



**CITY COUNCIL MEETING PUBLIC HEARING/REGULAR SESSION
Tuesday, April 09, 2024, 6:00 PM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

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

1. Call to Order, Invocation, & Pledge of Allegiance

2. Announcement and Citizen Comments

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.

- a. Club and Organization Reports
- [b.](#) Discuss and Consider - Proclamation 20240409 National Volunteer Week
- c. Police Chief Schuetze - Introduce new reserve officer and the pin Sergeant Newsom and Lieutenant Hodge

3. Consent Agenda

All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember requests that an item be removed for separate discussion.

Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

- [d.](#) Discuss and Consider - Approving Minutes from 3-12-24 Regular Session Council Meeting

4. Committee Reports

- [a.](#) Ladies Auxiliary Report
- [b.](#) Economic Development Corporation Report
- [c.](#) Library Board Report
- [d.](#) Planning and Zoning Committee Report
- e. Parks and Recreation Committee Report

5. Department Reports

- [a.](#) Maintenance Department Report

- [b.](#) Fire Department Report
- [c.](#) Finance Department Report
- [d.](#) Marina Department Report
- [e.](#) Water Department Report
- [f.](#) Code Enforcement Report
- [g.](#) Police Department Report

6. Open Public Hearing

- [a.](#) Conduct a Public Hearing - Approving Specific Use/Short Term Rental request at 37 Bluebonnet Lp, MPR Tx 76513

7. Close Public Hearing

8. Regular Agenda

- a. Discuss and Consider - Approving Specific Use/Short Term Rental request at 37 Bluebonnet Lp, MPR Tx 76513 (*Page 71*)
- b. Discuss and Consider - Ordinance 2024.02; Placing additional stop signs at Bending Branch and Wills Point Way / Quitman Court (*Page 83*)
- c. Discuss and Consider - Approving \$50,000 T Mobile grant for the Economic Development Corporation Board (*Page 86*)
- d. Discuss and Consider - Enterprise Fund Rates (*Page 87*)
- e. Discuss and Consider - Summer Fest 2024 (*Page 88*)
- f. Discuss and Consider - Beautification items such as entrance signs (*Page 89*)
- g. Discuss and consider - Resolution 2024.10 to re-appointment of Scott Fournier to EDC (*Page 90*)
- h. Discuss and Consider- Road Study (*Page 92*)
- i. Discuss and consider- Audit update (*Page 93*)
- j. Discuss and Consider - Personnel Policy Update; Section 9- Leave (*Page 94*)
- k. Discuss and Consider - Resolution 2024.09 authorizing City Manager to apply for funding for equipment at Ansay Park in an amount not exceed \$200,000 with a match not exceed \$100,000 (*Page 107*)

9. City Manager's Updates

- a. Update on Staff
- b. Project Updates

- c. Water Update
- d. Camping at Oakmont Park
- e. Budget Process
- f. Ansay Park

10. **Items for Future Agendas**

11. **City Council Comments**

12. **Executive Session**

The City Council reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

551.074 (Personnel Matters)

- a. Discuss City Manager Recruitment/Applicants

13. **Discussion of and possible action resulting from Executive Session.**

14. **Adjournment**

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas 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), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

I certify that a copy of the ___4-9-2024___ agenda of items to be considered by the Morgan’s Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the ___4-5-2024___ at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. 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

PROCLAMATION

04.09.2024

NATIONAL VOLUNTEER WEEK

WHEREAS: The City of Morgan’s Point Resort, TX is fortunate to have a group of dedicated volunteers who generously give their time, energy, and talents to help make our community a better place; and

WHEREAS: National Volunteer Week, enacted in 1974 by President Richard Nixon, celebrates the spirit of volunteerism, urging all Americans to seek opportunities to provide service to their community; and

WHEREAS: The work of these volunteers is often behind the scenes, but their efforts contribute to the quality of life in Morgan’s Point Resort in countless ways, preserving our history and natural resources, enhancing our parks and public spaces, and promoting diversity, equity, and inclusion; and

WHEREAS: Volunteers serve on a variety of city boards and committees, including but not limited to the Morgan’s Point Resort Planning and Zoning Commission, Parks and Recreation Committee, Friends of the Library Board, Comprehensive Plan Steering Committee, Economic Development Corporation, and

WHEREAS: Volunteers serve in organizations not directly funded by the city, such as the Morgan’s Point Resort Community Outreach for Police Support (COPS), Ladies Auxiliary, MPR Volunteer Firefighters Association (VFA) with no expectation of anything in return.

