

### **City of Morgan's Point Resort**

### Agenda

### **City Council Regular Session**

Tuesday, June 10, 2025	6:00 PM	MPR EVENT CENTER – 60
		Morgan's Point Blvd
To View the meet	ing go to: www.MorgansPointResort	TX.com/YouTube

### **Call to Order**

Invocation

### **Pledge of Allegiance**

### Presentations

<u>1.</u> Department Quarterly Briefings

### **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.

- 2. MN-25-006 Consider Minutes of Regular City Council Meeting on May 13, 2025
- 3. <u>MN-25-007</u> Consider Minutes of Regular City Council Meeting on May 27, 2025

### Resolutions

<u>4.</u> <u>**RS-25-020**</u> Discuss and consider a Resolution to revise the FY 26 SB224, Catalytic Converter Grant

### Ordinances

5. <u>OR-25-010</u> Discuss and consider revising an Ordinance of the City of Morgan's Point Resort, Bell County, Texas, to adopt the 2021 edition of the International Fire Code (IFC)

### **Executive Session**

The City Council will adjourn into an Executive Session for a discussion of personnel matters, pursuant to Section 551.074 and deliberation regarding real property, pursuant to Section 551.072 of the Texas Government Code

Municipal Court Judge

Annexation

6. <u>RS-25-021</u> Discuss and consider a Resolution appointing a Judge of the Municipal Court

Provide Oath of Office

### Adjournment

I certify that a copy of the <u>6-10-2025</u> 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 <u>6-6-2025</u> 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.

Mary Ruth Briggs Library, June 11, 2025, 7:00 pm-9:00pm
Morgan's Point Resort Swimming Pool, June 11, 2025, 7:00pm-8:00pm
Morgan's Point Resort Swimming Pool, June 12, 2025, 9:00am-10:00am
Garrett and Mic Hill Event Center, June 12, 2025, 6:00pm-9:00pm
Mary Ruth Briggs Library, June 13, 2025, 8:00am-10:00am
Morgan's Point Resort Swimming Pool, June 16, 2025, 2025, 7:00pm-8:00pm
Morgan's Point Resort Swimming Pool, June 17, 2025, 2025, 9:00am-10:00am
Mary Ruth Briggs Library, June 18, 2025, 1:00pm-3:00pm
Priority Charter School Admin Conference Rm, June 18, 2025, 6:00pm-9:00pm
Morgan's Point Resort Swimming Pool, June 18, 2025, 7:00pm-8:00pm
City Hall CLOSED for Juneteenth, June 19, 2025
Morgan's Point Resort Swimming Pool, June 19, 2025, 9:00am-10:00am
Garrett and Mic Hill Event Center, June 19, 2025, 7:00pm-9:00pm
Morgan's Point Resort Swimming Pool, June 23, 2025, 7:00pm-8:00pm
Morgan's Point Resort Swimming Pool, June 24, 2025, 2025, 9:00am-10:00am
Garrett and Mic Hill Event Center, June 24, 2025, 5:00pm-6:00pm
Garrett and Mic Hill Event Center, June 24, 2025, 6:00pm-8:00pm

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WATER AEROBICS: MPR EXPLORERS: WATER AEROBICS: EVENT PLANNING COMMITTEE WATER AEROBICS: WATER AEROBICS: WATER AEROBICS: MPR CITY HALL: WATER AEROBICS: WATER AEROBICS: CITY COUNCIL WKSHP: COUNCIL MTG: Morgan's Point Resort Swimming Pool, June 25, 2025, 7:00pm-8:00pm Garrett and Mic Hill Event Center, June 26, 2025, 9:00am-12:00pm Morgan's Point Resort Swimming Pool, June 26, 2025, 9:00am-10:00am Garrett and Mic Hill Event Center, June 26, 2025, 7:00pm-8:00pm Morgan's Point Resort Swimming Pool, June 30, 2025, 7:00pm-8:00pm Morgan's Point Resort Swimming Pool, July 1, 2025, 9:00am-10:00am Morgan's Point Resort Swimming Pool, July 2, 2025, 7:00pm-8:00pm Morgan's Point Resort Swimming Pool, July 2, 2025, 7:00pm-8:00pm Morgan's Point Resort Swimming Pool, July 3, 2025, 9:00am-10:00am City Hall CLOSED for Independence Day, July 4, 2025 Morgan's Point Resort Swimming Pool, July 7, 2025, 7:00pm-8:00pm Morgan's Point Resort Swimming Pool, July 8, 2025, 9:00am-10:00am Garrett and Mic Hill Event Center, July 8, 2025, 5:00pm-6:00pmCITY Garrett and Mic Hill Event Center, July 8, 2025, 6:00pm

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**PROCUREMENT / SPECIAL PROJECTS** 2025 REPORT First QUARTER

# **GRANTS / COMMUNICATIONS**



Quarter 1

# Procurement/Special Projects/Grants/Communications

### 1. Procurement:

Fundview - BETA - January 07, 2025

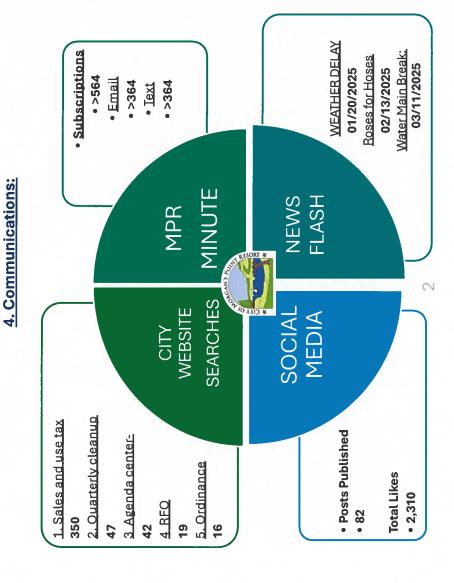
- Kick Off Meeting - March 03, 2025

## 2. Special Projects:

- RFQ 25-02 Stormwater Engineering Services
  - March 04, 2025
- RFQ 25-01 Investment Advisory Services
  March 04, 2025
- 1. MPR Comprehensive Plan
- 2. GST Completion Final Closeout
- 3. Strategic Planning Session Capital Improvement Plan

### 3. Grants:

- FEMA / TDEM March 17, 2025- On-site visit
- Reimbursement Pending: \$674,481.87
- AFA- Sidewalk 2483 Signed February 03, 2025
  Kick off Meeting March 24<sup>th</sup>, 2025



