



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday August 12, 2025

6:00 PM

MPR EVENT CENTER – 60

Morgan's Point Blvd

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

1. Call to Order

Meeting was called to order by Mayor; James Snyder at 6:02PM

PRESENT:

James Snyder
Roxanne Stryker
Bruce Leonhardt
Dorothy Allyn
Samuel Pallin
Stephen Bishop

ABSENT:

None

2. Invocation

Roxanne Stryker

3. Pledge of Allegiance

Roxanne Stryker

4. 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.

1. Denise Siebert – 114 Great West Loop

Resident thanked the council for considering staggered terms on this agenda.

2. *JoJo Guzman- 22 Willow Run*
Resident addressed the council with concerns related to road improvements, brush, and communication and suggested solutions.
3. *Tammy Day – 28 South Sherwood Dr*
Resident addressed council with concerns referring to city employee management practices.
4. *Lou Guillard – 12 Branding Iron*
Resident addressed council, with concerns referring to city employee management practices.
5. *Edward Cozart – 7 Pawnee*
Resident addressed council, with concerns referring to lack of transparency and accountability of the city management practices.
6. *Jo Weaver – 16 Calamity Jane*
Expressed the city council is doing the best they can and requesting for a trash can on walkway at the boat ramp.
7. *Linda Bridges – 197 Lake Forest Drive*
Addressed the council, with concerns with connection with residents/ volunteers, communication, partnership and volunteer recognition.
8. *Lynn Milam – 28 Morgan's Point Blvd*
Thanked the mayor for clearing path to the high school today council. Addressed council with concerns referring to city employee management practices.
9. *Earlene Imken– 10 Lemonwood Dr*
Resident addressed transparency and communication, asking collaboration and working together to make things better
10. *Cary Erskine- Address refused to give*
Former staff addressed council with concerns of staff personnel lack of transparency and city employee management practices.
11. *Kim Christie Anderson- 17 Bobcat*
Resident addressed appreciation of public safety, concern over billing and expressed moving forward positively for the future
12. *Donna Hartman- 112 Great West Loop*
Thanked the council and staff for improvement made in financial management, strategic planning session today, working with FEMA on our disaster recovery, and financial commitment to road improvements.

5. 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.

DS-25-069 Discuss and consider P&Z declaration of applicant's request for variance of a carport at 160 Lake Forrest

(Video 36:00) Motion made to move this item off the consent agenda

(Video) 39:53

Motion made by Allyn, Seconded by Stryker

Voting Yea: Bishop, Leonhardt, Pallin

5-0

MN-25-019 Consider Minutes of Regular Session City Council Meeting on July 08, 2025

(Video 37:23) Allyn Second Stryker

Motion made to approve minutes by Allyn, Seconded by Stryker

Voting Yea: Bishop, Leonhardt, Pallin

5-0

MN-25-020 Consider Minutes of Special Session City Council Meeting on July 23, 2025

(Video 37:43)

Motion made to accept minutes with change – given to interim city secretary by Allyn, Seconded by Stryker

Voting Yea: Bishop, Leonhardt, Pallin

Discuss and consider P&Z declaration of applicant's request for variance of a carport at 160 Lake Forrest

This was denied by P&Z as described in the P&Z cover letter just handed to Council.

Motion to deny the application for variance at 160 Lake Forrest made by Allyn, Seconded by Stryker.

Voting to Deny: Bishop, Leonhardt, Pallin

6. Ordinances

OR-016

Discuss and consider Staggered Terms, and Ordinance of the City of Morgan's Point Resort City, Texas establishing which council members will serve initial one and two-year terms of office

Section 1 & 2, councilmembers (3) will serving a 1 year term until May 2026 and Mayor and 2 council members will serve 2 year term until May 2027

Motion made by Allyn, Seconded by Stryker

Voting Yea: Bishop, Leonhardt, Pallin

5-0

(Video 47:36)

Drawing of straws, Interim City Secretary, Nayda Santana

Allyn, volunteered to a draw short straw electing a one-year-term with a statement she would like to serve the city and plans to run again in 2026, and leaving the drawing of straws between two council members.

(Video 48:43)

Straws were drawn, alphabetically with the following results

1 Year Term

Dorothy Allyn – Volunteered to draw the short straw

Bruce Leonhardt

Samuel Pallin

2 Year Term

Stephen Bishop

Roxanne Stryker

(Video 49:43)

OR-017

Discuss and consider Staggered Terms and Ordinance of the City of Morgan's Point Resort City, Texas establishing two year term of office for the mayor and staggered, two-year terms of office for city council members

Change section 1 – November to May

Change Section 4 – November to May

Motion made by Allyn, Seconded by Stryker

Voting Yea: Bishop, Leonhardt, Pallin

5-0

(Video 45:33)

Finance Director Updates (Mary Tolman) (Video 52:47)

Bank Reconciliation:

The bank reconciliation are up to date

Payroll and other coding corrections:

All payroll and other expense corrections have been processed to the right accounts accordingly.

Financial Transparency Update:

As we move forward, we are seeking guidance on how to provide improved financial transparency. This includes implementing consistent reporting practices, enhancing stakeholder communication, and making financial data more accessible and understandable to the public.

2025–2026 Proposed Budget – Special Called Session:

The proposed budget for the 2025–2026 fiscal year will be presented during a special called session. This session will provide an opportunity for discussion, feedback, and any necessary revisions before final approval.

Tax Rate Update:

An update regarding the current tax rate will be provided. This will include any proposed changes, their anticipated impact, and the rationale behind those changes.

Audit Update for Fiscal Year 2023–2024:

The draft of the audit for the 2023–2024 fiscal year has been completed. The final report is pending completion of the Ground Storage Tank review.

City Manager Updates (Dennis Baldwin) (Video 1:02)

Road Improvements:

The original road improvement budget of \$600,000 was reduced to \$440,000 for fire mitigation and brush pick up. The entire Year 1 Scope of Work has almost been successfully completed and will be completed within this revised budget.

Great West Loop:

The Great West Loop was the last project scheduled. Due to rain The final stages will be completed in the coming days.

City Hall – Back Parking Lot:

A budget of \$7,500 has been allocated for improvements to the back parking lot at City Hall. Public utilities conducts water testing in the area, which led to the need for road improvements. These repairs were performed at no cost to the City, and materials that were originally slated for disposal were repurposed and used for this area.

Pothole Repairs:

A total of 10 potholes have been repaired at no additional cost to the City as part of Year 1 Scope of Work.

Ansley Park Improvements:

A conceptual design will be provided by the engineer firm when they come on board within 6–8 weeks. The Parks Committee is actively engaged in the planning and review process. External funds and donations are being discussed.

Sidewalk Project:

The sidewalk project is currently in the final stages of planning and design. 90% of engineering done. It is scheduled to be ready for letting bids in November.

Drainage Funds:

Drainage funds are being assessed and earmarked for priority areas, with future updates to be provided as plans are finalized. Budget from FY 25 will be carried over to FY 26.

Chipper: \$48,000 estimate. Maintenance will test bucket/grapple equipment on a rental basis and come back to Council with a recommendation.

Marina Update:

Ronald Snow has estimated the need for \$90,000 repairs to the marina. High water walkways still need to be repaired. Further evaluation and planning are expected to follow.

Executive Session: 7:26 PM

(Video 1:26)

Back in regular session at 8:53 PM

No decisions were made in executive session

Adjournment 8:54 PM

I certify that a copy of the __8-12-2025__ 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 __8-8-2025__ at 11:00AM 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: Temple Daily Telegram. 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.

Attest:

Nayda Santana, Interim City Secretary