



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, January 14, 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

Invocation

Pledge of Allegiance

Presentations

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.

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. MS-25-001](#) Consider Minutes of Regular City Council Meeting on December 10, 2024

Resolutions

- [2. RS-25-001](#) Consider memorandum/resolution authorizing members of the Governing Body to Volunteer for Organizations Protecting Health, Safety, or Welfare

Ordinances

The City Council will adjourn into Executive Session pursuant to Section 551.072 of the Texas Local Government Code to discuss annexation and Section 551.074 of the Texas Local Government Code to discuss Personnel Matters

Executive Session Adjourned

Reconvened into Regular Session

Adjourned

I certify that a copy of the ____1-14-2025____ 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 __1-10-2025__ 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 .

Camille Bowser, City Secretary

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 VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, January 15, 2025, 1:00PM-3:00PM
MPR COUNCIL ELECTION PKTS:	City Hall, beginning January 15 until February 13, 2025, 7:00AM-4:00PM and February 14, 2025 7:00AM-5:00PM
MPR COPS:	Garrett and Mic Hill Event Center, January 16, 2025, 7:00PM-9:00 PM
MPR COFFEE W/ COUNCIL MEMBER JIMBO SNYDER:	Mary Ruth Briggs Library, January 17, 2025, 8:00AM-10AM
MARTIN LUTHER KING DAY:	City Hall Closed, January 20, 2025
PLANNING & ZONING:	Garrett and Mic Hill Event Center, January 28, 2025 6:00PM-8:00PM
MUNICIPAL COURT HELD:	Mary Ruth Briggs Library, January 29, 2025 2:00PM-4:00PM
MPR EXPLORERS:	Garrett and Mic Hill Event Center, January 30, 2025, 9:00AM-12:00PM



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, December 10, 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, Dennis Green, at 6:00 PM

PRESENT

Dennis Green
Jimbo Snyder
Pat Clune
Roxanne Stryker

ABSENT

Dorothy Allyn
Stephen Bishop

Invocation

Led by Evan Abell

Pledge of Allegiance

Led by Evan Abell

Citizen Comments on Agenda Items

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Jimanne Durkee, 54 S Cliffwood Circle, MPR - (Presented by councilmember James "Jimbo" Snyder) Letter of thanks to Morgan's Point Resort emergency team for the assistance they provided to her daughter who was ill

Denise Seibert, 114 Great West Loop, MPR - Spoke in regard to the city having a "Protection of Women and Girls" ordinance

(Video 2:22)

Consent Agenda

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- 1. MS-24-018** Consider Minutes of Regular City Council Meeting of November 12, 2024
- 2. MS-24-019** Consider Minutes of Special Session City Council Meeting of November 18, 2024

Motion made to accept the consent agenda

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

Passed

(Video 6:03)

Presentations

- 3. PS-24-007** VW Busfest 2024 Presentation

Shirley Clark, Paul Smith, and Rebecca Cooley expressed appreciation to the City and the community for allowing the Texas VW Busfest to use the city's park for the festival. \$4400 was raised during the event and donated to the City's Police Department

(Video 6:53)

Resolutions

- 4. RS-24-042** Consider a memorandum/resolution authorizing the City Manager to enter into an Interlocal Agreement (ILA) with the Central Texas Council of Governments (CTCOG) for planning support services

Motion made to approve RS-24-042 authorizing the City Manager to enter into an Interlocal Agreement (ILA) with the Central Texas Council of Governments (CTCOG) for planning support services

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

Passed

(Video 10:15)

- 5. RS-24-043** Consider a memorandum/resolution authorizing the city manager to enter into a Letter of Agreement with the Morgan's Point Resort Volunteer Firefighters Association for the purchase of a 2018 Ford F-550 chassis VIN: 1FD0W5HT2HEF27588 (with a Pierce mini-pumper body) and make the first installment in the amount of \$75,000 for said purchase

Motion made to approve RS-24-043 authorizing the city manager to enter into a Letter of Agreement with the Morgan's Point Resort Volunteer Firefighters Association for the purchase of a mini pumper

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

Passed

(Video 12:10)

- 6. RS-24-044** Consider resolution/memorandum reappointing members to the Economic Development Corporation (EDC) for a 2-year term

Motion made to approve RS-24-044 reappointing members to the Economic Development Corporation (EDC) for a 2-year term

Motion made by Clune, Seconded by Snyder.