### **ADMINISTRATIVE SERVICES** EPORT 2 2025 ۲ QUARTE First

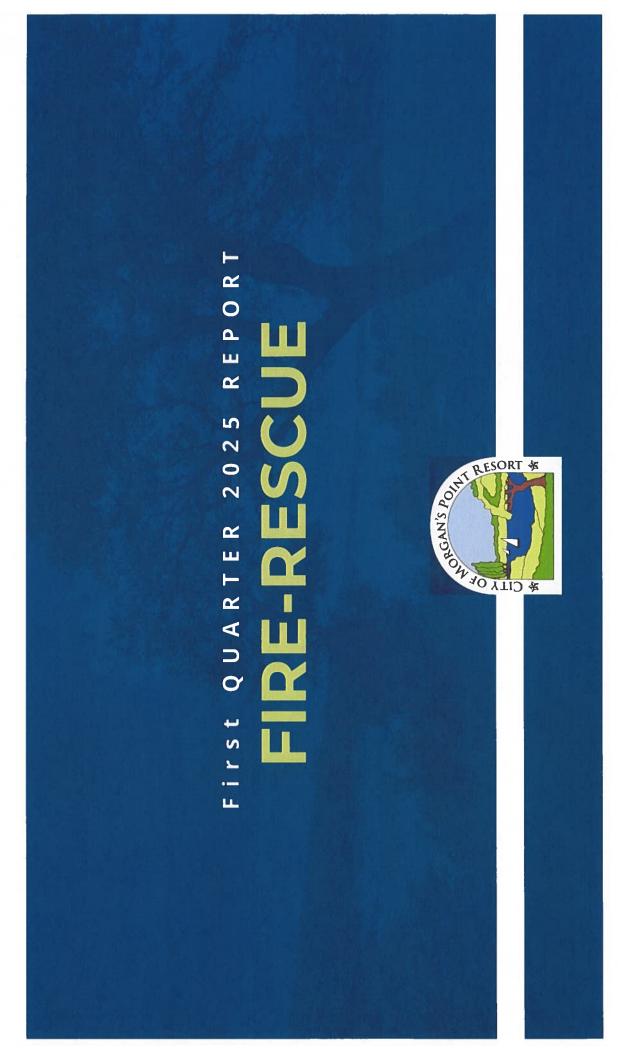


### Quarter 1 Administrative Services

- **Utilities**
- Bills Issued: \$6,321 (\$614,475 billed)
- Payments Collected: \$672,749 (6,301 transactions)
- Services:
- Water: \$402,523
- Garbage: \$107,889
- Marina: \$75,982
- Penalties Assessed: \$11,580 (579 accounts)
- Deposits Collected: \$5,108
- Permits
- Inspections: 90
- Plan Reviews: 75
- Code Enforcement Cases: 24
- <u>Marina</u>
- Revenue: \$75,982
- Ongoing: Slip rentals, seasonal prep, customer support

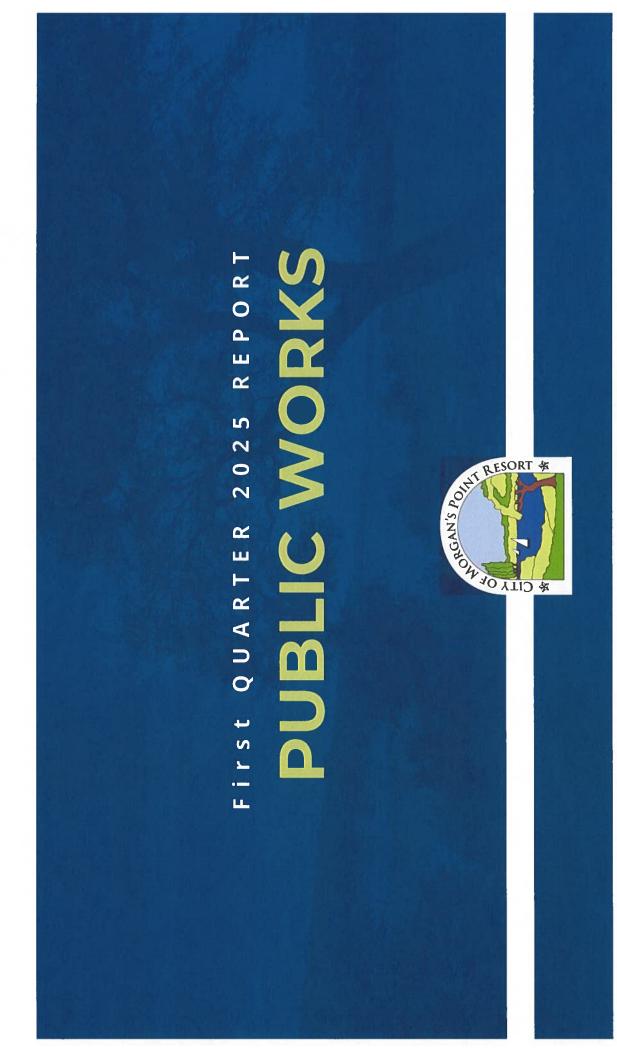
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<b>Quarter 1</b> Fire Report	reF	Sepor	f					_
FIRE RESCUE	/					9		
			Assist the Public, 18%		Eiros 13%			1
E					WIT CALL			
		Hazardous	SU	ľ		5 MINITES 16	S SECONDS	VC
		Condition 5%	15%					
5						I		
SINCE 1978				7				
						1		
COMMISIONED FIREFIGHTERS	FIGHTERS							
Primary Certification	Q1	Current						
Master Firefighter	1	6%						
Advanced Firefighter	7	6%	/			CERTIFIED EMS PROVIDERS	OVIDERS	
Intermediate Firefighter	4	25%				Primary Certification	<b>Q1</b>	%
Basic Structural Firefighter	10	63%			Rescue & EMS,	EMS Physician	1	3%
	16	100%			66%	Licensed Paramedic	S	17%
			EDIICATION SERVICES	CEC	1	Paramedic	4	14%
Professional Development	<b>Q1</b>	%				Advanced EMT	2	7%
Head of Department	1	2%	Departmental	46	STAFFING	Emergency Medical Technician	12	41%
Officer II	2	5%	Bell Co OMD (EMS)		Career 2757	Emergency Medical Responder	0	%0
Officer I	2	5%	Municpal	2	Overtime 31	CPR Trained	2	17%
Instructor II	æ	7%	NFPA 1001	83	Volunteer 986		29	100%
Instructor I	2	5%	NFPA 472		Relief 269			
Driver/Operator-Aerial	S	12%	NREMT (EMS)	6	TIFMAS 528	<b>Professional Development</b>	<b>Q1</b>	%
Driver/Operator- Pumper	10	23%	Federal	21		Administrator of Record	1	33%
S130/190 (Wildfire)	18	42%	State of Texas	21		EMS Educator	2	67%
	43	100%		162			е	100%

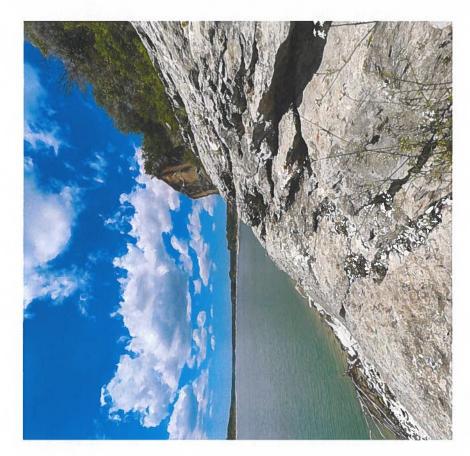
100% 67% 33% **Q1** 3 5 -**Professional Development** Administrator of Record **EMS Educator** 