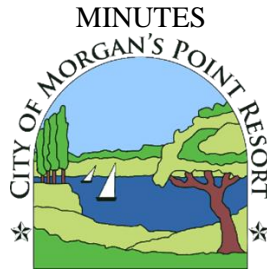
NOW, THEREFORE, I, DENNIS GREEN, MAYOR OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, DO HEREBY PROCLAIM APRIL 14 THROUGH 20, 2024 AS:

NATIONAL VOLUNTEER WEEK

AND CALL UPON ALL CITIZENS TO JOIN ME IN EXPRESSING OUR GRATITUDE TO THE MEMBERS OF OUR CITY COMMITTEES FOR THEIR TIRELESS DEDICATION AND SERVICE TO OUR COMMUNITY.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the seal of the City of Morgan’s Point Resort to be affixed this 9th day of April 2024.

DENNIS GREEN, MAYOR



**CITY COUNCIL MEETING REGULAR SESSION
 Tuesday, March 12, 2024, 6:00 PM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

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

1. Call to Order, Invocation, & Pledge of Allegiance

Interim Mayor, Roxanne Stryker, called meeting to order at 6:00 PM.

Invocation & Pledge give by Scouts: Lucas and Samir

PRESENT

- Dorothy Allyn
- Jimbo Snyder
- Pat Clune
- Roxanne Stryker
- Stephen Bishop

ABSENT

- Dennis Green

2. Announcement and Citizen Comments

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- a. Club and Organization Reports

N/A

3. Consent Agenda

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MINUTES

- a. Approve 2-13-2024 Regular Session Minutes
- b. Approve 2-19-2024 Special Session Minutes

Motion made to accept the consent agenda: minutes from 2-13-2024 with last page revision and the minutes from 2-19-2024

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

Passed

4. Committee Reports

- a. Economic Development Corporation Report

N/A

- b. Library Board Report

(Video 4:42)

Pam Robinson, Mary Ruth Briggs Library, Chairperson -

See Packet

- c. Planning and Zoning Commission Report

See Packet

- d. Parks and Recreation Committee Report

(Video 8:03)

Stephen Bishop, Parks and Rec Chairperson - Committee has had 2 meetings, Vice Chair nomination Philip Jennings. Referencing Parks and Rec Master Plan to guide them on what projects need to be accomplished. Also looking into possible grants.

See Packet

- e. Ladies Auxiliary Report

50th Ladies Auxiliary Anniversary

See Packet

5. Department Reports

- a. Maintenance Department Report

See Packet

- b. Fire Department Report

(Video 11:40)

MINUTES

Item d.

Fire Chief Taran Vaszocz - 2 members of the fire department on deployment in Uvalde, TX

Chuck Maines is now working in Harker Heights, TX and will stay on with the MPR Fire Dept as a relief driver and volunteer firefighter

For the first time in 50 years MPR Fire Dept has hired their first career female firefighter, Katharine Myers

See packet for report details

c. Finance Department Report

See Packet

d. Marina Department Report

See packet

e. Water Department Report

See packet

f. Code Enforcement Report

See packet

g. Police Department Report

Rebecca Cooley, Police Dept PIO - April 10th Coffee with a Cop 7:00 AM, Location TBD

See packet

6. Regular Agenda

a. Discuss and Consider - Changing the street name of Rudder Lane to 1. Siren Lane, 2. Poseidon Lane, 3. Neptune Lane, or 4. Aquarius Lane (*Page 70*)

Motion made to change the street name from Rudder Lane to Bridge Lane

Motion made by Allyn, Seconded by Clune.

