



City Council Meeting
Regular Session
November 15, 2022- 6:00 P.M.

Next meeting: December 13, 2022



Donna Hartman, Mayor Pro-Tem
Robbie Johnson, City Council
Larry Gossett, City Council

Dennis Green
Mayor

Shawn Knuckles, City Council
Bruce Leonhardt, City Council

Dalton Rice, City Manager
Ophelia Rodriguez, City Secretary

City Attorney Neale Potts

CITY COUNCIL MEETING
REGULAR SESSION
Tuesday, November 15, 2022, 6:00PM
Garrett & Mic Hill Event Center 60 Morgan's Point Blvd.

To View meeting live go to: <http://www.MorgansPointResortTX.com/YouTube>

Call to Order/ Pledge of Allegiances

Item 1 Announcements and Citizens Comments

Citizens who wish to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or decisive action will be taken by the City Council

Item 2 CONSENT AGENDA

2a under this section is considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, the item may be removed from the consent Agenda prior to voting at the request of any Councilmember, and it will be considered separately.

- a. Minutes – October 11, 2022, Regular Session

Item 3 Consider - CANVASS NOVEMBER 8, 2022, ELECTIONS for PROPOSITIONS- Ordinance 2022.12

Item 4 Planning & Zoning Commission Report – Chairperson Rebecca Cooley

Item 5 Steering Committee Report – Chairperson Rebecca Cooley

Item 6 Discuss and Consider EDC new member appointment Resolution 2022.27

Item 7 Discuss Communications/Marketing position

Item 8 Discuss and Consider Ground Storage Bid Recommendation from Engineer Firm Cobb/Fendly Resolution 2022.28

Item 9 City Managers Update, Department reports, City Council Comments

- Grant Update
- Bell County Health Representative
- MS4 Report

Item 10 EXECUTIVE SESSION

Item 11 Return to Open Session to discuss and consider action from executive session

Adjournment



Ophelia Rodriguez, City Secretary

POSTED: November 10, 2022

The City Council of Morgan's Point Resort reserves the right to adjourn into executive session at any time as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.76 (Deliberations about security devices) and 551.087 (Economic Development)

The City of Morgan's Point Resort Event Center is wheelchair accessible and accessible parking spaces are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 254 742-3206 for further information.

I certify that a copy of the November 15, 2022 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, November 10 2022 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.

ITEM 1

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

ITEM 2



**CITY COUNCIL MEETING
MINUTES
Tuesday, October 11, , 6:00PM**

Call to Order/ Pledge of Allegiances-Mayor Dennis Green called the meeting to order at 6:00PM. Invocation was led by Mayor Pro-tem Hartman. Mayor Green and City Council led all in Pledge of Allegiance to US and Texas.

Members present: Mayor Dennis Green, Mayor Pro-tem Donna Hartman, Council members Robbie Johnson, Larry Gossett, Shawn Knuckles, and Bruce Leonhardt

City Staff: City Manager Dalton Rice, City Attorney Neale Potts, Asst. City Manager Cary Erskine, City Secretary Ophelia Rodriguez, Chief of Police Matthew Schuetze, Sergeant Todd Hodge

There were 24 citizens/guest present.

Item 1 Announcements and Citizens Comments

Citizen Rebecca Cooley- complimented the outcome of the National Night Out

Lynn Milam – spoke on the upcoming events of 2nd BBQ Cookoff and the Halloween Truck or Treat on Saturday October 29th

Pam Robinson – invited all to the 4 Annual Art Show on November 12, location will be the Event Center from 6 to 9

Pat Clune – spoke on his concerns of the home rule Charter

Item 2 CONSENT AGENDA

- a. Minutes of September 13, 2022, Public Hearing and Regular Session
- b. Final Budget 2022/2023

Mayor Green entertained a motion. Council member Bruce Leonhardt made the motion to approve consent agenda items with Council member Robbie Johnson making the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 3 Planning & Zoning September 2022 Report – Chairperson Rebecca Cooley
Chairperson Cooley presented the September Planning and Zoning report.

Item 4 Discuss and Consider – Resolution 2022.24 Appointment to Planning & Zoning

Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to approve Resolution 2022.24. Council member Shawn Knuckles made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 5 Discuss and Consider – Resolution 2022.25 Selection of Official Newspaper

Mayor Green entertained a motion. Council member Shawn Knuckles made the motion to select Belton Journal as official newspaper and accept Resolution 2022.25. Council member Robbie Johnson made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 6 Discuss and Consider – EDC (Economic Development Corporation)

a. Correction of Articles of Organization

Mayor Green entertained a motion. Council member Robbie Johnson made the motion to accept corrections. Council member Bruce Leonhardt made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

b. Selection of Independent CPA Account Firm

Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to accept CPA Firm selected by EDC. Council member Robbie Johnson made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

c. Update of EDC Bylaw 9.04

Mayor Green entertained a motion. Council member Larry Gossett made the motion to accept Resolution 2022.26 regarding update to EDC Bylaw section 9.04. Council member Shawn Knuckles made the second motion. Vote was 5 Ayes to 0 Nays. Motion carried.

Item 7 City Managers Update & Department Reports, City Council Comments

Mayor Pro-tem Hartman read the Auxiliary report.

Chairperson Cooley announced the two community workshops coming up with the Steering Committee dates set for: October 27th 4:30 pm to 7:30pm and October 29th 9:30am to 12 Noon, both taking place at the Event Center.

City Manager Rice reported: **November 8th would be the start date for the new Waste Management Garbage service to begin. **October 20th is meet the candidate night 5:30 to 7PM. ** Water Storage bid opening will be Friday, October 14th.

City Manager Rice as required by TCEQ, read the Adopt a Street Program that allows volunteers, organizations, help maintain roadsides and conduct litter pickups.

Item 8 EXECUTIVE SESSION- not necessary.

Item 9 Adjournment- Mayor Green entertained a motion. Council member Larry Gossett made the motion to adjourn meeting with Council member Shawn Knuckles making the second motion. Vote was 5 Ayes to 0 Nays. Motion carried. **Meeting adjourned at 6:45PM.**

Dennis Green, Mayor
City of Morgan's Point Resort, Texas

ATTEST:

Ophelia Rodriguez, City Secretary
City of Morgan's Point Resort, Texas

ITEM 3

ORDINANCE 2022.12

AN ORDINANCE CANVASSING THE RETURNS AND THE RESULTS OF THE ELECTION HELD ON NOVEMBER 8, 2022.

WHEREAS, the City Council of the City of Morgan's Point Resort, Texas ordered an election to be held in the City on November 8, 2022, on the **PROPOSITIONS** hereinafter stated; and

WHEREAS, the City Council has investigated all matters pertaining to said election, including the ordering, giving notice, and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to the City Council;

WHEREAS, the City Council hereby canvasses the returns of this election, at which there were submitted to all resident, qualified voters of the City for their action thereupon:

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, THAT:

- FINDINGS.** The City Council officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the City has complied with the Federal Voting Rights Act and the Texas Election Code; due returns of the result of said election have been made and delivered; and the City Council has duly said returns, all in accordance with law and the Ordinance calling the election.
- VOTE CANVASS:** The City Council officially finds and determines that the following votes were cast at said election on the submitted **PROPOSITIONS** by the resident, qualified voters of the City who voted at the election:

COUNCIL MEMBER TO POSITION 6

Vote for None or One:

Roxanne Stryker
James "Jimbo" Snyder

Absentee	Roxanne Stryker <u>28</u>	James "Jimbo" Snyder. <u>38</u>
Early Votes	Roxanne Stryker <u>463</u>	James "Jimbo" Snyder. <u>560</u>
Election Day Votes	Roxanne Stryker <u>250</u>	James "Jimbo" Snyder. <u>419</u>
TOTAL	Roxanne Stryker <u>741</u>	James "Jimbo" Snyder. <u>1017</u>

PROPOSITION 1

“REAUTHORIZATION OF A LOCAL SALES AND USE TAX IN THE CITY OF MORGAN’S POINT RESORT, TEXAS AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.”

PROPOSITION

	<u>FOR</u>	<u>AGAINST</u>
Absentee	<u>66</u>	<u>12</u>
Early Votes	<u>773</u>	<u>347</u>
Election Day Votes	<u>464</u>	<u>256</u>
TOTAL	<u>1303</u>	<u>615</u>

PROPOSITION 2

"SHALL THE PROPOSED HOME RULE CHARTER FOR THE CITY OF MORGAN'S POINT RESORT, TEXAS BE ADOPTED?"

	<u>FOR</u>	<u>AGAINST</u>
Absentee	<u>43</u>	<u>27</u>
Early Votes	<u>444</u>	<u>643</u>
Election Day Votes	<u>251</u>	<u>464</u>
TOTAL	<u>738</u>	<u>1134</u>

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MORGAN’S POINT RESORT, TEXAS, THAT:

3. **FINDINGS.** The City Council officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the City has complied with the Federal Voting Rights Act and the Texas Election Code; due returns of the result of said election have been made and delivered; and the City Council has duly said returns, all in accordance with law and the Ordinance calling the election.

4. **ELECTION RESULTS:** The City Council officially finds, determines, and declares the result of said election to be:

- A. **PROPOSITION 1** for the REAUTHORIZATION OF A LOCAL SALES AND USE TAX has received a favorable majority vote in all respects and has carried.
- B. **PROPOSITION 2** for the ADOPTION OF A HOME RULE CHARTER did not receive a favorable majority vote in all respects and was defeated.
- C. Since PROPOSITION 2 was defeated, the election a Council Member for Place 6 is a nullity and is of no force or effect.

5. **EXECUTION:** The Mayor, Dennis Green is hereby authorized to execute and deliver to Extraco Technology the necessary documents and any and all other such instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purpose of this Resolution.

6. **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.

7. **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.

8. **EFFECTIVE DATE:** This Ordinance shall be and become effective immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS AT A REGULAR MEETING HELD ON THE 15TH DAY OF NOVEMBER 2022.

/s/ DENNIS GREEN, Mayor

ATTEST:

/s/ OPHELIA RODRIGUEZ, City Secretary

/s/ NEALE POTTS, City Attorney

Summary Results Report
MPR 20221108_Bell County General Election
November 08, 2022

UNOFFICIAL RESULTS

Bell County

Council 6 MPR

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Roxanne Stryker	741	28	463	250
James "Jimbo" Snyder	1,017	38	560	419
Total Votes Cast	1,758	66	1,023	669

Prop 1 Morgans Point

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	1,303	66	773	464
Against	615	12	347	256
Total Votes Cast	1,918	78	1,120	720

Prop 2 Morgans Point

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	738	43	444	251
Against	1,134	27	643	464
Total Votes Cast	1,872	70	1,087	715

NOTES

[illegible]

ITEM 4

November 15, 2022

Morgan's Point Resort City Council Members

The Planning and Zoning committee met on November 1, 2022. During the meeting, the following items were discussed and voted on for consideration by Morgan's Point Resort City Council.

1. P&Z discussed a garbage enclosure for commercial containers ordinance. City staff is currently working on a draft to present at the next meeting.
2. P&Z discussed a sign ordinance. City staff is currently working on a draft to present.
3. P&Z discussed storage on undeveloped lots. The updated ordinance is being presented to City Council tonight.
4. Our next meeting will be on November 29, there will be no meeting in December.

There being no further business P&Z adjourned.

Respectfully submitted,

Becky Cooley

P&Z Chairperson

ITEM 5

STEERING COMMITTEE REPORT GIVEN BY

CHAIRPERSON REBECCA COOLEY

No document available

ITEM 6

RESOLUTION 2022.27

A RESOLUTION OF THE CITY OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, APPOINTING 1 (One) MEMBER TO THE ECONOMIC DEVELOPMENT BOARD.

WHEREAS, due to a resignation of an EDC member, a vacancy has become available

WHEREAS, the Economic Development Board has recommended the appointment of *JASON JOHNSON* to serve the remainder of the unexpired term,

WHEREAS, *JASON JOHNSON* has expressed a desire and willingness to serve the open position on the Board and is willing to accept the appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, BELL COUNTY TEXAS, THAT:

Section 1. That the matter and facts recited in the preamble hereof are found and determined to be true and correct.