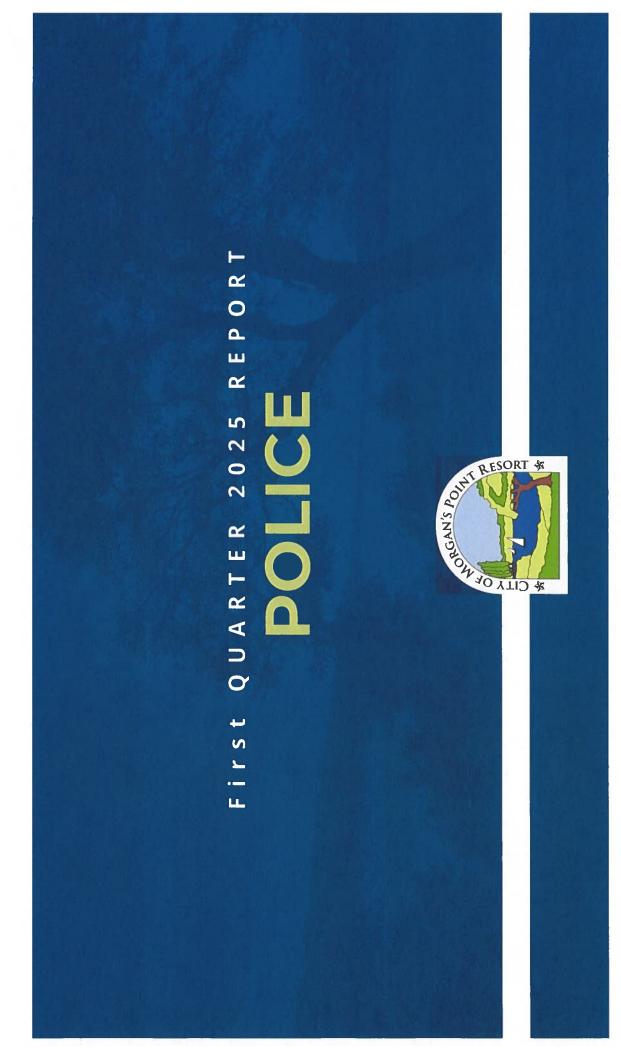


# Quarter 1- Public Works

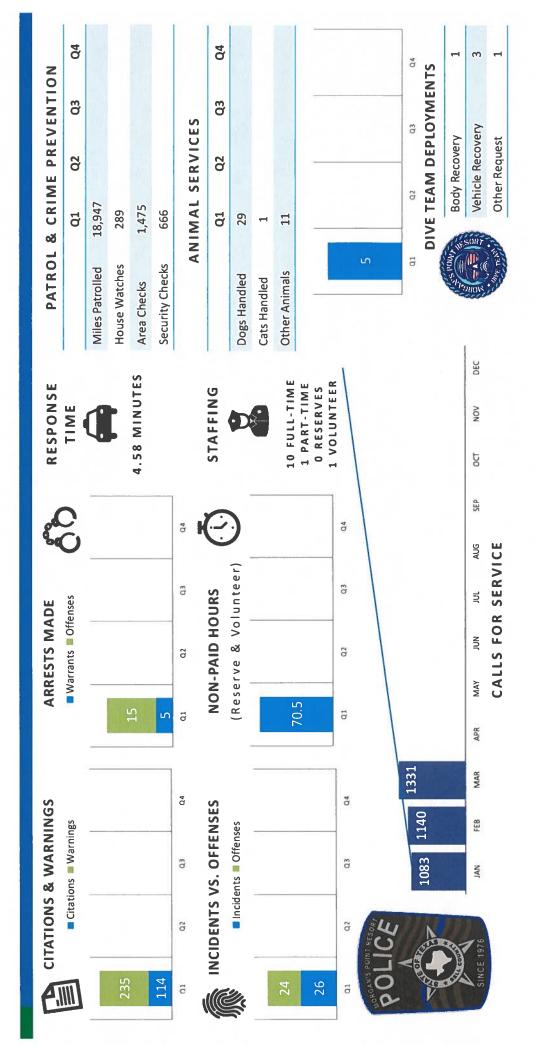
# Highlights

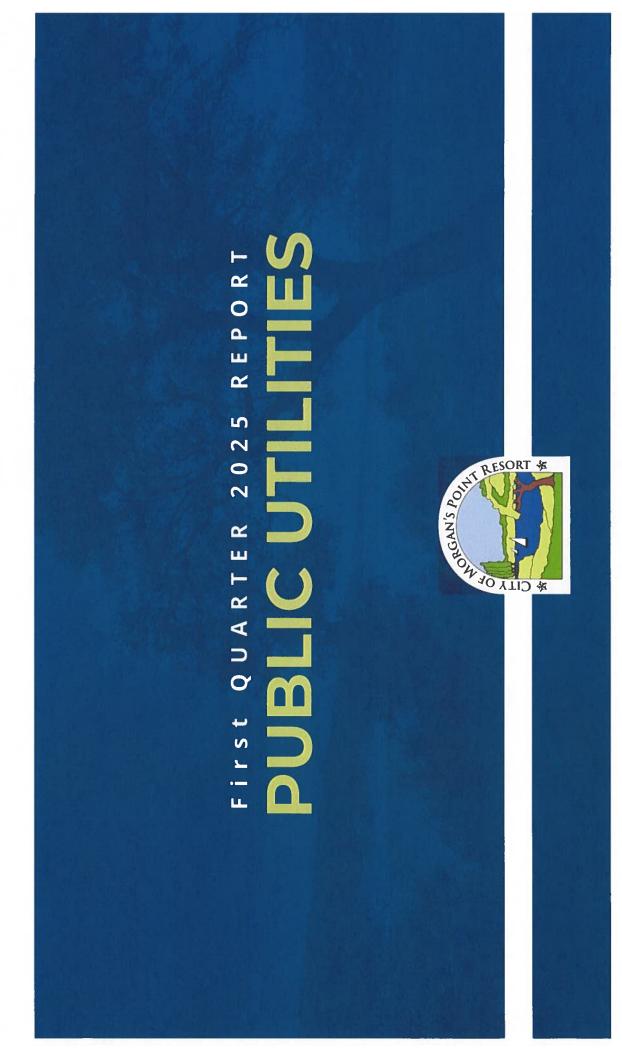
- Curbside Brush Removal
  - Mowing of Right-a-waysDaily Work Orders
- Quarterly Cleanup January
- Total Work Orders 31





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# Quarter 1- Public Utilities

# Wastewater Treatment

## Water Distribution

		New Service Installations	6	[
Koutine Sampling, Servicing, and Adjusting Treatment	Dauy, weekly, Monthly, Quarterly	Water Meter Replacements	~	1
		Water Leak Repairs	16	
Total Gallons Treated	352,673	Boil Water Notices Issued	2	
		Meter Re-Reads	611	
Average Biochemical Oxygen Demand Max. Limit, 35 mg/L	<2.0 mg/L	Service Lock Off Due To Non-Payment	94	
Arranaa Tatal Summandad Salida		Total Service Orders	163	Т
Average 10tal Suspended Solids Max. Limit, 60 mg/L	<2.0 mg/L	Herbicide, Gallons Applied	0	
Average E. coli	¢	Sampling, Monitoring, and Reporting	Daily	I
Max. Limit, 399 mg/L	<2.0 mg/L	Total Water Consumption	31,786,600	· · · · · · · · · · · · · · · · · · ·



### **City of Morgan's Point Resort**

### Minutes

### **City Council Regular Session**

Tuesday, May 13, 2025	6:00 PM	MPR EVENT CENTER – 60
		Morgan's Point Blvd
To View the meeti	ng go to: <u>www.MorgansPointResort1</u>	TX.com/YouTube

### **Call to Order**

Meeting called to order by Mayor, Dennis Green, at 6:05 PM

### PRESENT

Dennis Green Dorothy Allyn Jimbo Snyder Roxanne Stryker Stephen Bishop

ABSENT Pat Clune

### Invocation

Led by Ivy Harrison

### **Pledge of Allegiance**

Led by Ivy Harrison

### **Citizen Comments on Agenda Items**

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<u>Matthew Schuetze, Chief of Police, 6 Lake Forest Dr, MPR</u> - Spoke in regard to an upcoming event: Swearing in new police officer on May 19, 2025, at 9:00 AM at the Event Center

<u>Scott & Cindy Bradfute, 40 Wrangler Dr, MPR</u> - Spoke in regard to getting The Hop to service the City of Morgan's Point Resort

<u>Denise Seibert, 114 Great West Lp, MPR</u> - Spoke in regard to the outgoing and incoming City Council members, offering congratulations and expressing gratitude to each; and was in agreement with the city getting The Hop services

<u>Donna Hartman, 112 Great West Lp, MPR</u> - Gave thanks to Scott Bradfute for addressing the need for The Hop services; spoke in regard to the outgoing and incoming City Council members, offering congratulations and expressed gratitude to Mayor, Dennis Green

(Video 1:06)