Voting Yea: Snyder, Stryker, Bishop

Passed

b. Discuss and Consider - Approving Resolution 2024.08 to appoint Lou Guillard to the Library Board (*Page 72*)

Motion made to accept Resolution 2024.08 appointing Lou Guillard to the Library Board

Motion made by Bishop, Seconded by Snyder.

Voting Yea: Allyn, Clune, Stryker

Passed

MINUTES

Item d.

- c. Discuss and Consider - Approval of bid from Aqua Blue Pools for pool relining (**Page 75**)

Expectation of completion by Memorial Day seasonal pool opening.

Motion to approve pool bid of \$41,746 from Aqua Blue Pools for pool relining, which is budgeted.

Motion made by Allyn, Seconded by Clune.

Voting Yea: Snyder, Stryker, Bishop

Passed

- d. Discuss and Consider - Amending personnel policies, specifically pertaining to vacation and sick leave carry over balances (**Page 77**)

(Video 30:10)

Interim City Manager, Uryan Nelson - Gave brief summary on what changes the city would like to make Vacation leave, Sick leave and Catastrophic Illness pool sharing.

Vacation, Sick and Catastrophic pool

Motion made to postpone current item until April council meeting and policy decisions and changes are made.

Motion made by Stryker, Seconded by Allyn.

Voting Yea: Snyder, Clune, Bishop

Councilmember Synder and Allyn requested staff provide a list of vacation time unused by employee and the estimate of the current financial impact of this policy when the policy is represented.

- e. Discuss and Consider - City Comprehensive Development Plan (**Page 95**)

(Video 38:54)

Interim City Manager, Uryan Nelson - Kara with Colliers Engineering sent updated schedule, draft should be received to later than Monday

Councilmember Allyn would like the date council should expect to see the draft and include Parks and Rec and EDC on the evaluation of draft

- f. Discuss and Consider - Road Study (**Page 96**)

Interim City Manager, Uryan Nelson - Update given on road study

Cobb-Fendley is in contract negotiations with Applied Research Associates for a Road Study.

- g. Discuss and Consider - FY21 Financial Audit (**Page 97**)

(Video 42:41)

Auditor, Louis Breedlove with Brooks and Watson gave and update on the city's audits during the City Council Workshop

Cary Erskine gave a summary of Breedloves update during the City Council Regular Session.

MINUTES

It is expected of Brooks and Watson to present the FYE 2021 Audited Financial Statements at the April Regular Council Meeting.

- h. Discuss and Consider - City Manager recruitment (**Page 98**)

(Video 46:20)

Councilmembers Allyn and Snyder gave an update on City Manager Recruitment process

Currently Clear Career has received 26 applications

Deadline to receive applications is March 22, 2024

Councilmember Allyn presented the council with a revised schedule and process for discussion and approval.

Revised schedule and process were approved.

- i. Discuss and Consider - Closing City Offices on April 8, 2024 (**Page 130**)

(Video 1:10:30)

Motion made to accept closing City Offices on April 8, 2024 as a paid holiday

Motion made by Allyn, Seconded by Bishop.

Voting Yea: Snyder, Clune, Stryker

Passed

- j. Discuss and Consider - Community Plan for 2024 Solar Eclipse (**Page 131**)

(Video 1:11:31)

Interim City Manager, Uryan Nelson, gave update on the eclipse community plan

See packet

Motion made to approve the eclipse community plan

Motion made by Allyn, Seconded by Clune.

Voting Yea: Snyder, Stryker, Bishop

Passed

- k. Discuss - City Council Strategic Workplan (**Page 133**)

(Video 1:18:46)

Councilmember Allyn reviewed the Final 2024 City Council Strategic Workplan

Council has approved a new mission statement, a new vision statement, 6 new core values “RESORT” and 4 primary goals with measurements.