Section 2 . JASON JOHNSON is appointed to serve as Board member on the Economic Development Board, with term beginning November and term ending December 31, 2022.

PASSED AND APPROVED THIS 15th DAY OF NOVEMBER 2022, BY ____ (ayes) to ____ (nays) with no abstentions by a vote of the City Council of the City of Morgan's Point Resort, Texas.

Dennis Green, Mayor
City of Morgan's Point Resort, Texas

ATTEST:

Ophelia Rodriguez, City Secretary
City of Morgan's Point Resort, Texas

Neal Potts, City Attorney
City of Morgan's Point Resort, Texas



Morgan's Point Resort Economic Development Corporation

**Linda Bridges, President
Christina Venegas, Secretary
Debbie Bates, Treasurer**

**Mike Fletcher, Member
Scott Fournier, Member
Dennis Green, Ex officio Member**

(All Morgan's Point Resort Volunteers)

October 20, 2022

RE: Appointment of EDC Director

Dear Mayor Green and members of the MPR City Council

At our October 20th Regular Board meeting, the MPR EDC Board of Directors unanimously voted to accept Jason Johnson as a Director to serve the remainder of Marla Smith's term (expires 12.31.22)

Per our bylaws, the MPR EDC is requesting MPR City Council approval for Jason's appointment.

Thank you,

**Linda Bridges
EDC President**

Enc. Jason Johnson application

Morgan's Point Resort Economic Development Corporation

Board of Directors Application

Name Jason Johnson Phone number 254-541-0318
Address 6 Salta Ct Baton Rouge (MPR)
Email jasonj@jjrealttygroup.com

Briefly describe why you would like to join our Board of Directors.

I have a Masters in Business & have long
enjoyed the art & science of Building a business.
As a sole proprietor I want to see MPR
grow for the benefit of everyone in the community.
I believe MPR is poised to become An amazing
Community & Destination location.

The only question now is how & how long.
These things take time & I have no indication of leaving
Which of your skills would be beneficial to the Board of Directors? for many many years.

I don't claim to be the best at any one skill.
Rather I have amassed a wide Range of skills from
my time working & personal vacations.

I am rather analytical & let the numbers speak
for themselves. That said I don't lose sight of the
softer issues that can often impact a decision.

I'm getting better & better w/ social media though I admit
I'm not as good as I'd like to be.

Signature  Date 10/14/22



Dear Zoning and Planning committee,

While our time together has been short, I count you all as my friends and thus I regret to inform you that I have taken up a position with the Economic and Development Committee for MPR.

Please consider this my formal resignation effective 2 weeks prior from 11/10/2022 from my seat and I look forward to seeing you all again very soon.

Jason Johnson

ITEM 7

CITY OF MORGAN'S POINT RESORT

JOB DESCRIPTION



Marketing & Communication Coordinator

Department	Administration
FLSA Status	Exempt
Effective Date:	Oct 1, 2022

POSITION SUMMARY

Under general direction of the City Manager, and Assistant City Manager, this position develops, organizes and manages strategic City-wide communications efforts, including but not limited to economic development, emergency, and public safety. The communications and marketing department handles all the public information responsibilities for the City. This position oversees the City's website, social media accounts, marketing materials, and handles all outside media requests. The communications and marketing department works to keep the City of Morgan's Point Resort's residents informed, from important information during critical events to raising awareness about fun city events.

ESSENTIAL DUTIES AND RESPONSIBILITIES

- Continuously monitor and evaluate responsiveness, efficiency, and effectiveness of special events.
- Establishes and maintains positive media relations.
- Maintain inventory and purchase supplies and equipment needed for special events.
- Serves as the main contact person within the City for the media, and other agencies
- Serves as a spokesperson for the City.
- Plans and manages the City's communications needs and marketing strategies city-wide, including near and long-term goals
- Writes official city news releases and community announcements by gathering information from city departments.
- Serves as project coordinator for all city dedication, ground breaking, and grand opening ceremonies.
- Work with the local school district in coordination of facilities, programs, and marketing.
- Organize community outreach and member appreciation events.
- Network and attend functions with several local chamber of commerce organizations as the face of the City of Morgan's Point Resort, and Morgan's Point Resort's Economic Development Charter.
- Respond to citizen complaints and inquiries; research and resolve any discrepancies; explain policies and procedures to citizens.
- Design ads, menus, brochures, flyers, logos, banners, newsletters, eblasts, and other lead producing promotions for print and digital uses for the City of Morgan's Point Resort services and events.
- Prepare and implement marketing and communications strategies for all facilities.
- Update programs, services, and events sold through online registration and sales of special events and programs.
- Manage the yearly advertising budgets for advertising.
- Prepare monthly, quarterly, and annual reports.
- Prepare and maintain a variety of letters and reports.
- Prepares special reports for City Council and/or groups.
- Communicate effectively with staff, residents, and visitors.
- Work with community partners to create and develop destination opportunities.

<u>ACTIVITY</u>	<u>TIME AT TASKS</u>
Administration	20%
Customer Service	20%
Planning	60%

- Trains city department managers on media relations.
- Be proficient in all pricing, programs, policies, and guidelines.
- Attend all required meetings, seminars, and events including but not limited to special events, in-services, community events, etc.

SUPERVISION RECEIVED AND EXERCISED

- Works and receives direction under the broad guidance of the City Manager.
- No supervisory responsibilities
- Performs other duties as may be required or assigned

EDUCATION AND EXPERIENCE REQUIREMENTS

*Any combination of education and experience that would likely provide the required knowledge and abilities is qualifying.
A typical way to obtain the knowledge and abilities would be:*

Education

- High School diploma or equivalent is required.
- Bachelor's degree from an accredited college or university with major coursework in communications, marketing, planning, journalism, or multimedia is strongly preferred, but not required.

Experience

- Demonstrated proficiency in Adobe programs, or similar.
- Three (3) years related experience; content creation, photography/videography, marketing, graphic design, website design, social media platforms or a combination thereof.
- Municipal Government experience preferred but not required.
- Economic Development experience preferred but not required.
- Experience with MS office suite, writing, editing, email campaigns systems, Facebook, or Twitter, YouTube, and Instagram. Excellent knowledge of English both speaking and writing.

Knowledge, Skills, and Abilities:

- Ability to serve the public and fellow employees with honesty and integrity.
- Knowledge of federal, state, and local laws, statues, regulation codes, and standards related to the area of responsibility.
- Knowledge of city policies and procedures
- Ability to analyze, organize, and prioritize work while meeting multiple deadlines.
- Understanding of digital design software (example: CANVA Pro, adobe suite, InDesign, Photoshop, or similar)
- Ability to write reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from managers and the general public.
- Organizes meeting with media representatives to keep open lines of communication.
- Willing to work non-standard hours on occasion.

Marketing

- Maintain, monitor, and generate content for department social media sites.
- Develop marketing tools, digital media, website, and miscellaneous printed materials to increase support and participation in event activities.
- Respond promptly to questions and requests from social media sites.
- Develop, organize, and distribute an E-newsletter.
- Researches, writes, designs, recordings, photography, and edits all publications produced for citizens, businesses, and visitors, whether electronic or in print.
- Ensure department page on City website remains current and up to date.

- Engage and notify print and TV media of upcoming events and programs in coordination with city events.
- Coordinates and assists with special tourism events.

Event Planning

- Develop and implements events, both private and public functions. Assist with implementation of recreational programs.
- Directs, plans, and develops information material to communicate with the city staff, citizens, businesses, and visitors.
- Serve as a liaison between city staff, volunteers, and various other organizations to ensure policies are followed during events, in accordance to City ordinances.
- Assist in the preparation and drafting of various communications (email, social media, blogs, etc.) to maximize awareness of and participation in events. Develop compelling custom content.
- Maintain and update website with current, compelling information.
- Maintain accurate, up to date records.
- Respond to requests and inquiries from the general public.
- Work independently in the absence of supervision.
- Understand and follow oral and written instructions.
- Responsibly handles money and sensitive and confidential financial information.
- Communicate clearly and concisely, both orally and in writing.
- Establish and maintain effective working relationships with those contacted in the course of work.

PHYSICAL DEMANDS

The physical demands herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform these essential job functions.

Weight	20
Environment	Office/Outside
Physical activity	Light

- Incumbents may be required to work extended hours including evenings and weekends. Incumbents may be required to travel outside City boundaries to attend meetings. The physical demands and work environment described here are representative of those that must be met by an employee to successfully perform the essential functions of this job.
- Work involves walking, talking, hearing, using hands to handle, feel or operate objects, tools, or controls and reach with hands and arms. Vision abilities required by this job include close vision, distance vision, peripheral vision, depth perception, and the ability to adjust focus.
- The noise level in the work environment is usually not loud in the office or maybe moderately loud when in the field.
- Work may periodically require the employee to climb, balance, bend, stoop, kneel, and/or crouch.
- Incumbents may be required to push, pull, lift, or carry up to 20 pounds.

Note: The above statements are intended to describe the general nature and level of work being performed by the incumbent(s) of this job. They are not intended to be an exhaustive list of all responsibilities and activities required of this position. Nothing in this job description restricts management's right to assign duties and responsibilities to this job at any time. The omission of specific job duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment contract and is subject to change as the needs of the employer and requirements of the job change.

ITEM 8



Utility Directors Office

8 Morgan's Point Blvd.
Morgan's Point Resort, TX 76513

Phone: 254.534.2405
www.morganspointresorttx.com

To: Mayor Dennis Green, City Council, City Manager
From: Jesse Measles, Director of Utilities
Date: November 15, 2022
Subject: Ground Storage Tank and Pump Station 2 Rebid Recommendation

On March 9, 2022, bids were opened for our ground storage tank and pump station project. The Engineers Opinion of Probable Cost at the time was \$2,356,452.00. Only one bid was submitted at a cost of \$5,138,330.00 and was rejected on April 1, 2022. The project was re-evaluated and sent out for rebid with two alternates for the emergency generator and fueling system. On October 14, 2022, two bids were opened at a price range from \$3,185,200.00 to \$4,370,419.00 including the alternate prices.

Staff recommends moving forward with the base bid only from JM Pipeline, LLC in the amount of \$3,578,319.00. Staff also recommends rejecting both alternates 1 and 2 in favor of rebidding the generator and fueling system separately to pursue better pricing.

Summary of the Bids.

	JM Pipeline, LLC	TTE, LLC
Base Bid	\$ 3,578,319.00	\$ 3,185,200.00
Cash Allowance	\$ 100,000.00	\$ 100,000.00
Alternate 1 Generator	\$ 431,360.00	\$ 210,000.00
Alternate 2 Generator	\$ 692,100.00	\$ 605,000.00
Base Bid + Allowance + Alternate 1	\$ 4,109,679.00	\$ 3,495,200.00
Base Bid + Allowance + Alternate 2	\$ 4,370,419.00	\$ 3,890,200.00



November 9, 2022

Mr. Dalton Rice
City Manager
City of Morgan's Point Resort
8 Morgan's Point Blvd
Belton, Texas 76513

RE: EST#2 New Ground Storage Tank and Pump Station Contract Award Recommendation Letter

Mr. Rice:

On October 14, 2022, bids for the referenced project were opened and read aloud at 10:00 A.M. Two (2) bids were received for the project.

After reviewing the bid packages submitted by each bidder, CobbFendley believes that **JM Pipeline, LLC** had the most qualified bid for this contract due to their past experiences with projects of similar scope and scale, personnel qualifications, bid price, project approach and schedule and performance record with previous clients. Additionally, we recommend not awarding Alternate #1 or Alternate #2. Therefore, CobbFendley's recommendation is that the City of Morgan's Point Resort award the contract for EST #2 New Ground Storage Tank and Pump Station for the base bid and cash allowances only, rejecting both Alternates #1 and #2, to **JM Pipeline, LLC** in the amount of **\$3,678,319.00.**

Although CobbFendley is not responsible for the Contractor's performance on this project, we have no reason to believe that **JM Pipeline, LLC** will not successfully complete the work as designed and specified.