### Presentations

1. Municipal Judge Appreciation (Mayor, City Council)

Expressed appreciation to Judge Theodore Duffield for his many years of service to the city and recognized his retirement with a commemorative, novelty street sign made in his honor

(Video 1:11:38)

### **Public Hearings**

**PH-25-004** Conduct a Public Hearing on a variance application (*Thomas Westmoreland*, *Vice-Chair of Planning and Zoning Committee*)

Public Hearing opened at 6:12 PM

Comments given by owner of property Penny Engelking

Public Hearing closed at 6:16 PM

**OR-25-006** Discuss and consider an Ordinance approving a variance for property located at 15 Golden Poppy Lp, Morgan's Point Resort TX, 76513 (*Thomas Westmoreland*)

Motion made to approve OR-25-006, a variance for property located at 15 Golden Poppy Lp, Morgan's Point Resort TX, 76513

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

Passed

(Video 1:12:20)

### **Consent Agenda**

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2. MN-25-005 Consider Minutes of Regular City Council Meeting on April 8, 2025

Motion made to approve minutes of Regular City Council Meeting on April 8, 2025

Passed

(Video 1:16:18)

### **Interlocal Agreements**

3. <u>ILA-25-01</u> Discuss and consider one of two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code. (*Dennis Baldwin*)

Motion made to approve ILA-25-01, one of two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code

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

Passed

**<u>4.</u>** <u>**OR-25-007**</u> Discuss and consider an Ordinance amending Chapter 10 of the Code of Ordinances of the City of Morgan's Point Resort, providing for amendments to the City's platting authority in the extraterritorial jurisdiction (*Dennis Baldwin*)

Motion made to approve OR-25-007, amending Chapter 10 of the Code of Ordinances of the City of Morgan's Point Resort, providing for amendments to the City's platting authority in the extraterritorial jurisdiction

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

Passed

(Video 1:16:45)

### **Transition to New Council**

5. <u>RS-25-014</u> Discuss and Consider approving a Resolution for canvassing the returns of the May 3, 2025, General Election, declaring the results, and providing an effective date (*Nayda Santana*)

Presentation of Certificates of Election to newly elected officials (*Camille Bowser*) Completion and filing of Statements of Officer (*Camille Bowser*) Administration of Oaths of Office (*Camille Bowser*) Seating of newly elected councilmembers Select Mayor Pro-Tem (*City Council*)

RS-25-014 was signed off in agreement approving the canvassing returns of the May 3, 2025, General Election, declaring the results, and providing an effective date

Resolution has been signed by all present councilmembers approving the canvassing of returns for 2025

The Oath of Office was administered, and the newly elected councilmembers were seated

(Video 1:19:30)

### **Mayor's Comments**

James "Jimbo" Snyder, Mayor

Roll Call of new council:

Roxanne Stryker

Stephen Bishop

Dorothy Allyn

Samuel Pallin

Bruce Leonhardt

Roxanne Stryker was nominated for the position of Mayor Pro-Tem by councilmember Bruce Leonhardt and that nomination was seconded by councilmember Stephen Bishop

Passed unanimously

The newly elected Mayor, James Snyder, expressed gratitude to the outgoing Mayor, Dennis Green, who was honored with a novelty street sign bearing his name.

Mayor, James Snyder, gave congratulations to new council and offered thanks to previous council

(Video 1:27:37)

6. <u>RS-25-013</u> Discuss and consider at Resolution updating the Hazard Mitigation Action Plan for the City of Morgan's Point Resort (*Dennis Baldwin and James Snyder*)

Motion made to approve RS-25-013, updating the Hazard Mitigation Action Plan for the City of Morgan's Point Resort

Motion made by Pallin, Seconded by Stryker. Voting Yea: Bishop, Allyn, Leonhardt

Passed

(Video 1:30:30)

<u>RS-25-016</u> Discuss and consider a Resolution for the City Council Memorandum/Resolution for the City of Morgan's Point Resort to award RFQ 25-03 for General Engineering Services to Kasberg, Patrick & Associates, L.P.(KPA) (*Nayda Santana*)

Motion made to accept RS-25-016, awarding RFQ 25-03 for General Engineering Services to Kasberg, Patrick & Associates, L.P. (KPA)

Motion made by Stryker, Seconded by Pallin.

Voting Yea: Allyn, Bishop, Leonhardt

Passed

(Video 1:37:10)

8. <u>RS-25-017</u> Discuss and consider a Resolution to support the Police Department's Request for

Motion made to accept RS-25-017, to support the Police Department's Request for Application (RFA) for an FY 2026, SB224 Catalytic Converter grant

Motion made by Bishop, Seconded by Allyn. Voting Yea: Leonhardt, Pallin, Stryker

Passed

(Video 1:41:58)

### **Financial Director Update**

Detailed information is expected to be ready for the Special Session on May 27, 2025

(Video 1:47:45)

### **City Manager Update**

\$675,000 - 75% from FEMA, 25% from TDEM

Fire Mitigation - in regard to chipped wood hazard behind public safety center

\$8000 for ADA compliant chair for pool

(Video 1:49:48)

Adjournment

Meeting adjourned at 7:10 PM

I certify that a copy of the \_\_\_5-13-2025\_\_\_ 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 \_5-9-2025\_\_ 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

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WATER AEROBICS:	Morgan's Point 10:00am
WATER AEROBICS:	Morgan's Point 8:00pm
WATER AEROBICS:	Morgan's Point 10:00am
WATER AEROBICS:	Morgan's Point

CITY COUNCIL WKSHP:

LIBRARY COMMITTEE MTG:

MPR COFFEE W/ ACOUNCIL MEMBER:

LIBRARY VOLUNTEER WORKDAY:

MPR COPS:

PARKS & REC MTG:

MPR CITY HALL:

WATER AEROBICS:

WATER AEROBICS:

MPR EXPLORERS:

WATER AEROBICS:

WATER AEROBICS:

CITY COUNCIL MTG:

Mary 1	Ruth	Briggs	Library,	May	14,	2025.	7:00	pm-9:0	00pm
2		00		2				1	1

Garrett and Mic Hill Event Center, May 15, 2025, 7:00pm-9:00pm

Mary Ruth Briggs Library, May 16, 2025, 8:00am-10:00am

Mary Ruth Briggs Library, May 21, 2025, 1:00pm-3:00pm

Priority Charter School Admin Conference Rm, May 21, 2025, 6:00pm-9pm

City Hall CLOSED for Memorial Day, May 26, 2025

Morgan's Point Resort Swimming Pool, May 27, 2025, 9:00am-10:00am

Morgan's Point Resort Swimming Pool, May 28, 2025, 7:00pm-8:00pm

Garrett and Mic Hill Event Center, April 24, 2025, 9:00am-12:00pm

Morgan's Point Resort Swimming Pool, May 27, 2025, 9:00am-10:00am

Morgan's Point Resort Swimming Pool, June 2, 2025, 7:00pm-8:00pm

Morgan's Point Resort Swimming Pool, June 3, 2025, 9:00am-10:00am

Morgan's Point Resort Swimming Pool, June 4, 2025, 7:00pm-8:00pm

Morgan's Point Resort Swimming Pool, June 5, 2025, 9:00am-10:00am

Morgan's Point Resort Swimming Pool, June 9, 2025, 7:00pm-8:00pm

Garrett and Mic Hill Event Center, June 10, 2025, 5:00pm-6:00pm

Garrett and Mic Hill Event Center, June 10, 2025, 6:00pm



### **City of Morgan's Point Resort**

### Minutes

### **City Council Special Session**

Tuesday, May 27, 2025	6:00 PM	MPR EVENT CENTER – 60
		Morgan's Point Blvd
To View the meeti	ng go to: www.MorgansPointResortT	X.com/YouTube

### 1. Call to Order

Meeting was called to order by Mayor, James Snyder, at 6:22 pm

PRESENT Jimbo Snyder Roxanne Stryker Dorothy Allyn Stephen Bishop Bruce Leonhardt

ABSENT Samuel Pallin

### 2. <u>Announcement and Citizen Comments</u>

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.