7. City Manager's Updates

(Video 1:23:49)

See attachment

- a. Staff Updates
- b. Stop Sign Request for the intersection of Bending Branch and Wills Point Way / Quitman Court
need ordinance
- c. Reducing Speed Limit within the City to 25 miles per hour
- d. Update on installation of Generator, EST 2, at Lake Forest
- e. FM - 2483 Master Plan
- f. Discuss water production capacity and potential solutions to not meeting TCEQ requirements
- g. Discuss needs for updating code of ordinances for the City of Morgan's Point Resort

Items for Future Agendas

Annual review of enterprise fund rates

Summer Fest 2024

Beautification items such as entrance signs

8. City Council Comments

(Video 1:40:10)

9. Executive Session

The City Council reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

- a. 551.074 (Personnel Matters)

Discuss - City Manager employment contract details

Adjourned for Executive Session at 7:40 PM

10. Discussion of and possible action resulting from Executive Session.

No action taken

11. Adjournment

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072

MINUTES

(Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

Meeting adjourned at 8:47 PM

I certify that a copy of the __3-12-2024_ agenda of items to be considered by the Morgan’s Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the _3-8-2024_ at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. 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.

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

ATTEST:

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

TO: CITY OF MORGAN’S POINT RESORT MAYOR AND COUNCIL
FROM: URYAN NELSON – INTERIM CITY MANAGER
SUBJECT: UPDATE
DATE: 3/12/2024
CC: FILE

This memo acts as a high-level summary for your informational purposes. If you desire greater detail than is offered here, do not hesitate to contact me or set up a meeting.

Personnel:

A candidate has been selected to fill the role of Communications and Staff Support. The anticipated start date is April 1, 2024.

We currently have positions open for lifeguards and for a police officer.

Stop Sign Request:

Staff have received a request for a stop sign to be added at the intersection of Bending Branch Way and Willis Point Way/ Quitman Court; this item will be placed on a future agenda along with any other stop sign requests. To add the requested stop sign(s) will require an ordinance or resolution.

Speed Limit Reduction

Staff have been made aware of some city roadways where a speed limit reduction may be beneficial. Over the past couple of months staff have done an inventory of speed limits in the city and will be bringing recommendations to reduce speed limits on certain roadways on a future agenda. To reduce speeds on any roadway(s) will require an ordinance or resolution.

Update on Installation of Generator, EST 2, Lake Forest

At this time the city is waiting for the delivery of the generator before any additional work can be done on this project. Once the generator has been received, and ONCOR has installed the necessary service, this project will be close to complete.

FM 2483 Master Plan

Staff have reviewed a DRAFT of the FM 2483 Master Plan and provided feedback. Once we have the final document this will be shared with the council. At this time, the draft is not for public consumption.

Water Production Capacity

As referenced in our last meeting, MPR recently had an inspection from TCEQ of our water supply. Following the inspection, we were notified that we needed to increase our production capacity based on the formula they use to determine need. I have contacted the City of Temple, the provider for our water, to see if they would be amenable to amending the contract we currently have with them for wholesale water; the response I received was that they do not wish to make any amendments to the contract at this time, but if we desired, they would meet with me to discuss short term options for an amendment. I will be scheduling a meeting with their Assistant City Manager to discuss this further in the next couple of weeks.

At this time, without being able to amend the contract with the City of Temple, my recommendation is to move forward with getting estimates to plan and install a well in the city to increase our water production capacity; this process could take between 3 and 5 years.

CTCOG staff are currently looking into different funding options for water delivery and once we have information about potential grants, that information will be shared. In addition to any grant funding that may be available, a well should something we want to incorporate into the CIP.

Updating Code of Ordinances

As many of you may be aware, there is a need to update our current code of ordinances. There are areas in our current ordinances that conflict with each other, and many areas are outdated. It is my intent to see if we have a staff member that may be capable of, and have a desire to, start reviewing our current codes and start the update process. Once an internal update has been made, we would then need to send the ordinances to a consultant to ensure that we have not missed anything and that all of our ordinances are in line with the state's legislation.

Miscellaneous

MINUTES

Item d.

City staff and volunteers have worked hard to get the online work order system up and running. The page to submit requests can be found on our home page. These requests can be completed and submitted online and then will be sent to the appropriate department head. As this is a new system, we are still working through some of the bugs. If citizens have submitted a request, and have not heard back, please have them email me so I can follow up. It looks like some requests are being sent to junk/ spam folders in the city's email system.

