24-01 for debris monitoring services to Debristech and authorize the city manager to execute a five-year contract for said services
9. **RS-24-035** Consider a memorandum/resolution to award Request for Proposal number 24-02 for disaster and/or storm recovery services to Ceres Environmental Services and authorize the city manager to execute a five-year contract for said services

Motion made to approve items: 2. MN-24-015, 3. RS-24-029, 4. RS-24-030, 6. RS-24-032, 7. RS-24-033, 8. RS-24-034, and 9. RS-24-035 on Consent Agenda

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

Passed

5. **RS-24-031** Consider a memorandum/resolution authorizing the city manager to sign advanced funding agreement with TxDot for shared use path along FM 2483/Morgan's Point Road

Motion made to approve item 5. RS-24-031

Motion made by Clune, Seconded by Bishop.
Voting Yea: Snyder, Stryker
Abstaining: Allyn asserted documents are inconsistent with verbal understandings of the city manager.

Passed

Resolutions

10. **RS-24-036** Consider a memorandum/resolution to adopt an Investment Policy in accordance with Texas Government Code Chapters 2256 (the "Public Funds Investment Act") and 2257 (the "Public Funds Collateral Act")

Motion made to adopt RS-24-036

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

Passed

11. **RS-24-037** Consider a memorandum/resolution to adopt a Procurement Policy and Procedures Manual

Motion made to adopt RS-24-037

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

Passed

Public Hearings

N/A

Ordinances

12. OR-24-010 Consider an ordinance to update/amend city's residential fowl ordinance

13. OR-24-011 Consider an ordinance updating ordinance definitions

OR-24-010 and OR-24-011 were tabled for Planning and Zoning to consider the proposed changes and will be added to November's agenda

(Video 2:05:04)

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.

Adjourned into Executive Session at 7:30 PM

Reconvened into regular session at 9:12 PM

Discussion and possible action resulting from Executive Session.

No action taken

Adjournment

Meeting adjourned at 9:12 PM

I certify that a copy of the 10-7-2024 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 10-4-2024 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. 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.



Roxanne Stryker, Mayor Pro-Tem
City of Morgan's Point Resort

ATTEST:



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