N/A

### **<u>3.</u>** Public Hearing(s)

a. PH-25-005 Hold a public hearing amending the FY 2024 Budget Amendment and Carryforward

**<u>OR-25-008</u>** Discuss and consider an Ordinance approving the FY 2024 Budget Amendment and Carryforward

Public hearing opened at 6:22pm

No comments

Public hearing closed at 6:23

Motion made to accept OR-25-008, approving the FY 2024 Budget Amendment and Carryforward

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

Passed

**b.** <u>**PH-25-006**</u> Hold a public hearing amending the FY 2025 Budget Amendment of recognizing Revenues and Expenditures

<u>OR-25-009</u> Discuss and consider an Ordinance approving the FY 2025 Budget Amendment of recognizing Revenues and Expenditures

Public hearing opened at 6:24 pm

No comments

Public hearing closed at 18:25

Motion made to approve OR-25-009, approving the FY 2025 Budget Amendment of recognizing Revenues and Expenditures, after the change of the account number on Capital Projects from a revenue item to the appropriate expense item for the \$156,377.58

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

Passed

### 4. Resolutions

**a.** <u>**RS-25-015**</u> Discuss and consider a Resolution electing councilmember Roxanne Stryker as Mayor Pro-Tem for the 2025/2026 term

Motion made approve RS-25-015, electing councilmember Roxanne Stryker as Mayor Pro-Tem for the 2025/2026 term, with the change of changing the approval being done at a special session, not a regular session.

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

Passed

**b. <u>RS-25-018</u>** Discuss and consider FYE 2024 and FYE 2025 audit engagement letter with BrooksWatson & Co. and authorize the city manager to execute a contract for said services

Motion made to accept RS-25-018, approving the FYE 2024 and FYE 2025 audit engagement letter with BrooksWatson & Co. and authorize the city manager to execute a contract for said services

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

Allyn asked that the handout of the audit schedule for FYE 23 and these audits be included in the packet for the benefit of our residents

Passed

c. <u>RS-25-019</u> Discuss and consider a Resolution to amend authorized representatives for Texas Local Government Investment Pool (TexPool)

Motion made to accept RS-25-019, amending authorized representatives for the Texas Local Government Investment Pool (TexPool) to be Amanda Domingez, Mary Tolman and Dennis Baldwin

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

Passed

### <u>5. Adjourn</u>

Meeting adjourned at 7:03

6. I certify that a copy of the \_\_\_\_5-27-2025\_\_\_ 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 \_\_5-23-2025\_\_\_ 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. 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.

Camille Bowser, City Secretary

### **Resolution 25-020**

### A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, APPROVING THE APPLICATION FOR FUNDING OF MOTOR VEHICLE CRIME PREVENTION AUTHORITY SB224 CATALYTIC CONVERTER GRANT PROGRAM FOR THE CITY OF MORGAN'S POINT RESORT POLICE DEPARTMENT ("MPRPD")

**WHEREAS**, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement taskforces and agencies for economic motor vehicle theft, including catalytic converter theft, and

WHEREAS, this grant program will assist this jurisdiction to combat catalytic converter theft; and

**WHEREAS,** The City of Morgan's Point Resort, Texas has agreed that in the event of loss or misuse of the grant fund, The City of Morgan's Point Resort, Texas agrees and assures that the grant funds will be returned in full to the Motor Vehicle Crime Prevention Authority.

**NOW, THEREFORE, BE IT RESOLVED** and ordered that the City Manager Dennis Baldwin is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant; and

**BE IT FURTHER RESOLVED** that the Police Chief Matthew Schuetze is designated as the Program Director, and the Chief Finance Officer Mary Tolman is designated as the Financial Officer for this grant.

**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.

**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 provision has never been contained herein, but shall not affect the remaining provisions of this Resolution, which shall remain in full force and effect.

**Execution:** The Mayor, James Snyder, is hereby authorized to execute this Resolution and to execute the any and all other such instruments, certificates, or papers necessary and advisable to carry out the intent and purpose of this Resolution.

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

THE CITY OF MORGAN'S POINT, TEXAS

JAMES SNYDER, Mayor

Attest:

CAMILLE BOWSER, City Secretary



### **MOTOR VEHICLE CRIME PREVENTION AUTHORITY**

### Fiscal Year 2026 Request for Applications-SB 224 Catalytic Converter Grant April 14, 2025

### **Notice of Request for Applications**

The Motor Vehicle Crime Prevention Authority (**MVCPA**) has authorized the issuance of the Fiscal Year 2026 **(FY 2026) Request for Applications (RFA)**. Senate Bill 224 provides that, "The money deposited to the credit of the general revenue fund for coordinated regulatory and law enforcement activities intended to detect and prevent catalytic converter theft in this state... may be appropriated to the Authority for the activities required by this section." To implement SB 224, the MVCPA is providing grants to local law enforcement taskforces and agencies to combat Catalytic Converter Theft.

Eligible applicants may request funds for program operation by submission of an application consistent with the information, including the requirements and conditions stated in this RFA. This RFA is posted in the Texas Register for at least thirty (30) days prior to the due date for Applications.

**All applications submitted will be for FY 2026**. If awarded an FY 2025 SB 224 Catalytic Converter Grant, the MVCPA may provide an FY 2026 grant subject to the availability of funding and the grantees' positive program performance.

### Due Date

Grant Applications from eligible applicants must be completely submitted on-line at <a href="https://MVCPA.tamu.edu">https://MVCPA.tamu.edu</a> on or before 5:00 PM, May 23, 2025. First time applicants must establish an account and perform account setup steps prior to an application being able to be submitted.

The <u>required</u> Resolution and any <u>optional</u> supporting documents must be scanned and submitted as attachments to the application at <u>https://MVCPA.tamu.edu</u> on or before **5:00 PM**, **May 23, 2025**.



### **Applicable Authority and Rules**

Motor Vehicle Crime Prevention Authority grant programs are governed by the following statutes, rules, standards, and guidelines: https://statutes.capitol.texas.gov/Docs/TN/htm/TN.1006.htm

http://texreg.sos.state.tx.us/public/readtac\$ext.ViewTAC?tac\_view=3&ti=43&pt=3

https://comptroller.texas.gov/purchasing/grant-management/

https://www.txdmv.gov/sites/default/files/body-files/MVCPA\_FY20\_Grant\_Admin\_Manual.pdf

This Request for Applications was issued on April 14, 2025.

### Eligible Applicants.

Only Texas law enforcement agencies through their city or county are eligible to apply for the FY 2026 SB 224 Catalytic Converter Grant funding.

### **Application Category**

**New Grant**-These are potentially annual grants subject to available legislative funding. A 20 % Cash Match is required for this application. Applicants meeting eligibility requirements may submit a new grant application to the priority established by the MVCPA in the FY 2026 RFA. New applicants shall email MVCPA at <u>GrantsMVCPA@txdmv.gov</u> from an official governmental agency email account to request an account and that access be established.

### **Grant Type**

Reimbursement-This is a total program budget reimbursement grant. Applicants that are awarded grants will expend local (agency) funds and then will be reimbursed quarterly, subject to compliance with standard and special conditions as contained in the Statement of Grant Award (SGA), at the agreed rate for all allowable, reasonable, and necessary program costs incurred.