If you have any questions, please do not hesitate to contact me at 512-834-9798 or acasio@cobbfendley.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alfonso Casio".

Alfonso Casio, P.E.
Team Lead

RESOLUTION NO. 2022.28

A RESOLUTION OF THE CITY COUNCIL OF MORGANS POINT RESORT, BELL COUNTY, TEXAS, AUTHORIZING AND APPROVING A CONTRACT WITH JM PIPELINE, LLC. FOR THE INSTALLATION OF A GROUND WATER STORAGE TANK AND PUMP STATION.

WHEREAS, the City has determined that it is necessary to install a new ground water storage tank and pump station to provide for the continued availability of drinking water and fire protection; and

WHEREAS, the City desires to accept the attached proposal from JM Pipeline, LLC for the installation of a ground water storage tank and pump station as shown on the attached exhibit; and

WHEREAS, the City Council finds that the enactment of this Resolution, is necessary to protect the public health and welfare to the residents of the City and is a legitimate exercises of municipal authority and in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGANS POINT RESORT, BELL COUNTY, TEXAS, THAT:

Section 1. Action Authorized: The City accepts the attached bid from JM Pipeline, LLC for the installation of a ground storage water tank and pump station.

Section 2. Budget Amendment: The City Council amends the municipal budget for the current fiscal year to provide for payment of the contract amount of \$3,578,319.00.

Section 3. Execution: The Mayor, Dennis Green is hereby authorized to execute and deliver to JM Pipeline, LLC the necessary documents and any and all other such instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purpose of this Resolution.

Section 4. Open Meetings: 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.

Section 5. 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.

Section 6. Effective Date: This Ordinance shall be and become effective immediately upon its adoption.

PASSED AND APPROVED this the _____ day of _____, 2022 by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgan's Point Resort, Texas.

THE CITY OF MORGANS POINT, TEXAS

DENNIS GREEN, Mayor

ATTEST;

OPHELIA RODRIGUEZ, City Secretary

NEALE POTTS, City Attorney

City of Morgan's Point Resort
EST#2 New Ground Storage Tank and Pump Station
Bid Scoring Matrix
2112-029-10
October 14, 2022

No.	Category	Max Points	JM Pipeline, LLC	TTE, LLC
EST1 Generator				
1	Contract Bid Price	60	50	58
2	Experience of Bidder with Similar Projects	15	14	15
3	Qualifications of Key Personnel	15	15	5
4	Project Approach and Schedule	10	10	0
TOTAL		100	89	78

**City of Morgan's Point Resort:
Ground Storage Tank and Pump Station at EST #2 (Re-Bid)
Bidders Comparison**

October 14, 2022

Ground Storage Tank and Pump Station at ES1 #2 (Re-Bid)						JM PIPELINE, LLC		TTE, LLC	
Bidders Comparison									
Item No.	Item	Quantity	Unit	Unit Cost	EOPC	Unit Cost	Total Cost	Unit Cost	Total Cost
BASE BID									
1	Furnish and install all materials, labor, overhead, and profit required to provide Mobilization, Bonds, Permits and Insurance, per contract requirements, complete in place. (5% max)	1	LS	\$ 93,510.00	\$ 93,510.00	\$ 210,000.00	\$ 210,000.00	\$ 160,000.00	\$ 160,000.00
2	Furnish and install all materials, labor, overhead, and profit required to Provide Demolition of Existing facilities including but not limited to piping, appurtenances, fences, existing disinfection equipment, electrical services, controls, and misc equipment. This item includes coordination with Bell County 911 to relocate relay system into new Pump Station at locations shown on plans, per project specifications and details, complete in place.	1	LS	\$ 25,000.00	\$ 25,000.00	\$ 37,884.00	\$ 37,884.00	\$ 39,000.00	\$ 39,000.00
3	Furnish and install all materials, labor, overhead, and profit required for Site Preparation, Clearing, and Regrading (Inc. Drainage Grading and Tree Removal)	1	LS	\$ 22,000.00	\$ 22,000.00	\$ 21,525.00	\$ 21,525.00	\$ 6,600.00	\$ 6,600.00
4	Furnish and install all materials, labor, overhead, and profit required for SWPPP Requirements, complete in place.	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 17,205.00	\$ 17,205.00	\$ 19,500.00	\$ 19,500.00
5	Furnish and install all materials, labor, overhead, and profit required for proposed Water Plant Yard Piping as called out on plans, onc. all Restrained fittings, trench protection, appurtenances, chemical injection piping, emergency shower and eyewash assembly, and complete control valve assembly with heated enclosure. Complete in place.	1	LS	\$ 125,000.00	\$ 125,000.00	\$ 378,870.00	\$ 378,870.00	\$ 420,000.00	\$ 420,000.00
6	Furnish and install all materials, labor, overhead, and profit required for proposed Pre-Cast, Conc. 5'X5' Chemical Injection Vault with 30" Opening. Include frame and lid, and injection system. Complete in place.	1	LS	\$ 12,000.00	\$ 12,000.00	\$ 16,360.00	\$ 16,360.00	\$ 23,200.00	\$ 23,200.00
7	Furnish and install all materials, labor, overhead, and profit required for 8' Concrete Path, including base material. Complete in place.	1	LS	\$ 58,000.00	\$ 58,000.00	\$ 39,000.00	\$ 39,000.00	\$ 31,700.00	\$ 31,700.00
8	Furnish and install all materials, labor, overhead, and profit required for 8' Chain Link Fence, complete in place.	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 7,450.00	\$ 7,450.00	\$ 19,000.00	\$ 19,000.00
9	Furnish and install all materials, labor, overhead, and profit required for 8' Wrought Iron Fence with Ornamental Stone Columns, complete in place.	1	LS	\$ 32,000.00	\$ 32,000.00	\$ 52,275.00	\$ 52,275.00	\$ 78,500.00	\$ 78,500.00
10	Furnish and Intall all materials, labor, overhead, and profit required for 3' landscaping hedge around site perimeter per Site Plan.	1	LS	\$ 6,000.00	\$ 6,000.00	\$ 48,000.00	\$ 48,000.00	\$ 38,200.00	\$ 38,200.00
11	Furnish and install all materials, labor, overhead, and profit required for Bridge Crane System per project technical specification WP-300. Complete in place.	1	LS	\$ 40,000.00	\$ 40,000.00	\$ 49,850.00	\$ 49,850.00	\$ 71,000.00	\$ 71,000.00
12	Furnish and install all materials, labor, overhead, and profit required for 250,000 Gallon, Steel Storage Tank (54'-11 3/4" Diameter x 16'-1" High) (Inc., appurtenances and foundation). Complete in Place.	1	LS	\$ 325,000.00	\$ 325,000.00	\$ 735,000.00	\$ 735,000.00	\$ 628,200.00	\$ 628,200.00
13	Furnish and install all materials, labor, overhead, and profit required for CMU Single Story Masonry Building (Including Foundation and Roof). Complete in place.	1	LS	\$ 90,000.00	\$ 90,000.00	\$ 276,385.00	\$ 276,385.00	\$ 209,000.00	\$ 209,000.00
14	Furnish and install all materials, labor, overhead, and profit required for 1500 GPM Self Priming Centrifugal Pump and Motor (Inc. Appurtenances, piping and Plumbing). Complete in place.	1	LS	\$ 100,000.00	\$ 100,000.00	\$ 342,865.00	\$ 342,865.00	\$ 181,300.00	\$ 181,300.00
15	Furnish and install all materials, labor, overhead, and profit required for Liquid Ammonium Solution Disinfection System, including but not Limited to 55 gallon drum, metering pumps, miscellaneous equipment and piping (Complete in Place and Fully Functional)	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 34,440.00	\$ 34,440.00	\$ 33,000.00	\$ 33,000.00
16	Furnish and install all materials, labor, overhead, and profit required for Chlorine Disinfection System, including but not Limited to 55 gallon drum, metering pumps, miscellaneous equipment and piping (Complete in Place and Fully Functional)	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 25,215.00	\$ 25,215.00	\$ 55,000.00	\$ 55,000.00
19	Furnish and install all materials, labor, overhead, and profit required for driveway construction. Including retaining wall modifications as called out in the plans. Complete in place.	1	LS	\$ 16,000.00	\$ 16,000.00	\$ 48,000.00	\$ 48,000.00	\$ 45,000.00	\$ 45,000.00



**City of Morgan's Point Resort:
Ground Storage Tank and Pump Station at EST #2 (Re-Bid)
Bidders Comparison**

October 14, 2022

Item No.	Item	Quantity	Unit	Unit Cost	EOPC	JM PIPELINE, LLC		TTE, LLC	
						Unit Cost	Total Cost	Unit Cost	Total Cost
20	Furnish and install all work shown in construction documents including New motor control center, autosensory panel, lighting, conduit and feeders, electrical service equipment, SCADA system, junction boxes, equipment support rack, and all equipment for a fully functional booster station system.	1	LS	\$ 450,000.00	\$ 450,000.00	\$ 1,215,855.00	\$ 1,215,855.00	\$ 1,127,000.00	\$ 1,127,000.00
21	Furnish and install all work shown in construction documents including new network switches, radios, cables, antennas, antenna towers, radio path studies, service connectivity, propagation reports, converters, power supplies, and all equipment for a fully functional booster station communication system.	1	LS	\$ 60,000.00	\$ 60,000.00	\$ 22,140.00	\$ 22,140.00	\$ -	\$ -
ALTERNATES									
#1	Furnish and install diesel emergency standby generator as shown as ALTERNATE #1 in the plans, sound attenuating enclosure, generator pad, and all required equipment for a fully functional emergency generator system as described in plans and project manual.	1	LS	\$ 239,200.00	\$ 239,200.00	\$ 431,360.00	\$ 431,360.00	\$ 210,000.00	\$ 210,000.00
#2	Furnish and install diesel emergency standby generator as shown as ALTERNATE #2 in the plans, sound attenuating enclosure, generator pad, and all required equipment for a fully functional emergency generator system as described in plans and project manual.	1	LS	\$ 400,000.00	\$ 400,000.00	\$ 692,100.00	\$ 692,100.00	\$ 605,000.00	\$ 605,000.00
CASH ALLOWANCE									
	SCADA Modifications - Allowance for supplying and integrating new RTU, new instrumentation, and necessary improvements to HMI to be performed by Dedicated Controls, LLC (Ph. 972-736-2880). Dedicated Controls, LLC shall furnish materials required to fulfill contract requirements. Services to be provided shall include installation and termination of RTU, installation of supplied instrumentation and radio hardware, PLC and HMI development, installation of alarm dialer, testing and start-up, one 8-hr personnel training, and one-year parts and labor warranty. Exact amount will be reimbursed to contractor upon submittal of invoice from Dedicated Controls, LLC.	1	LS	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00
	Electrical Service - Allowance for Electrical Service upgrade from 120V single phase to 480V 3 phase by the utility. Exact amount will be reimbursed to Contractor upon submittal of invoice from local utility. All new accounts shall be opened by contractor and transferred to owner upon substantial completion.	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
EOPC Base Construction Total (With 20% Contingency)				\$ 2,045,412.00					
Base Construction Total						\$ 3,578,319.00		\$ 3,185,200.00	
Base Construction W/ CASH ALLOWANCE				\$ 2,145,412.00		\$ 3,678,319.00		\$ 3,285,200.00	
Total Construction W/ ALTERNATE #1 & CASH ALLOWANCE				\$ 2,384,612.00		\$ 4,109,679.00		\$ 3,495,200.00	
Total Construction W/ ALTERNATE #2 & CASH ALLOWANCE				\$ 2,545,412.00		\$ 4,370,419.00		\$ 3,890,200.00	

City of Morgan's Point Resort
Proposed Ground Storage Tank and Pump Station at EST #2
Engineer's Opinion of Probable Cost
100% Submittal
January 31, 2021

ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY TOTAL	TOTAL COST
GST + PS at EST2					
1	Furnish and install all materials, labor, overhead, and profit required to provide Mobilization, Bonds, Permits and Insurance, per contract requirements, complete in place. (5% max)	LS	\$ 93,510.00	1	\$ 93,510.00
2	Furnish and install all materials, labor, overhead, and profit required to Provide Demolition of Existing facilities including but not limited to piping, appurtenances, fences, existing disinfection equipment, electrical services, controls, and misc equipment. This item includes coordination with Bell County 911 to relocate relay system into new Pump Station at locations shown on plans, per project specifications and details, complete in place.	LS	\$ 25,000.00	1	\$ 25,000.00
3	Furnish and install all materials, labor, overhead, and profit required for Site Preparation, Clearing, and Regrading (Inc. Drainage Grading and Tree Removal)	LS	\$ 22,000.00	1	\$ 22,000.00
4	Furnish and install all materials, labor, overhead, and profit required for SWPPP Requirements, complete in place.	LS	\$ 10,000.00	1	\$ 10,000.00
5	Furnish and install all materials, labor, overhead, and profit required for proposed Water Plant Yard Piping as called out on plans, onc. all Restrained fittings, trench protection, appurtenances, chemical injection piping, emergency shower and eyewash assembly, and complete control valve assembly with heated enclosure. Complete in place.	LS	\$ 125,000.00	1	\$ 125,000.00
6	Furnish and install all materials, labor, overhead, and profit required for proposed Pre-Cast, Conc. 5'X5' Chemical Injection Vault with 30" Opening. Include frame and lid, and injection system. Complete in place.	LS	\$ 12,000.00	1	\$ 12,000.00
7	Furnish and install all materials, labor, overhead, and profit required for 8' Concrete Path, including base material. Complete in place.	LS	\$ 58,000.00	1	\$ 58,000.00
8	Furnish and install all materials, labor, overhead, and profit required for 8' Chain Link Fence, complete in place.	LS	\$ 10,000.00	1	\$ 10,000.00
9	Furnish and install all materials, labor, overhead, and profit required for 8' Wrought Iron Fence with Ornamental Stone Columns, complete in place.	LS	\$ 32,000.00	1	\$ 32,000.00
10	Furnish and Intall all materials, labor, overhead, and profit required for 3' landscaping hedge around site perimeter per Site Plan.	LS	\$ 6,000.00	1	\$ 6,000.00
11	Furnish and install all materials, labor, overhead, and profit required for Bridge Crane System per project technical specification WP-300. Complete in place.	LS	\$ 40,000.00	1	\$ 40,000.00
12	Furnish and install all materials, labor, overhead, and profit required for 250,000 Gallon, Steel Storage Tank (54'-11 3/4" Diameter x 16'-1" High) (Inc. appurtenances and foundation). Complete in Place.	LS	\$ 325,000.00	1	\$ 325,000.00
13	Furnish and install all materials, labor, overhead, and profit required for CMU Single Story Masonry Building (Including Foundation and Roof). Complete in place.	LS	\$ 90,000.00	1	\$ 90,000.00

City of Morgan's Point Resort
Proposed Ground Storage Tank and Pump Station at EST #2
Engineer's Opinion of Probable Cost
100% Submittal
January 31, 2021

ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY TOTAL	TOTAL COST
GST + PS at EST2					
14	Furnish and install all materials, labor, overhead, and profit required for 1500 GPM Self Priming Centrifugal Pump and Motor (Inc. Appurtenances, piping and Plumbing). Complete in place.	LS	\$ 100,000.00	1	\$ 100,000.00
15	Furnish and install all materials, labor, overhead, and profit required for Liquid Ammonium Solution Disinfection System, including but not Limited to 55 gallon drum, metering pumps, miscellaneous equipment and piping (Complete in Place and Fully Functional)	LS	\$ 15,000.00	1	\$ 15,000.00
16	Furnish and install all materials, labor, overhead, and profit required for Chlorine Disinfection System, including but not Limited to 55 gallon drum, metering pumps, miscellaneous equipment and piping (Complete in Place and Fully Functional)	LS	\$ 15,000.00	1	\$ 15,000.00
17	Furnish and install all materials, labor, overhead, and profit required for Interior EST2 Rehabilitation as called out in the plans. Complete in place.	LS	\$ 100,000.00	1	\$ 100,000.00
18	Furnish and install all materials, labor, overhead, and profit required for Exterior EST2 Rehabilitation as called out in the plans. Complete in place.	LS	\$ 100,000.00	1	\$ 100,000.00
19	Furnish and install all materials, labor, overhead, and profit required for driveway construction. Including retaining wall modifications as called out in the plans. Complete in place.	LS	\$ 16,000.00	1	\$ 16,000.00
20	Furnish and install all work shown in construction documents including New motor control center, autosensory panel, lighting, conduit and feeders, electrical service equipment, SCADA system, junction boxes, equipment support rack, and all equipment for a fully functional booster station system.	LS	\$ 450,000.00	1	\$ 450,000.00
21	Furnish and install all work shown in construction documents including new network switches, radios, cables, antennas, antenna towers, radio path studies, service connectivity, propagation reports, converters, power supplies, and all equipment for a fully functional booster station communication system.	LS	\$ 60,000.00	1	\$ 60,000.00
22	Furnish and install diesel emergency standby generator, sound attenuating enclosure, generator pad, fuel tank, fuel lines, and all required equipment for a fully functional emergency generator system as described in plans and project manual.	LS	\$ 239,200.00	1	\$ 239,200.00
CASH ALLOWANCE					
	Electrical Service - Allowance for Electrical Service upgrade from 120V single phase to 480V 3 phase by the utility. Exact amount will be reimbursed to Contractor upon submittal of invoice from local utility. All new accounts shall be opened by contractor and transferred to owner upon substantial completion.	LS	\$ 20,000.00	1	\$ 20,000.00
SUBTOTAL					\$ 1,963,710.00
CONTINGENCY 20%					\$ 392,742.00
PROJECT TOTAL					\$ 2,356,452.00



April 1, 2022

Mr. Dalton Rice
City Manager
City of Morgan's Point Resort
8 Morgan's Point Blvd.
Morgan's Point Resort, TX 76513

RE: EST#2 New Ground Storage Tank and Pump Station Contract Award Recommendation Letter

Mr. Rice:

On March 9, 2022, bids for the referenced project were opened publicly and read aloud at 2:10 P.M. One (1) bid to construct was received for the project. The bid received was submitted by **B-5 Construction Co., Inc** in the amount of **\$5,138,330.00**.

CobbFendley's recommendation is that the City of Morgan's Point Resort (City) not award a contract for construction of the project at this time. Based upon conversations with the City after the bid opening, CobbFendley recommends re-evaluating the project at a later date and re-bidding it when conditions are determined to be more favorable for a successful outcome.

If you have any questions, please do not hesitate to contact us.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alfonso Casio".

Alfonso Casio, P.E.
Project Manager
Cobb, Fendley & Associates, Inc.

ITEM 9

City of Morgan's Point Resort

3rd Quarter Grant Report 2022

Public Works

Covid Local Financial Relief Fund/American Rescue Plan Assistance

\$1,163,171.43

All funding associated with this grant has been paid out to the City. Our award was smaller than many larger cities, so reporting to the Treasury Department is only required once a year. There are 300+ acceptable categories of uses and the funds won't expire until July 2024.

Hazard Mitigation Grant

\$533,712.37

This grant was written to cover the cost of Emergency Generators at the City's current water facility and the new one soon to be under construction. The application for this grant was completed on April 29th and submitted. It has since been reviewed three times with the Texas Department of Emergency Management and awards should be announced sometime around the end of 2022. The City's share of this grant is 10% (\$59,301.38).

Update-The County Judge was formally notified via email letter on the 26th of October, the application meets TDEM stands and has been passed on to the Federal Emergency Management Administration for possible funding.

Safe Routes to School

\$3,500,000.00

The TxDot program for sidewalk construction servicing K-8th grade students has resumed after a pause during the pandemic. The call for projects opened and the pre-application material will be due in December 2022. A meeting will be set with TxDot to discuss the project feasibility and if agreed on, the complete (lengthy) application will be due in August 2023. The pre-application is complete but will not be submitted until after conversations with the engineers and possible partners.

Texas State Revolving Water Fund

This is a low-interest loan possibility for future infrastructure projects. The program accepts applications once a year. The City had a meeting with the fund managing agency, Texas Water Development Board in mid-February of 2020, just before the pandemic. They are aware of the City's plans and would be happy to work with us should we decide to apply. The first preference for funding projects will always be granted.

Parks Development and Enhancement

Texas Parks and Wildlife Department Recreational Trails Grant

\$20,738.00

I proposal was written and submitted on February 2nd, 2022, for funding the construction of a walking/jogging/fitness trail around the perimeter of Ansay Park. The City Maintenance Department would have done the construction as an in-kind-match 20% of the total cost. The submission was not awarded. TPWD went with proposals that were designed around a more natural environment.

Texas Parks and Wildlife Department Local Parks Grant

\$75,000.00

This grant material is being developed for a possible splash pad at one of the City's parks. The Local Parks Grant requires a 50% match of funds. Research has indicated that the anticipated project cost for this construction in other cities is \$150,000.00. The possible max award would be \$150,000.00. on a \$300,000.00 project.

Youth Development Foundation/MLB

\$80,000.00

This funding agency provides private funds for the construction and rehabilitation of community baseball fields. The application requires that we prove this funding would allow more young people to participate in league baseball in our community. Some of the application was completed last year, but being such a small project, bids are being collected from individual contractors in various areas. None of the larger companies that build sports facilities are interested in a project this small.

Texas Parks and Wildlife Department Boating Access Grant

\$500,000.00

I have been in touch with TPWD regarding the submission for funding. We are discussing things needed to make this grant request more competitive. Additionally, the City's 25% would be \$125,000.00 or possibly more. As all grants do, this will require a resolution to commit to the match. This may not be a qualified submission for the summer of 2023, but perhaps will be ready by 2024.

Texas Parks and Wildlife Department Boating Access Grant

\$40,000.00

A double Kayak launch would be a wonderful addition to one of the City's lakeside parks. This is being developed as a submission for the Boating Access grant in the summer of 2023. It would be more competitive as an addition to the Paddle Trails already established. Adding more signage on Morgan's Point Road may be needed.

Improvement/Development for the MPR Animal Containment Facility

\$???

I talked with the City's Animal Control Officer. He has expressed the need for a larger, more up-to-date facility to hold stray dogs/cats for three days before transporting them to the Bell County Animal Shelter. Jay has a contact at the shelter I will be talking with regarding the cost they incurred when they renovated the County shelter.

Police Department

Rifle Resistant Body Armor

\$6,000.00

Thanks to officer Hodge's submission to the Governor's office the department has been awarded \$6,000.00 with no match, for Rifle Resistant Body Armor. The Department will provide more details when there is made and reimbursed.

Mary Ruth Bridges Public Library

\$6,000.00

We are applying to multiple private funding agencies for awards to enhance and support the Library's Summer Reading Program. The program has grown in participation numbers over the 16 years it's been operating, and the expense incurred has grown as well. Several foundations have funds set aside for community literacy events.

Fire Department

\$36,875.77

Taran has applied for and been awarded a total of \$36,875.77 in various training classes for the Department, from February 2021 through September. He will provide more information.

Please note that grant writing is a fluid process. Even when not awarded material can be recycled and used in future applications. Some grants have a yearly schedule for submission. Others post randomly, developing from and for various unplanned world events, (storms, recessions, housing crises, etc..). When selecting postings for an application I confer with my superiors regarding the time it will take and the potential value to the larger community vision.

MS4 Storm Water Public Outreach and Education

1.6 Town Meeting

The City of Morgan's Point Resort is designated as an MS4, Small Municipal Separate Storm Sewer System according to the Federal Clean Water Act and Chapter 26 of the Texas Water Code. Our city is required to maintain a permit and a Storm Water Management Program according to the rules of the Texas Commission on Environmental Quality. One of the requirements of our program is Public Education, Outreach, and Involvement. Other program requirements are Illicit Discharge Monitoring, Illegal Dumping, Construction Site Erosion Control, Municipal Operations, and Employee Training.