Voting Yea: Stryker

Passed

(Video 13:47)

- 7. RS-24-045** Consider a memorandum/resolution approving the consolidation of 3 lots at Section 16, Block 17, Lots 8, 9 & 10, into 2 lots. Application has been previously approved by Planning & Zoning

Motion made to approve RS-24-045 approving the consolidation of 3 lots at Section 16, Block 17, Lots 8, 9 & 10, into 2 lots

Motion made by Clune, Seconded by Snyder.

Voting Yea: Stryker

Passed

(Video 14:38)

- 8. RS-24-046** Consider a memorandum/resolution appointing to Kenn Hobbs as Chair and Thomas Westmoreland as Vice Chair to the Planning & Zoning Committee

Motion made to approve RS-24-046 appointing Kenn Hobbs as Chair and Thomas Westmoreland as Vice Chair to the Planning & Zoning Committee

Motion made by Stryker, Seconded by Snyder.

Voting Yea: Clune

Passed

(Video 15:32)

Ordinances

- 9. OR-24-014** Consider approving ordinance repealing ordinance 17-1, establishing regulations on Maintenance Fee Funds and requiring the filing of liens on delinquent accounts

Motion made to approve OR-24-014 repealing ordinance 17-1

Motion made by Stryker, Seconded by Snyder.

Voting Yea: Clune

Passed

(Video 16:16)

City Manager Updates

Water Storage Tank

City Council Regular Session Minutes

Tuesday, December 10, 2024

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Comp Study

Road Work Program

FEMA

(Video 16:45)

Adjournment

Meeting adjourned at 6:26 PM

I certify that a copy of the _12-10-2024__ 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 _12-6-2024__ at 5:00PM and remained posted continuously for at least 72 hours proceeding with 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

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LADIES AUXILIARY:

Garrett and Mic Hill Event Center, December 12, 2024, 6PM – 9PM

COFFEE WITH COUNCIL MEMBER:

Mary Ruth Briggs Library, December 13, 2024, 8AM - 10AM

CHRISTMAS LIGHTING CONTEST:

Morgan's Point Resort, December 16 - December 20, 2024
7PM - 9PM

PARKS & RECS MEETING:

Conference Room of Priority Charter School Admin Building
December 18, 2024, 6PM - 9PM

MPR COPS:

Garrett and Mic Hill Event Center, December 19, 2024, 7PM – 9PM

CITY HALL:

Closed December 24 - December 26, 2024 (Christmas Holiday)
Closed January 1, 2024 (New Years Day Holiday)

DRAFT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, Authorizing Members of the Governing Body to Volunteer for Organizations Protecting Health, Safety, or Welfare.

WHEREAS, Texas Local Government Code Section 21.003 provides that members of a municipality's governing body may serve as a volunteer for organizations that protect the health, safety, or welfare of the municipality, provided the governing body adopts a resolution allowing such service;

WHEREAS, the governing body of the City of Morgan's Point Resort is committed to ensuring the health, safety, and welfare of its residents;

WHEREAS, the governing body recognizes the value of volunteers engaging with and supporting organizations dedicated to protecting and promoting these essential community interests;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MORGAN'S POINT RESORT:

1. **Authorization to Volunteer:** Members of the governing body of the City of Morgan's Point Resort are hereby authorized to volunteer for organizations that protect the health, safety, or welfare of the municipality, in accordance with Texas Local Government Code Section 21.003.
2. **Compliance with Conflict of Interest Policies:** While serving in this volunteer capacity, members of the governing body shall comply with all applicable laws, regulations, and municipal policies regarding conflicts of interest, ethics, and transparency.
3. **Open Meeting:** This resolution was approved by the City Council at a regularly scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.
4. **Severability:** In the event that one or more of the provisions contained in this Resolution shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this Resolution shall be construed as if such invalid, illegal or unenforceable provision has never been contained herein, but shall not affect the remaining provisions of this Resolution, which shall remain in full force and effect.
5. **Effective Date:** This resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this the 14th day of January 2025 by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgan's Point Resort, Texas.

ATTEST:

Dennis Green, Mayor

Camille Bowser, City Secretary