### **Grant Term**

The FY 2026 grant cycle is a one (1) year funding cycle to begin on **September 1, 2025, and end on August 31, 2026**. Subject to availability of funding and grantees' positive program performance, the MVCPA <u>may</u> provide an FY 2027 grant using the same online application systems and prorated budget values as originally submitted. No obligations or expenses may be incurred or made outside of the grant period(s).



### **Method of Application**

Grant Applications from eligible applicants shall be completely submitted on-line at <a href="https://MVCPA.tamu.edu">https://MVCPA.tamu.edu</a> on or before 5:00 PM, May 23, 2025. All forms will be completed online. The Resolution and all supporting documents must be submitted as attachments.

### **Resolution Required**

A Resolution (Order or Ordinance) by the applicant governing body is required to make an application for these funds. The resolution shall provide that the governing body applies for the funds for the purpose provided in statute (SB 224 and this RFA) and agrees to return the grant funds in the event of loss or misuse and designate the officials that the governing body chooses as its agents to make uniform assurances and administer the grant if awarded.

Only the governing body that submits an application needs to adopt and submit a Resolution. Participating jurisdictions in multi-agency taskforces shall agree and commit to the grant through Interlocal Cooperation Contract or agreements as provided under Texas Local Government Code Chapter 362, Texas Government Code Chapter 791, and TxGMS.

In the event a governing body has delegated the application authority to a city manager, chief of police, sheriff or other official, then applicants must submit on-line a copy of the delegation order

(documentation) along with the Resolution signed by the official. A sample Resolution is attached as Appendix A.

### **Program Category**

To be eligible for consideration for funding, a law enforcement taskforce grant application must be designed to support one or more of the following MVCPA program categories (43 TAC §57.14):

Law Enforcement, Detection, and Apprehension – provide financial assistance to support law enforcement agencies for economic motor vehicle theft, including, but not limited to, theft of a catalytic converter attached to a motor vehicle, and fraud-related motor vehicle crime enforcement teams (referred to as taskforces). Taskforces will develop organized methods to combat economic motor vehicle theft, including, but not limited to, theft of a catalytic converter attached to a motor vehicle, and fraud-related motor vehicle crime enforcement to a motor vehicle theft, including, but not limited to, theft of a catalytic converter attached to a motor vehicle, burglary of a motor vehicle, and fraud-related motor vehicle crime through the enforcement of law. This may include recovery of vehicles, clearance of cases,

arrest of law violators, and disruption of organized motor vehicle crime. This category includes the development of uniform programs to prevent stolen motor vehicles and stolen catalytic converters from entering Mexico or being removed from Texas through outbound seaports.

**Prosecution/Adjudication/Conviction** - provide financial support for taskforces to work with prosecutors and the judiciary to implement programs designed to reduce the incidence of catalytic converter theft.

**Prevention, Anti-Theft Devices, and Automobile Registration** - provide financial support for taskforces to work with organizations and communities to reduce the incidence of catalytic converter theft. The application shall demonstrate how financial support will assist motor vehicle owners to reduce catalytic converter theft.

**Reduction of the Sale of Stolen Vehicles or Parts** - provide financial support for taskforces to work with businesses, organizations, and communities to reduce the sale of catalytic converters. Applicants will develop organized methods to combat the sale of stolen catalytic converters using any of the following: vehicle identification number (VIN) inspections; inspections of motor vehicle part and component distribution enterprises; parts labeling and etching methods; and means to detect the fraudulent sale of stolen catalytic converters.

**Educational Programs and Marketing** – provide financial support for taskforces to work with individuals, businesses, organizations, and communities to assist motor vehicle owners in detecting and preventing catalytic converter theft. Develop and provide specialized training or education program(s) to the public on detecting and preventing catalytic converter theft, law enforcement on interdiction and prosecution, and government officials on detecting and preventing catalytic converter theft in this state.

### **Priority Funding**

The MVCPA enabling statute provides that "The authority shall allocate grant funds primarily based on the number of motor vehicles stolen in, or the motor vehicle burglary or theft rate across, and the number of fraud-related motor vehicle crimes committed in the state rather than based on geographic distribution." (TTC Section 1006.151(c); SB 224). In addition, the following grant features will be given priority consideration in evaluating new grant applications:

<u>Continuing Funded Programs in Compliance with MVCPA Grant Conditions</u> – Applications that provide for the continuation of existing programs that currently meet the program and fiscal

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reporting conditions of the MVCPA grant program. Applicants must provide the ongoing need and their progress and impactful performance toward detecting and preventing catalytic converter theft.

The applicant must describe the experience and qualifications of investigators used in the program and how utilization of grant inventory and resources for continued operation of these specialized investigative grant programs are useful for state and local governments.

**Programs to Combat Organized Catalytic Converter Crime** – Applications for detecting and preventing catalytic converter theft enforcement teams that introduce, increase, or expand efforts to detect and prevent theft of catalytic converters by organized crime.

**Border and Port Security**-Applications that provide specific initiatives to identify and prevent stolen catalytic converters from crossing the border with Mexico using automatic license plate readers, training of local state and federal personnel in the identification of stolen vehicles, and bridge and port inspections.

<u>Use of Technology</u>-Applications that incorporate automatic license plate reader programs, surveillance equipment, and other uses of technology to increase the number of stolen catalytic converters recovered and the number of persons arrested for catalytic converter crimes.

<u>Theft of Parts from a Motor Vehicle</u>-Applications that incorporate a reasonable, objective plan to combat and prevent the theft of catalytic converters.

**Dedicated Prosecutors**-Applications that incorporate a dedicated prosecutor to increase the priority of catalytic converter theft prosecutions and decrease the number of repeat offenders through successful and timely prosecution efforts.

### **Supporting Documents**

Documents that provide evidence of local support or commitment from other officials or agencies for the application may be submitted following the same instructions as the Resolution. Interagency agreements shall be submitted prior to payments being authorized if an award is made. MVCPA recommends that interagency agreements be completed after award determinations are made to ensure correct amounts are reflected in those agreements. All interagency agreements must meet the conditions and elements required in the TxGMS.



### **Supplanting Prohibited**

Grant funds provided by the Authority under this RFA shall not be used to supplant federal, state, or local funds that otherwise would be available for the same purposes (43 Texas Administrative Code §57.9). Supplanting means the replacement of other funds with MVCPA grant funds. This shall include using existing resources already available to a program activity as cash match.

**NICB**-Applicants may enter into formal agreements with the National Insurance Crime Bureau (NICB) to work on grant funded activities. The amount of salary and other direct costs related to the work on grant activity provided by the NICB may be reported. Time certifications are required to be made by the employee for these positions as required by TXGMS.

### **In-Kind Match**

Only include in-kind match if necessary for the local jurisdiction. In-kind match may be used to: 1) reflect the total level of jurisdictions' effort/costs to combat catalytic converter theft; 2) reflect how the grant program fits into jurisdictions' operation; 3) effectively operate a single program with multiple funding streams; and/or 4) contributions from the applicant or third parties that are for grant-funded activity. Costs in detail line items shall not be split between inkind match and grant funding. For example, the entire salary of an officer shall be placed in one expense type rather than split between grant and in-kind.

### **Reporting and Webinar Attendance Requirements**

Applicants who are awarded grants will be required to provide:

**Quarterly Progress Reports**-The MVCPA requires the submission of quarterly progress reports to demonstrate progress toward meeting goals and activities provided in the grant application. These include: 1) Monthly progress toward meeting statutorily required performance measures; 2) Monthly progress recorded on the Goals, Strategies, and Activities report; and 3) Quarterly Summary and Success section. Grantees designated as Border/Port Security grants are required to complete additional sections required by the Texas Legislature.