An illicit discharge is the dumping of recreational vehicle waste, outdoor chemical storage, portable cleaning operations, fats, oils, and grease, and faulty septic system overflows. This is the time of year, please don't dump your turkey frying oils into our environment.

Illegal dumping is defined by TCEQ as the disposal, transportation for disposal, or allowance of disposal of litter or solid waste any place other than a landfill or other approved waste disposal site. Some of the most common types of illegal dumping involves items that are difficult to dispose of including tires, landscape waste, construction debris, appliances, furniture, household garbage, chemicals, batteries, and fluorescent lights. Our Maintenance Department does a great job of cleaning up behind those who have little or no appreciation for our community.

Construction sites of one acre or greater are required to take measures to prevent the erosion of sediment that eventually makes its way to our streams and lakes.

We practice good housekeeping for our own municipal operations. This includes park and open space maintenance, new construction and land disturbances, parking lots, vehicle and equipment maintenance and storage yards, and street maintenance job sites.

We train our own staff who are very diligent about keeping our city clean. We also report and address any problems we see as we perform our daily jobs around the city.

**MARY RUTH BRIGGS LIBRARY
MONTHLY REPORT – OCTOBER 2022**

7660 BOOKS IN THE LIBRARY CATALOG ON OCTOBER 31, 2022 with 9 added during the month of OCTOBER.

267 MEMBERS ON OCTOBER 31, 2022 with 02 new members added during the month of OCTOBER. (As a part of the library automation project, library memberships have been reduced to one membership per family. New membership cards are printed and are being distributed.

401.25 VOLUNTEER HOURS YEAR TO DATE OCTOBER 31, 2022 with 26 volunteer hours during the month of OCTOBER.

Sincere THANKS to so many Volunteers for making the automation project successful for our City.

Volunteer Day was **Wednesday, OCTOBER 19, 2022 ,
from 1 to 3 PM.**

The Art Show was planned for November 12, 2022

Contact Pam Robinson at pmrofmpm@yahoo.com to volunteer when you can.

MASKS are requested, but not required at the Library.

Website: www.morganspointresorttx.com





CITY OF MORGAN'S POINT RESORT

Taran Vaszocz-Williams

Fire Chief

Morgan's Point Resort Fire Department

6 Lakeforest Drive

Morgans's Point Resort, Texas 76513-6438

November 2, 2022

Honorable Mayor and Council,

1. The department responded to 57 calls last month. That represents a 21% decrease over October of 2021 (N=72).
2. **Average Response Time** for all Priority 2 or higher calls was 11 minutes, 5 seconds (N=38). Response time within the City limits was 7 minutes, 34 seconds.
3. A total of **1863** was worked on station throughout the month:
 - a. Career Staff (4)- 572 Hours 34%
 - b. Volunteer Staff (18)- 974.88 Hours 58%
 - c. Relief Driver (3)- 133 Hours 8%
4. **Active Roster-** Sixteen members met or exceeded the requirements for Active Service Units in October.
5. **Education Services-**

Wildland Training- Four members of our department attended the Texas Intrastate Fire Mutual Aid System (TIFMAS) Symposium in Waco this week. Mutual aid is a vital part of how fire departments help one another respond to emergencies beyond the individual capabilities of a single department.

I attended Texas Division of Emergency Management sessions on planning and finance, and a Wildland/Urban Interface classroom presented by the IAFF. Several of our Wildland Firefighters attained certification in Firing Operations, or "fighting fire with fire." The group met with firefighters from across the state to exchange ideas and learn about emerging trends in the fire service.

Emergency Medical & Rescue Training- Three of our Paramedics and an EMT were invited to participate in the medical response to the IronMan Triathlon. The foursome participated in emergency planning sessions with members of the public safety community, physicians from Houston to right here in Morgan's Point Resort (our own Dr. Ratcliff), race staff and event organizers in the weeks leading up to the race. Over the race weekend they provided direct medical care to swimmers in an open water environment, runners and cyclists on the course and racers who were taken by ambulance to the race hospital established at the finish line. Our providers worked side-by-side with physicians, nursing staff and mentored Paramedic students throughout the weekend for an event that involved 2,300 athletes over two days.

The medics gained valuable experience in planning for the medical needs of a large event. While this is an asset sure to come in handy with our growing list of popular city events, participating in multiagency exercises is paramount to preparing for unplanned events such as severe weather, conflagrations and rescue taskforce callouts. They were able to practice a wide array of advanced life support interventions and assessments of critical illness and injury. The IronMan organization provided for all of their needs and associated travel costs; a win for all involved!

6. **Notable Call-** At 1021 am, October 22nd, 2022, the Morgan's Point Resort Fire Department responded to a residential structure fire in the 9700 block of Cow Page Court in support of responding units from Temple FD. The initial size up was a single-story residential showing smoke from roof vents and the front door. The search of the residence did reveal family pets, a dog and a cat, inside the structure. The dog was unaffected while the cat was treated at the scene by Temple EMS for smoke inhalation. Kudos to our own Medic Conklin who was working her fulltime job on Medic 24 that day- she was instrumental in resuscitating the cat and getting it back on its feet for another 8 lives...
7. **Hiring Update-** Firefighter/EMT Charles Maines was selected to join the department as a career member. FF Maines spent four years in the US Army, and was stationed as a Medic with the 3d Squadron 3d Cavalry Regiment. Originally from Millville, NJ, he came to Texas to serve his country, and remained to serve our community. He became a Volunteer Firefighter with our department in March of 2021 and has served with distinction and unwavering dedication for the last 18 months.

Often volunteering well over 150 hours per month to staff the station, his skill and compassion as an Emergency Medical Technician earned him a spot as a part time Medic with our EMS Division. He applied for the first full time position added to our department since 2017 and went through a highly competitive application, testing and interview process before being selected.

He begins his career with us as a Fire Specialist Apprentice, and will spend his first year attaining his commission as a Basic Structural Firefighter and Driver/Operator Pumper through the Texas Commission on Fire Protection. He aspires to become a Paramedic, an ambition we wholeheartedly embrace and support! Many call him "Chuck," but for those of us old enough to remember the TV show "EMERGENCY!" there's a pretty strong resemblance to FF Chet Kelly.

8. **Promotion-** Please join us in congratulating James "Jimbo" Snyder on his promotion to the rank of Lieutenant!

Lieutenant (Lt) Snyder joined MPR Fire last year as our Public Information Officer, though it quickly became apparent he was more than just the pretty face of the fire department...

His life of service evolved over a 24-year career with the United States Army, culminating in his retirement at the rank of Chief Warrant Officer 4 in 2014. A decorated combat veteran, he earned two Bronze Stars, two Meritorious Service Medals, multiple Air Medals and a Purple Heart. With his distinguished service record, one might wonder how he had time for anything else while serving our country? Well, wonder no more, because he attained a Bachelor Degree in Business Administration and managed to raise four great kids with his beautiful wife, Kelly.

Interestingly, his military career found him flying Apache helicopters and developing others to do the same. Like the fire service, this endeavor requires planning, incredible technical skill, physical ability, decision-making under fire and a lot of heart. Those attributes have made Lt Snyder an invaluable member of our organization. He has attained certification as a Public Information Officer, Safety Officer, Driver/Pumper Operator, Aerial Apparatus Operator, Emergency Vehicle Pump Technician and requisite National Incident Management System (NIMS) attributes through FEMA.

His heart for community is inspirational and he is a man who leads a purpose-filled life. He founded Legos for Littles, a worldwide mission to provide LEGO to children in less-than-ideal circumstances such as shelters, hospitals and orphanages. Lt Snyder has called our fair city home since 2009 and is active in a host of community outreach projects and was the lead organizer for the first annual Summerfest, celebrating July 4th with a bang over Lake Belton.

He joins the ranks of fire department leadership in a role that will manage our Emergency Management Division. He will lead, oversee and coordinate emergency service activities including developing, implementing and maintaining the department's emergency preparedness and disaster relief programs. He will work directly with the

Fire Chief on community risk reduction and outreach projects and respond to incidents in both operational and command capacities.

Lt Snyder is a man of many, many talents and passions, and we are exceedingly happy he made the decision to lend those gifts to the Morgan's Point Resort Fire Department.

Badge pinning will be at the Public Safety Awards and Recognition Ceremony in early December

9. **Save the Date-** We are joining forces with the Morgan's Point Resort Police Department for our 3rd Annual Public Safety Awards and Recognition Ceremony. The event takes place on Friday, December 9th, from 7-9 PM. It returns to the Garrett & Mic Hill Event Center for another family friendly night of showcasing the fine efforts and accomplishments of those called to serve our community.

Kindly,

A handwritten signature in dark ink, consisting of a large, sweeping loop followed by a horizontal line extending to the right.

Taran Vaszocz-Williams
Fire Chief

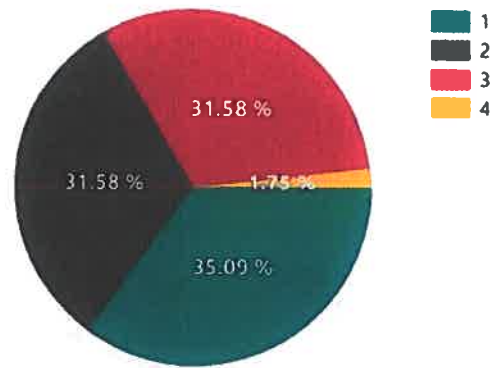
Monthly Report - MPFD

Previous Month



Event Priority	Event Count
1	20
2	18
3	18
4	1
Total	57

Event Priority



Event Priority	Response Time	Start To Add Time	Add To Disp Time	Disp To En Rte Time	En Rte To Arv Time	Arv To Close Time
1	786	43	51	151	661	2140
2	545	57	27	141	432	1306
3	538	61	33	196	402	1066
4		0	100			

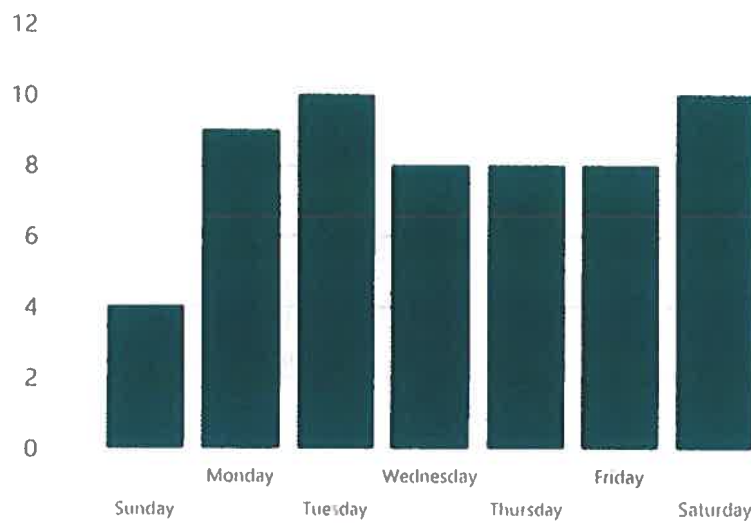
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Monthly Report - MPFD

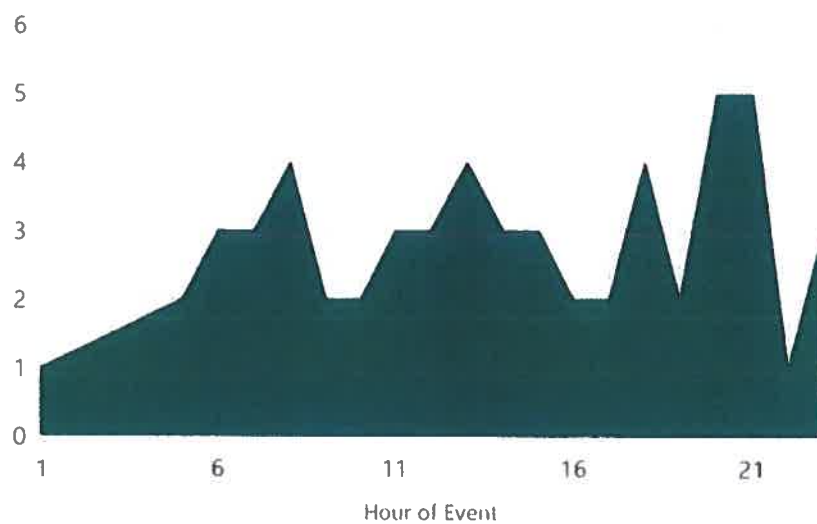
Previous Month



Event Counts by Day of Week



Event Counts by Hour of Day (24 hour)