**Quarterly Financial Reports**-Reports of actual expenses incurred are required to request funds. All expenditures must be in accordance with local policies and procedures and grant requirements. Grantees shall review all expenditures, ensure all applicable regulations are followed, and maintain documentation that is accurate and complete. All expenses must be supported by appropriate documentation. **Webinar Attendance**: One grant financial representative from the applicant agency is required to attend a monthly session via teleconference or webinar that includes information on MVCPA grant administration.

One law enforcement officer is required to attend the information sharing and networking sessions on a monthly session via teleconference or webinar that includes law enforcement issues and other MVCPA issues critical to the successful operation of MVCPA taskforces.

### **Funding Requirements and Conditions**

- a) **State Funds Availability**-All awards by the MVCPA are subject to the availability of state funds.
- b) **Right of Refusal**-The Authority reserves the right to reject any or all of the applications submitted.
- c) **Awards**-Publishing the RFA does not legally obligate the Authority to fund any programs.
- c) **Partial Funding**-The Authority may choose to offer funds for all, or any portion of a program submitted in an application.
- d) **Substitution**-The Authority may offer alternative funding sources, special conditions, or alternative program elements in response to submitted Applications.
- e) **Application Required**-Registration for online access is required. The MVCPA is not responsible for applicants who cannot complete the registration and application process on time.
- f) **No Alternative Application Submission**-Paper applications and requests for funding are not accepted in lieu of the online grant application process.
- g) **Review Criteria**-Authority staff and any designated MVCPA Board member(s) will review each grant using subjective and objective tools and comparative analysis. The weight given to each section or combination of sections is at the sole discretion of the Authority.
- h) **Questions and Clarification**-During the review period, the applicant may be contacted by Authority staff to ask questions or to seek clarification regarding information provided in the application. Failure to promptly respond will not disqualify an applicant, but information that is submitted after the review period may not be considered.
- i) **Final Selection-**The Authority may select and award programs that best meet the statutory and legislative purposes of SB 224 and that reflect its current priorities. No appeal may be made regarding the Authority's decisions.
- j) **Changes in Application**-If an applicant proposes changes to be made in the program type or participation of jurisdictions after an award is determined, then the Authority will review

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the changes and may make modifications (including the amount) or cancel the award as deemed appropriate by the Authority.

- k) **Delayed Start**-An applicant who is awarded a grant and does not begin operations within 30 days of the issuance of the Statement of Grant Award is considered terminated.
- Application instructions-the MVCPA will provide additional details and instructions in the online application system that are incorporated by reference as part of this RFA and which must be followed during the application and award process.
- m) **Program Income**-is defined in the TxGMS. Current grantees carrying forward program income to future years will follow the new rules established by the Texas Comptroller and MVCPA Grant Administrative Manual.
- n) TCOLE Certifications Required-All law enforcement agencies regulated by Chapter 1701, Occupations Code must certify that they are in compliance with the Texas Commission on Law Enforcement standards or provide a certification from the Texas Commission on Law Enforcement that states that the requesting agency is in the process of achieving compliance with said rules.

### Selection Process:

Eligible applications will be reviewed. Grant award decisions by MVCPA are final and not subject to judicial review.

Applications that do not meet the stated requirements of this RFA and that are not eligible for review will be notified within ten (10) working days after the due date.

### **Application Workshop**

Potential applicants are requested/required to attend the on line "Motor Vehicle Crime Prevention Authority Grant Application Workshop" which has been scheduled for: April 30, 2025, from 9 AM to 12 PM. Join by using the following links:

### THIS MEETING WILL BE HELD REMOTELY VIA MICROSOPT TEAMS MEETING

### Microsoft Teams

Join the meeting on your computer, mobile app or room device.

https://teams.microsoft.com/l/meetupjoin/19%3ameeting NDdkYzc2NzgtY2U3NS00ZTUwLTg3YzktYmExMzhkYjhmZjZm%40thread.v2/



<u>0?context=%7b%22Tid%22%3a%2272719f70-3533-46b3-9456-</u> ec1235143768%22%2c%22Oid%22%3a%220514ac85-ebb6-4d6b-83c8-d095df91e59b%22%7d

Meeting ID: 215 109 540 885 Passcode: QK3kC9Tk Dial in by phone +1 737-787-8456,,404290408# United States, Austin Find a local number Phone conference ID: 404 290 408# Conference ID: 929 327 163# The informational session will provide details on the grant Application process including grant eligibility requirements, completing the various Application sections, and the grant cycle timeline.

Contact Person William Diggs, MVCPA Director, Texas Motor Vehicle Crime Prevention Authority 4000 Jackson Avenue Austin, Texas 78731 (512) 465-1485 <u>GrantsMVCPA@txdmv.gov</u>

**Webinar Attendance:** One grant representative from the applicant agency is required to attend a monthly session via teleconference or webinar that includes information on MVCPA grant administration.

**One law enforcement officer** is required to attend the monthly information sharing and networking sessions on law enforcement issues and other MVCPA issues critical to the successful operation of an MVCPA taskforce. **"These meetings occur in person during the months a MVCPA Board Meeting takes place."** 

### **MVCPA Application Checklist**

Each Applicant must:

- 1) Complete the on-line Application on or before **5:00 PM**, May 23, 2025.
- 2) Complete the Resolution with the city or county and attach with other supporting documents on or before **5:00 PM**, **May 23, 2025**.



### Appendix A Updated Sample Motor Vehicle Crime Prevention Authority Resolution

Applicants must use the language below to meet the minimum legal elements to execute an agreement with the MVCPA through the grant application process. Cities and counties not wanting to use the sample below must address all the legal elements contained herein.

### 2025 <u>Blank City / County</u> Resolution or Order or Ordinance Motor Vehicle Crime Prevention Authority 2025 Blank City / County Resolution SB 224 Catalytic Converter Grant Program

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement taskforces and agencies for economic motor vehicle theft, including catalytic converter theft; and

WHEREAS, this grant program will assist this jurisdiction to combat catalytic converter theft; and WHEREAS, [GOVERNMENTAL ENTITY] has agreed that in the event of loss or misuse of the grant funds, [GOVERNMENTAL ENTITY] agrees and assures that the grant funds will be returned in full to the Motor Vehicle Crime Prevention Authority.

NOW THEREFORE, BE IT RESOLVED and ordered that [TITLE], is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that [Name] is designated as the Program Director and [Name] is designated as the Financial Officer for this grant.

Adopted this	day of	, 2025
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NAME: TITLE: County Judge /Mayor/ City Manager

### **ORDINANCE 25-010**

### AN ORDINANCE OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, TO ADOPT THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE (IFC).

**WHEREAS,** the City Council of the City of Morgan's Point Resort desires to safeguard the health, safety and general welfare of the City and its citizens; and

**WHEREAS,** The City of Morgan's Point Resort, Texas ("City"), is a Type A general law city operating pursuant to the laws of The State of Texas, by and through its duly elected council members;

**WHEREAS,** The City is authorized and empowered to adopt and enforce ordinances, not inconsistent with state law, that are necessary to protect the welfare and safety of its inhabitants (TEXAS LOCAL GOVERNMENT CODE § 51.012);

**WHEREAS**, the City Council has determined that adopting a fire code constructed of nationallyaccepted and uniform standards is one means of ensuring community health, safety and general welfare; and

### WHEREAS, the City Council recognizes that

"The purpose of the IFC is to establish the minimum requirements consistent with nationally recognized good practice for providing a reasonable level of life safety and property protection from hazards of fire, explosion or dangerous conditions in new and existing buildings, structure and premises, and to provide a reasonable level of safety to Firefighters and emergency responders during emergency operations;" and

**WHEREAS,** The Morgan's Point Resort Fire Department exists to enhance community safety, quality of life and spirit by reducing the impact of hazards and emergency incidents on the people, environment and economy, and

**WHEREAS**, the fire department requires a contemporary adopted and enforceable fire code to fulfill its obligation to protect lives and conserve property, and

### 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**. The City adopts the 2021 International Fire Code as part of the Code of Ordinances of the City. Any provisions in the City Code of Ordinances which conflict with the 2021 International Fire Code are repealed.