Monthly Report - MPFD

Previous Month



Event Counts by Type

Event Type	Event Count
FALLS	10
GRASS FIRE	6
UNCONSCIOUS/FAINTING (NEAR)	5
CHEST PAIN (NON-TRAUMATIC)	5
CONTROL BURN	3
FD ASSISTANCE (LADDER, BEES, EQUIP)	3
TRANSFORMER ARCING	3
UNKNOWN STATUS (MAN DOWN)	2
ALARM	2
BURNS (SCALDS)/EXPLOSION (BLAST)	2
SICK PERSON	2
BREATHING PROBLEMS	2
STRUCTURE FIRE	2
ODOR OF OR GAS LEAK	1
HEART PROBLEMS /A.I.C.D.	1
ADMIN DUTIES	1
EAST SIDE TASK FORCE - GRASS FIRE	1
CONVULSIONS/SEIZURES	1
HEMORRHAGE/LACERATIONS	1
DIABETIC PROBLEMS	1
STILL ALARM CAR DUMPSTER ETC	1
STROKE	1
MUTUAL AID	1
Total	57

Morgans Point Resort Fire Department

Morgans Piont Resort, TX

This report was generated on 11/2/2022 11:37:15 AM



Average Response Time for Zone for Date Range

Zone: City Limits - MPR - City Limits - Morgan's Point Resort Fire Department - AV328 | Start Date: 10/01/2022 | End Date: 10/31/2022

ZONE TITLE	AVERAGE RESPONSE TIME IN MINUTES (DISPATCH TO ARRIVED)
City Limits - MPR - City Limits - Morgan's Point Resort Fire Department - AV328	7.57

Only REVIEWED incidents included This report shows the time in decimal format. Excludes "Cancelled" apparatus.

ASU Rank October 2022

		Timekeeping			Monthly Statistics		Standard Met	
Rank	Member	Total Hours	Training Hours	Station Duty	Incident Count	ASU	Training Threshold	ASU Threshold
1	Watts	411	30	381	34	445	24	421
2	Wilkerson	238	6	232	12	250		226
3	Sibley	180	9	171	8	188	3	164
4	Vaszocz, T	172	6	166	2	174		150
5	Maines	129	27	102	11	140	21	116
6	Shaver	110	9	101	24	134	3	110
7	Reynolds	83	30	53	5	88	24	64
8	McClellan	60	6	54	4	64		40
9	Snyder	60	6	54	3	63		39
10	Vaszocz, W	63	66	-3		63	60	39
11	Woodard	57	6	51	1	58		34
12	Ratcliff	48	3	45	5	53	3	29
13	Long	46	6	40	4	50		26
14	Conklin	36	36			36	30	12
15	Buckner	29	3	26	6	35	3	11
16	Brinker	25	6	19	3	28		4
17	Req Not Met	22	6	16	1	23		2
18	Req Not Met	15	3	12	1	16	3	8
19	Req Not Met	11	6	5	3	14		10
20	Req Not Met	12	6	6	2	14		10
21	Req Not Met						6	24
22	Req Not Met		3	-3			3	24
							6	24
							6	24
							6	24
							6	24
							6	24
							6	24
Total		1807	279	1528	129	1936	117	1288
Average		67	10	57	5	72	4	48

CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



MONTHLY PROGRESS REPORT – OCTOBER 2022

INTRODUCTION & HIGHLIGHTS

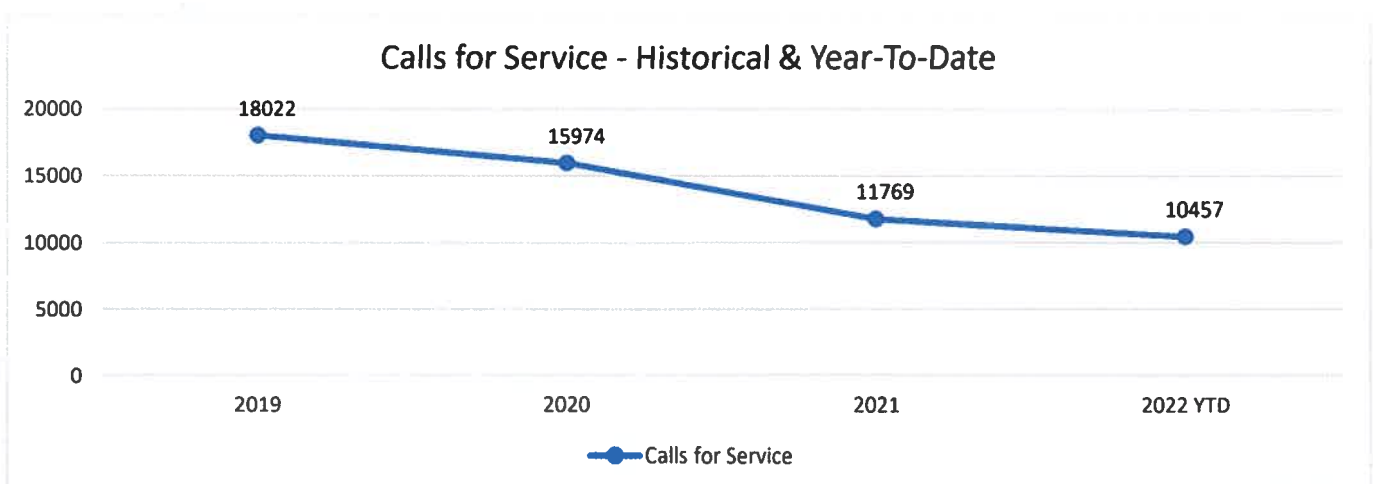
Calls for Service for our agency saw a slight decrease from the previous month. We also saw a decrease in the number of traffic stops performed which resulted in the number of citations and warnings decreasing as well. We saw a slight decrease in the number of reports we generated which also resulted in a decrease in the number of arrests that were made. Our average response times to Calls for Service decreased slightly; arriving at Calls for Service quicker is always better. We have a lot of projects and achievements to report, so please read about them on the subsequent pages (Bottom of page 3 through page 5).

DEPARTMENT STATISTICS

Patrol Division Statistics

	Current Month	Previous Month	% Change
Calls for Service	929	1,015	8.47291% decrease
Average Response Time (P3 and Higher Events)	4.06 Minutes	4.26 Minutes	4.69484% decrease
Citations	19	29	34.4828% decrease
Warnings	85	97	12.3711% decrease
Arrests	12	14	14.2857% decrease
Reserve Officer Hours	36	36	-

Note: These statistics represent reported and self-initiated 'Calls for Service' and not verified offenses. Detailed statistics are attached at the end of this report.



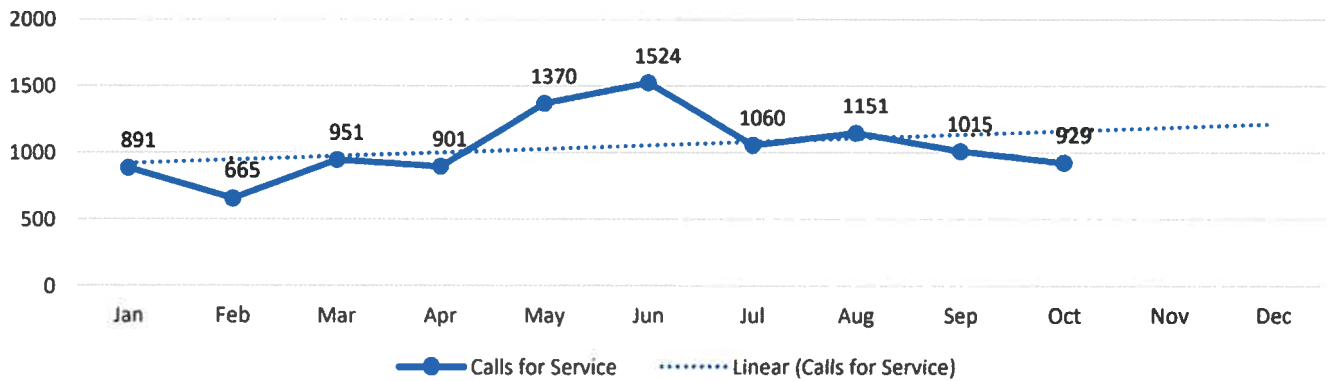
CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE

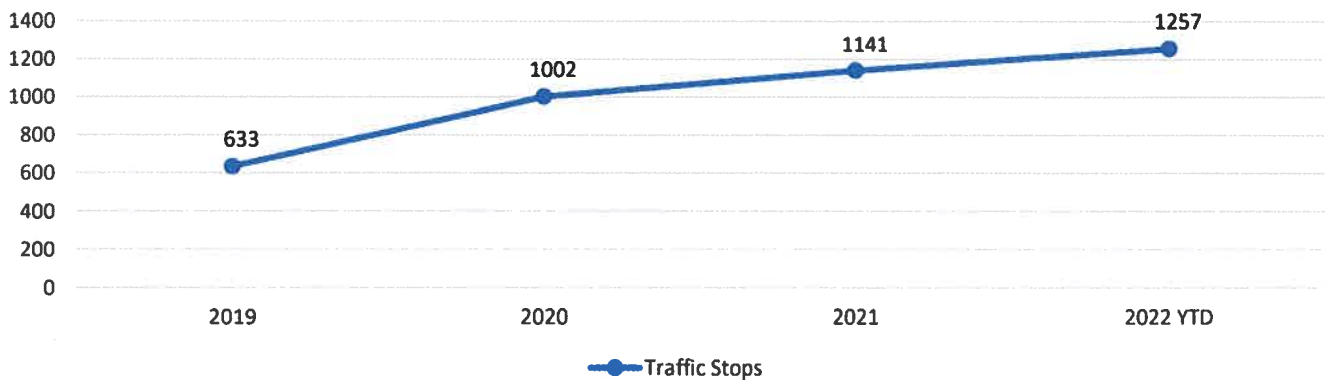


MONTHLY PROGRESS REPORT – OCTOBER 2022

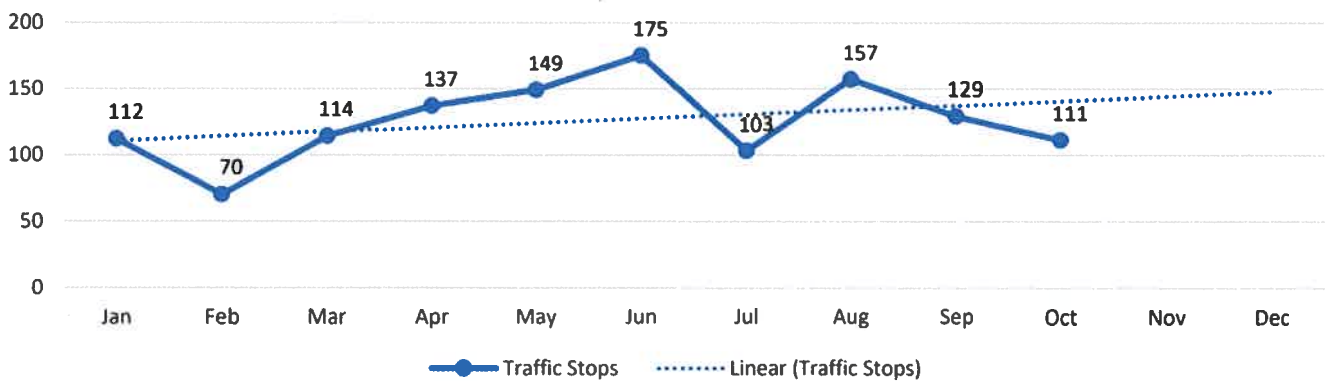
Calls for Service - 2022 by Month



Traffic Stops - Historical & Year-To-Date



Traffic Stops - 2022 by Month



CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



MONTHLY PROGRESS REPORT – OCTOBER 2022

Incidents Reported and Documented with Written Report

During the month, our department had the following incidents or offenses that were documented:

OFFENSE TYPE / TITLE	COUNT
ASSIST ANOTHER AGENCY	1
CITY WARRANT FOR OTHER AGENCY	2
CRIMINAL TRESPASS	1
CRIMINAL WARRANT ARREST FOR OTHER AGENCY	1
DRIVING WHILE INTOXICATED	1
DRIVING WHILE INTOXICATED SUBSEQUENT	2
DRIVING WHILE LICENSE SUSPENDED REVOKED CANCELED OR DENIED	2
FORGERY	1
INFORMATION ONLY	2
INJURY TO CHILD/ELDERLY/DISABLED - SIMPLE ASSAULT IBR 13B	1
NARCOTICS INVESTIGATION	1
POSSESSION OF DANGEROUS DRUGS	1
POSSESSION OF DRUG PARAPHERNALIA	2
POSSESSION CONTROLLED SUBSTANCE GROUP 2	1
POSSESSION MARIJUANA UNDER 2 OUNCES	2
TAMPERING WITH OR FABRICATING PHYSICAL EVIDENCE	1
UNAUTHORIZED USE OF A VEHICLE	1
TOTAL REPORTS:	23

STAFF, EQUIPMENT, AND MAJOR PROJECTS

We have one (1) vehicle down for camera system errors and we are working to get that vehicle up and running as fast as we can. We completed a full wrap of Unit 1502 that was paid for by MPR C.O.P.S. as part of establishing our K9 Program. We received a donation check in the amount of \$47,000 from a resident strictly for the purpose of establishing a K9 Program. Officer Nipper has been designated as the K9 handler and will attend training in January. We are working to get the equipment purchased and installed. Since we were awarded grant funds in the amount of \$27,177.22 for the purchase of eight (8) new Mobile Data Terminals (MDT's) for the vehicles, we have begun the purchase of those tablets and mounting hardware. We have already received the tablets but, unfortunately, due to supply chain issues we're not expected to get the mounting hardware until January. We were also awarded grant funds in the amount of \$3,245 for the purchase of Rifle Resistant Body Armor. We are working with suppliers to obtain quotes for use of those funds. While we already have Rifle Resistant Body Armor that can be worn over our regular vests, these funds will help to provide plates that can be worn the entire shift.

CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



MONTHLY PROGRESS REPORT – OCTOBER 2022

Department Personnel Detail

Name	Rank	TCOLE Certification	Tenure with City	Total Time as Peace Officer
Matthew Schuetze	Chief of Police	Master	11 Years, 2 Months	16 Years, 1 Months
Todd Hodge	Sergeant	Advanced	7 Years, 11 Months	9 Years, 2 Months
Gus McMillen	Officer	Advanced	14 Years, 8 Months	14 Years, 8 Months
Joshua Boersma	Officer	Basic	3 Years, 3 Months	3 Years, 6 Months
Michael Nipper	Officer	Advanced	13 Years, 7 Months	17 Years, 3 Months
Matthew Thompson	Officer	Advanced	11 Years, 6 Months	11 Years, 6 Months
Kyle Newsom	Officer	Advanced	6 Years, 5 Months	6 Years, 5 Months
McKenna Tibbetts	Officer	Basic	1 Years, 2 Months	1 Year, 8 Months
Ralph Orlando	Officer	Master	16 Years, 7 Months	25 Years, 0 Months
Raul Vidro	Corporal	Advanced	13 Years, 5 Months	13 Years, 7 Months

Total Service Time to City: 99 Years, 8 Months

Total Peace Officer Experience of Department: 119 Years, 1 Months

Department Vehicles Detail

Unit Number	Year	Mileage	Make / Model	Assigned To
1501	2019	40,196	Chevrolet Silverado 1500	Matthew Schuetze
1502 (K9)	2015	78,797	Ford Interceptor Utility	-
1503	2020	27,434	Ford Interceptor Utility	Todd Hodge
1504	2020	22,154	Ford Interceptor Utility	Gus McMillen
1505	2017	64,480	Ford Interceptor Utility	Joshua Boersma
1506	2015	154,344	Chevrolet Tahoe	Michael Nipper
1507	2020	27,698	Ford Interceptor Utility	Matthew Thompson

CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



MONTHLY PROGRESS REPORT – OCTOBER 2022

1508	2016	152,100	Ford Interceptor Utility	Kyle Newsom
1509	2019	59,016	Ford Interceptor Utility	McKenna Tibbetts
1515	2014	113,831	Chevrolet Tahoe	-
1517	2014	103,461	Chevrolet Tahoe	-
1531	2005	138,373	Ford Expedition	Joint PD/FD Use
1532	2008		Ford F-150	Jay Montgomery

2022 STRATEGIC GOALS

1. Develop and strengthen community partnerships and relations.
 - National Night Out was a success – We had a large turnout and great feedback.
 - National Coffee with a Cop Day turned out to the day following National Night Out. We moved the location to the Police Department and we only had one (1) resident stop in but we sat for hours having great conversation. We will work diligently on advertisement for the next Coffee with a Cop event.
 - Halloween Festivities took place on October 31st at the Fellowship Baptist Church. Based on rough numbers, we estimate we had about 352 people in attendance.
 - Provided comedic and educational messages to our residents and followers via Instagram and Facebook.
2. Improve quality of life and provide superior public safety for our residents.
 - Conducted multiple traffic stops in an effort to educate motorists in traffic safety. Consistent with our expectations, we issued more warnings than citations again this month.
3. Commit to the engagement and development of our team.
 - We entered the Senior Trooper Thomas Nipper Memorial BBQ Cook-Off that was held at Ansay Park on October 14th and 15th. We had a cook team comprised of five (5) members: Chief Schuetze, Sergeant Hodge, Officer Thompson, Officer McMillen, and Dive Team Boat Captain Victor Hall. We placed 9th on chicken and 7th on ribs. We placed first in the Emergency Services BBQ Master Showdown and took home individual trophies and a traveling trophy with perpetual plaque.

Respectfully submitted,

Matthew D. Schuetze

Matthew D. Schuetze, AAS-CJ
Chief of Police

Attachments: Agency Monthly Report from Bell County Communications (4 Pages)
Morgan's Point Resort Dive Team Status Report and Training Roster (2 Pages)

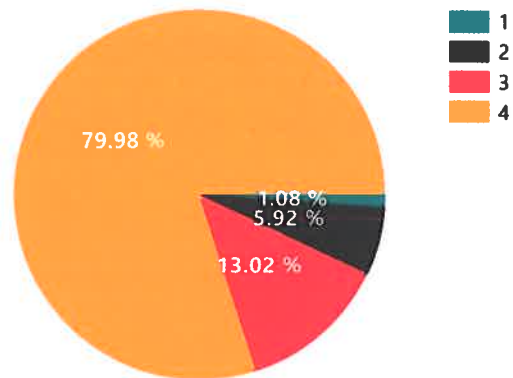
Monthly Report - MPPD

Previous Month



Event Priority	Event Count
1	10
2	55
3	121
4	743
Total	929

Event Priority



Event Priority	Response Time	Start To Add Time	Add To Disp Time	Disp To En Rte Time	En Rte To Arv Time	Arv To Close Time
1	125	24	62	6	158	1938
2	189	52	124	21	218	877
3	212	52	105	28	355	1065
4	2	0	0	49	387	381

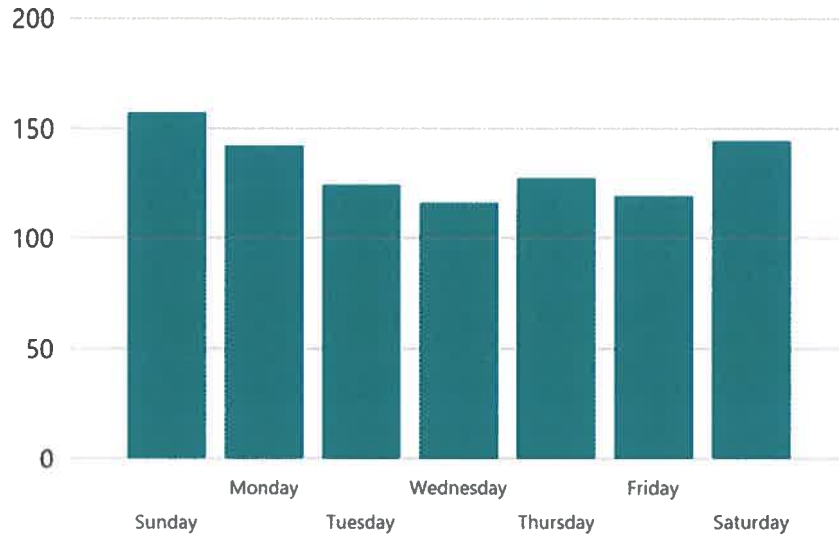
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Monthly Report - MPPD

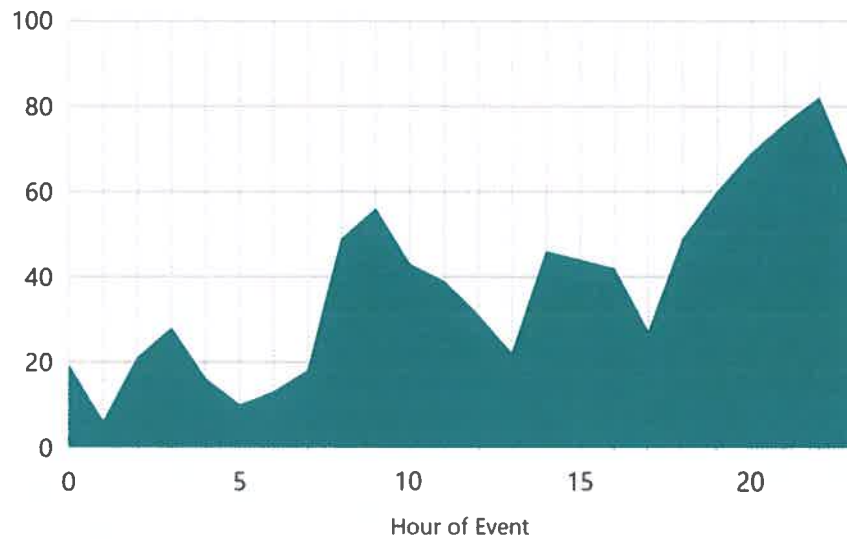
Previous Month



Event Counts by Day of Week



Event Counts by Hour of Day (24 hour)



Monthly Report - MPPD

Previous Month



Event Counts by Type

Event Type	Event Count
BUILDING CHECK	282
AREA CHECK	202
TRAFFIC STOP	111
HOUSE WATCH	81
CITIZEN CONTACT	62
ANIMAL	21
MEET WITH COMPLAINANT	18
SUSPICIOUS	13
911	13
TRAFFIC/TRANSPORTATION ACCIDENTS	12
ESCORT	9
WELFARE CONCERN	8
RECKLESS DRIVER	8
ALARM	7
TRAFFIC HAZARD (DEBRIS ETC)	7
ASSAULT/SEXUAL ASSAULT	6
FALLS	5
ATTEMPT TO LOCATE	4
DISABLED VEHICLE	4
UNCONSCIOUS/FAINTING (NEAR)	4
DISTURBANCE	3
ADMIN DUTIES	3
SHOTS FIRED	3
CHEST PAIN (NON-TRAUMATIC)	3
ASSIST OTHER AGENCY	3
UNKNOWN STATUS (MAN DOWN)	2

Monthly Report - MPPD

Previous Month



OPEN DOOR/WINDOW	2
BURNS (SCALDS)/EXPLOSION (BLAST)	2
PSYCHIATRIC/ABNORMAL BEHAVIOR/SUICIDE ATTEMPT	2
RUNAWAY	2
FORGERY	2
NARCOTIC INFORMATION	2
PARKING VIOLATION	2
TRANSFORMER ARCING	2
BREATHING PROBLEMS	2
DELIVER MESSAGE	1
FOUND	1
GRASS FIRE	1
CONTROL BURN	1
VIOLATION CITY/CNTY ORDNANCE	1
PEDESTRIAN STOP	1
TERRORISTIC THREAT	1
DIABETIC PROBLEMS	1
STROKE	1
CRIMINAL MISCHIEF	1
SICK PERSON	1
	6
Total	929



Morgan's Point Resort Dive Team Status Report

October 17th, 2022

Dive Team Overview

Chief Of Police	Matthew Schuetze
Dive Team Coordinator	Gus McMillen
Deputy Coordinator - Incident Coordinator	Leonard Holdridge
Deputy Coordinator - Incident Coordinator	Tony Maskunas
Assistant - Incident Coordinator	Gary Belbeck

Summary

Executive Briefing

- 12 Dive team personnel attended the 10/17/22 training session.
- 54% training attendance.
- Gus McMillen called the training to order conducting the following topics.
 - Conducted search patterns.
 - Tender/Diver Operations.
 - Vehicle lift bag Training.