**Section 3.** In the event that one or more of the provisions contained in this Ordinance shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this Ordinance 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 Ordinance, which shall remain in full force and effect.

**Section 4.** This Ordinance 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. This Ordinance shall be and become effective immediately upon its adoption.

PASSED AND APPROVED this 10<sup>th</sup> day of June 2025, by \_\_\_\_(ayes) to \_\_\_\_(nays) with no abstentions by a vote of the City Council of the City of Morgan's Point Resort, Texas.

/s/ James Snyder, Mayor

Attest:

APPROVED AS TO FORM:

/s/ Camille Bowser, City Secretary

/s/ Neale Potts, City Attorney

2021 International Fire Code\*

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### PREFACE

### Introduction

The International Fire Code<sup>\*</sup> (IFC<sup>\*</sup>) establishes minimum requirements for fire prevention and fire protection systems using prescriptive and performance-related provisions. It is founded on broad-based principles that make possible the use of new materials and new system designs. This 2021 edition is fully compatible with all of the International Codes<sup>\*</sup> (I-Codes<sup>\*</sup>) published by the International Code Council<sup>\*</sup> (ICC<sup>\*</sup>), including the International Building Code<sup>\*</sup> (IBC<sup>\*</sup>), International Energy Conservation Code<sup>\*</sup> (IECC<sup>\*</sup>), International Existing Building Code<sup>\*</sup> (IEBC<sup>\*</sup>), International Energy Conservation Code<sup>\*</sup> (IECC<sup>\*</sup>), International Green Construction Code<sup>\*</sup> (IgCC<sup>\*</sup>), International Mechanical Code<sup>\*</sup> (IMC<sup>\*</sup>), International Plumbing Code<sup>\*</sup> (IPC<sup>\*</sup>), International Private Sewage Disposal Code<sup>\*</sup> (IPSDC<sup>\*</sup>), International Property Maintenance Code<sup>\*</sup> (ISPSC<sup>\*</sup>), International Residential Code<sup>\*</sup> (IRC<sup>\*</sup>), International Swimming Pool and Spa Code<sup>\*</sup> (ISPSC<sup>\*</sup>), International Wildland-Urban Interface Code<sup>\*</sup> (IWUIC<sup>\*</sup>), International Zoning Code<sup>\*</sup> (IZC<sup>\*</sup>) and International Code Council Performance Code<sup>\*</sup> (ICCPC<sup>\*</sup>).

The I-Codes, including the IFC, are used in a variety of ways in both the public and private sectors. Most industry professionals are familiar with the I-Codes as the basis of laws and regulations in communities across the US and in other countries. However, the impact of the codes extends well beyond the regulatory arena, as they are used in a variety of nonregulatory settings, including:

- •Voluntary compliance programs such as those promoting sustainability, energy efficiency and disaster resistance.
- •The insurance industry, to estimate and manage risk, and as a tool in underwriting and rate decisions.
- •Certification and credentialing of individuals involved in the fields of building design, construction and safety.
- Certification of building and construction-related products.
- •US federal agencies, to guide construction in an array of government-owned properties.
- •Facilities management.
- • "Best practices" benchmarks for designers and builders, including those who are engaged in projects in jurisdictions that do not have a formal regulatory system or a governmental enforcement mechanism.

- College, university and professional school textbooks and curricula.
- Reference works related to building design and construction.

In addition to the codes themselves, the code development process brings together building professionals on a regular basis. It provides an international forum for discussion and deliberation about building design, construction methods, safety, performance requirements, technological advances and innovative products.

### Development

This 2021 edition presents the code as originally issued, with changes reflected in the 2003 through 2018 editions and further changes approved by the <u>ICC</u> Code Development Process through 2019. A new edition such as this is promulgated every 3 years.

### Maintenance

The IFC is kept up to date through the review of proposed changes submitted by code enforcement officials, industry representatives, design professionals and other interested parties. Proposed changes are carefully considered through an open code development process in which all interested and affected parties may participate.

The ICC Code Development Process reflects principles of openness, transparency, balance, due process and consensus, the principles embodied in OMB Circular A-119, which governs the federal government's use of private-sector standards. The ICC process is open to anyone; there is no cost to participate, and people can participate without travel cost through the ICC's cloud-based app, cdpAccess<sup>\*</sup>. A broad cross section of interests are represented in the ICC Code Development Process. The codes, which are updated regularly, include safeguards that allow for emergency action when required for health and safety reasons.

In order to ensure that organizations with a direct and material interest in the codes have a voice in the process, the ICC has developed partnerships with key industry segments that support the ICC's important public safety mission. Some code development committee members were nominated by the following industry partners and approved by the ICC Board:

- American Institute of Architects (AIA)
- International Association of Fire Chiefs (IAFC)
- •National Association of Home Builders (NAHB)
- National Association of State Fire Marshals (NASFM)

The code development committees evaluate and make recommendations regarding proposed changes to the codes. Their recommendations are then subject to public comment and council-wide votes. The ICC's governmental members—public safety officials who have no financial or business interest in the outcome—cast the final votes on proposed changes.

The contents of this work are subject to change through the code development cycles and by any governmental entity that enacts the code into law. For more information regarding the code development process, contact the Codes and Standards Development Department of the ICC.

While the I-Code development procedure is thorough and comprehensive, the ICC, its members and those participating in the development of the codes disclaim any liability resulting from the publication or use of the I-Codes, or from compliance or noncompliance with their provisions. The ICC does not have the power or authority to police or enforce compliance with the contents of this code.

### Code Development Committee Responsibilities (Letter Designations in Front of Section Numbers)

In each code development cycle, proposed changes to this code are considered at the Committee Action Hearings by the International Fire Code Development Committee, whose action constitutes a recommendation to the voting membership for final action on the proposed change. Code change proposals to sections of the code that are preceded by a bracketed letter designation are considered by a different code development committee. For example, proposed changes to code sections that have [BE] in front of them (e.g., [BE] 604.4) are considered by the appropriate International Building Code Development Committee (IBC—Egress) at the code development hearings.

The bracketed letter designations for committees responsible for portions of this code are as follows:

[A]	=	Administrative Code Development Committee
[BE]	=	IBC—Egress Code Development Committee
[BF]	=	IBC—Fire Safety Code Development Committee
[BG]	=	IBC—General Code Development Committee
[BS]	=	BC-Structural Code Development Committee

### A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, APPOINTING LARRY D. WILKEY AS MUNICIPAL COURT JUDGE FOR THE CITY OF MORGAN'S POINT RESORT.

**WHEREAS**, Chapter 29 of the Texas Government Code provides for the appointment of the Judge of the Municipal Court; and

WHEREAS, a Judge shall be appointed for a term of two years; and

**WHEREAS**, the City Council of Morgan's Point Resort has reviewed and considered the qualifications of Larry D. Wilkey for the appointment.

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

**Section 1.** Larry D. Wilkey is hereby appointed as the Judge of the Municipal Court of the City of Morgan's Point Resort, Texas, for a term of two (2) years expiring on June 1, 2027, or until his successor is appointed and qualified.

**Section 2.** The Municipal Judge shall receive compensation of \$1200.00 per month during his term of office.

**Section 3. 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 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.

Section 5. Effective Date: This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED on this the \_\_\_\_ day of \_\_\_\_\_, 2025, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays at the regular meeting of the City Council of the City of Morgan's Point Resort, Texas.

### ATTEST:

James Snyder, Mayor City of Morgan's Point Resort, Texas