Key Activities

Activity	Date	Address	Status
Dive Team Training- Classroom	September 15 th , 2022	Morgan's Point Police HQ.	Complete
Dive Team Training- Dive	September 19 th , 2022	Sportsman Club Blvd.	Complete
Dive Team Training- Dive	October 17 th , 2022	Morgan's Point Blvd.	Complete
Dive Team Training- Classroom	November 14 th , 2022	Morgan's Point Police HQ.	Planned





Morgans Point Resort Dive Team - Training Log 2022

First Name	Last Name	Role	Status	08/15/22	09/19/22	10/04/22	09/19/24	10/17/22	11/14/22	12/12/22	Total Training Hours	Comments
				Training	Training	Stationed Night Out	Coast Time	Training	Training	Training	Summary	
Gary	Belbeck	Assistant Incident Coordinator	Active	3.00	2.00			2.00			7.00	
Addison	Buckner	Rescue Diver	Active	3.00	3.00			3.00			9.00	
Michael	Clark	Rescue Diver	Active	3.00	0.00			3.00			6.00	
Jerry	Cruz	Rescue Diver	Active	3.00	3.00						6.00	
Louie	DeMarre	Rescue Diver	Active	3.00	3.00	3.00		3.00			12.00	
Bill	Ford	Rescue Diver / Instructor	Active	3.00	3.00		3.00	3.00			12.00	
Todd	Gardner	Rescue Diver	Active	3.00	0.00						3.00	
Hunter	Harrison	Rescue Diver	Active	3.00	0.00						3.00	
Leonard	Holdridge	Rescue Diver / Incident Commander	Active	3.00	3.00	3.00	3.00	3.00			15.00	
Russell	Janak	Rescue Diver	VR	0.00	0.00						0.00	
Tony	Maskunas	Rescue Diver / Incident Commander	Active	3.00	3.00		3.00	3.00			12.00	
Gus	McMillen	Dive Team Coordinator	Active	3.00	3.00	3.00	3.00	3.00			15.00	
Matthew	Neoley	Rescue Diver	Active	3.00	3.00						6.00	
Jose	Rios	Rescue Diver	Active	3.00	3.00		3.00	3.00			12.00	
Kenneth	Siegle	Rescue Diver	Active	0.00	3.00			3.00			6.00	
Aaron	Sandeen	Rescue Diver	Active	3.00	3.00						6.00	
Mark	Wilkinson	Rescue Diver	Active	0.00	0.00						0.00	
Robert	Primmer	Rescue Diver	Active	3.00	3.00	3.00		3.00			12.00	
Glen	Stonebrook	Rescue Diver	Active	3.00	3.00		3.00				9.00	
Victor	Hall	Rescue Diver	Active	0.00	3.00						3.00	
Ian	Combs	Rescue Diver	Active	3.00	3.00			3.00			9.00	



Morgan's Point Resort
 6 Lake Forest Drive
 Morgan's Point Resort, TX
 76513
 Office: (254) 742-3231

City Council October 2022

Code Enforcement

	Jan 2022	Feb 2022	March 2022	April 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Year To Date
New Offenses	24	33	64	57	76	62	51	64	68	58	1	0	558
Old Follow-ups	26	35	70	60	78	65	55	69	78	67	1	0	604
Pet Registrations	10	21	24	46	39	22	33	22	20	11	0	0	248
Animal Handled	7	8	16	19	33	29	14	32	31	33	1	0	223
Animal Impound Invoice	0	1	0	0	2	0	0	1	1	1	0	0	6
Building Inspection	1	0	1	0	1	0	0	0	2	2	0	0	7
Certified Letter	1	0	17	5	7	9	4	3	5	5	0	0	56
Citation	0	0	4	0	1	2	1	0	4	1	0	0	13
Citizen Contact	29	32	43	44	32	45	48	38	39	35	1	0	386
Closed	0	0	0	0	0	0	0	0	1	0	0	0	1
Compliance	8	11	10	8	9	8	12	10	7	16	0	0	99
Door Hanger	1	4	0	0	1	5	1	0	2	0	0	0	14
Follow Up	0	0	0	0	0	0	0	0	0	0	0	0	0
Letter	1	3	18	15	10	12	4	5	9	7	0	0	84
Pound	0	0	0	7	10	11	0	8	8	2	1	0	47

Set Trap	1	0	12	18	36	18	14	21	24	12	0	0	156
Solicitor Permit	0	0	0	0	0	11	0	0	0	0	0	0	11
Stop Work Order	1	1	0	0	0	0	1	1	1	2	0	0	7
Towed	0	0	0	0	0	0	0	0	0	0	0	0	0
Training	0	0	0	0	0	0	0	0	0	0	0	0	0
Unfounded	0	2	4	1	1	3	5	4	2	1	0	0	23
Verbal Warning	5	12	7	7	5	4	3	5	6	8	0	0	62
Written Warning	0	0	0	0	2	0	0	0	1	0	0	0	3

Code Violations

	Jan 2022	Feb 2022	March 2022	April 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Year To Date
1 General Provisions	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Animal Control	12	20	35	32	60	46	34	50	53	44	1	0	387
3 Building Regulations	5	4	5	9	5	2	5	5	5	6	0	0	51
4 Business Regulations	0	0	0	3	0	1	0	0	0	0	0	0	4
5 Fire Prevention And Protection	1	0	0	0	0	0	1	0	0	0	0	0	2
6 Health And Sanitation	4	3	16	4	5	7	7	2	6	5	0	0	59
7 Municipal Court	0	0	0	0	0	0	0	0	0	0	0	0	0
8 Offenses And Nuisances	0	1	3	2	2	3	2	4	2	2	0	0	21
9 Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0
10 Subdivision Regulation	0	0	0	0	0	0	0	0	0	0	0	0	0
11 Taxation	0	0	0	0	0	0	0	0	0	0	0	0	0
12 Traffic And Vehicles	0	1	0	3	0	0	1	0	1	0	0	0	6
13 Utilities	0	0	0	1	0	1	0	0	0	0	0	0	2
14 Zoning	2	4	5	3	4	2	1	3	1	1	0	0	26

Bank and Investment Account Balances – City of Morgan’s Point Resort October 2022

ACCOUNTS	BEGINNING BAL	ENDING BAL	INTEREST RATE	INTEREST EARNED THIS MONTH
Operating Account	\$260,748.30	\$136,283.73	2.72%	\$452.02
Sweep Account	\$7,302,060.66	\$7,248,183.46	2.73%	\$16,568.87
Open Edge (over counter)	\$2,012.05	\$2,895.23	0.15%	\$1.21
Open Edge (online)	\$3,739.98	\$6,004.64	0.15%	\$3.95
Sum of Cash Accounts	\$7,568,560.99	\$7,393,367.06		\$17,026.05
Tex Pool Prime	\$188,608.42	\$189,122.69	3.27%	\$514.27
Sum of Available Cash and Investments	\$7,757,169.41	\$7,582,489.75		\$17,540.32
Tex Pool Interest & Sinking - Restricted	\$20,155.84	\$20,206.04	3.01%	\$50.20

The open edge accounts have funds transferred to the operating account around the last day of the month.
No transfer of funds between the operating and sweep account will occur unless needed to maintain a minimum balance.

As always, please call me or come by to visit if you have any questions about anything related to the City’s finances.

CITY OF MORGAN'S POINT RESORT
APPROVED BUDGET PROOF REPORT
AS OF: OCTOBER 31ST, 2022

2020-2021 2021-2022 2022-2023

	2019-2020 ACTUAL	2020-2021 ACTUAL	CURRENT BUDGET	2021-2022 YEAR-TO-DATE ACTUAL	PROJECTED YEAR END	2022-2023 REQUESTED BUDGET	APPROVED BUDGET
02 -GENERAL							
TOTAL REVENUES	2,739,987	3,359,612	3,028,875	166,542	0	3,028,875	3,136,467
TOTAL EXPENSES	2,532,463	2,450,165	3,061,946	236,399	0	3,060,703	3,294,302
REVENUE OVER/(UNDER) EXPENSES	207,524	909,446	(33,071)	(69,857)	0	(31,828)	(157,835)
09 -INTEREST & SINKING							
TOTAL REVENUES	0	15	0	1,413	0	0	330,777
TOTAL EXPENSES	(20,000)	0	0	0	0	0	330,527
REVENUE OVER/(UNDER) EXPENSES	20,000	15	0	1,413	0	0	250
11 -WATER							
TOTAL REVENUES	2,205,340	2,163,900	2,065,000	229,169	0	2,065,000	2,245,500
TOTAL EXPENSES	1,933,025	1,823,527	2,029,034	69,309	0	2,029,656	2,140,694
REVENUE OVER/(UNDER) EXPENSES	272,315	340,373	35,966	159,859	0	35,344	104,806
13 -WASTEWATER							
TOTAL REVENUES	75,558	75,735	75,000	6,311	0	75,000	75,000
TOTAL EXPENSES	38,410	45,849	75,000	17,503	0	75,000	75,000
REVENUE OVER/(UNDER) EXPENSES	37,148	29,887	0	11,192)	0	0	0
15 -MARINA							
TOTAL REVENUES	306,466	366,565	312,300	27,117	0	312,300	315,000
TOTAL EXPENSES	210,425	232,552	307,785	11,714	0	308,407	260,110
REVENUE OVER/(UNDER) EXPENSES	96,041	134,013	4,515	15,404	0	3,893	54,890
17 -HOTEL OCCUPANCY TAX							
TOTAL REVENUES	0	2,667	0	1,593	0	0	10,000
TOTAL EXPENSES	0	0	0	0	0	0	10,000
REVENUE OVER/(UNDER) EXPENSES	0	2,667	0	1,593	0	0	0
18 -FEDERAL GRANT FUNDING							
TOTAL REVENUES	51,722	206,888	0	0	0	0	0
TOTAL EXPENSES	69,449	115,185	0	0	0	0	0
REVENUE OVER/(UNDER) EXPENSES	(17,727)	91,703	0	0	0	0	0
20 -CONSTRUCTION IN PROGRESS							
TOTAL REVENUES	0	0	0	0	0	0	0
TOTAL EXPENSES	0	62,318	0	70,446	0	0	0
REVENUE OVER/(UNDER) EXPENSES	0	(62,318)	0	(70,446)	0	0	0
GRAND TOTAL REVENUES	5,379,073	6,175,382	5,481,175	432,146	0	5,481,175	6,112,744
GRAND TOTAL EXPENSES	4,763,772	4,729,597	5,473,765	405,372	0	5,473,765	6,110,632
REVENUE OVER/(UNDER) EXPENSES	615,301	1,445,785	7,410	26,774	0	7,410	2,112

Items 10 & 11
Only if necessary

Executive Session
Open Session