A new discussion board has been created for members of the council and select staff to address topics. This discussion board is meant to allow members to discuss topics openly, not in a meeting, while allowing citizens to see the conversation. Citizens are not permitted to provide input on the discussion board per open meetings act requirements.

Ladies Auxiliary MPR VFD
City Council Report for April 2024

The Ladies Auxiliary last met on Thursday, March 14th.

FD Outreach Project for 50th Anniversary Year: Healthy Food & Snack “Gift of the Month” to the Firefighters.

Commemorative Gifts: 50th Anniversary Auxiliary Logo Pens and Pads for City Staff, Event Sponsors and Supporters throughout the year.

MPR Easter Event: Thank you for the opportunity to take part in the annual event and enjoy our neighborhood kiddos.

Cops and Robbers 5K Run/Walk, Oakmont Park, April 13, 2024.

JoJo Guzman has done an amazing job planning and coordinating this event. This is the first year that our run has been part of the Cen-Tex Race Series. We are anticipating 200 participants to run RT from Oakmont Park to the Marina. We Thank the City, Maintenance, Fire Department, Police Department and our neighbors along the route for assisting with the success of this fundraiser. We will be needing volunteers for Registration, human direction signs, water stations, etc. – contact JoJo Guzman to volunteer.

Fashion Show Update- This event is being postponed until a later time.

As a housekeeping item, Karen reminded the members that social media can be a friend as well as a foe to the mission of the Auxiliary. It can be beneficial as well as harmful and personal posts that address the MPR Auxiliary group as a whole should always reflect a positive image. She asked everyone to please be kind.

Next Meeting of the Ladies Auxiliary will be Thursday, April 11th at the home of Karen Stagner, 1 Ash Court, 6pm.

REMINDER:

Item a.

Hello Neighbors!

Please make plans to join us for the April MPR Neighbors and Business Social Group, Tuesday, April 2nd, 6pm, Garrett & Mic Hill Event Center. Come out to meet your neighbors! Our Business Feature this month is POINT FITNESS! John is bringing PIZZA!

Tuesday, April 2nd
Garrett & Mic Hill Event Center
Morgan's Point Community,
Neighbors & Business Social Group



"Bringing Community Together!"

Business Feature
Tom & Natalia
POINT FITNESS



Bringing the Morgan's Point Resort Community Together with a Goal of Supporting Neighbors & Business Owners in a Positive Light. Getting to Know Your Neighbors!

Agenda
6:00-6:30pm: Meet & Greet
6:30pm: Program Starts

- Who We Are
- Brags & Shout-Outs
- What We Are About
- Business Feature

7:30pm: Thanks for Coming!



Our Community is Better together

Morgan's Point Resort Economic Development Corporation

8 Morgan's Point Blvd. Morgan's Point Resort, Texas 76513
Website: <https://mpr-edc.org>

Linda Bridges, President
Terry Harrah, Secretary
Greg Weisman, Director

Jason Johnson, Vice President
Scott Fournier, Member
Dennis Green, Ex officio

(All Morgan's Point Resort Volunteers)

April 1, 2024

To: Interim City Manager and Members of the MPR City Council

From: Linda Bridges, MPR EDC President

RE: Recent EDC activities & request for EDC and City Council Workshop to discuss an EDC proposed business development and community enrichment project: Tiny Business Village

EDC Recent Activities & Updates:

Board of Directors' meeting

- Next meeting is Thursday, April 18 @ 11:30 AM @ The Event Center (60 Morgan's Point Blvd.). **Will include a Notice of Public Hearing for the proposed Tiny Business Village Project.

Treasurer's Reports

- State and Federal reports have been filed
- IRS \$5,000 penalty for not filing for non profit status in 2011 (IRS requested an additional 60 days- should hear from them by mid March)

Recruit Board Members

- Received application from Ted Teegarden. Will vote on his application at the April 18th meeting (EDC will request City Council approval at their May meeting)

SAM.gov Unique Entity ID#

- Received our SAM.gov Unique Entity ID # V4XGFK1M3XA6. The ID does not expire and does not need to be renewed. It will simplify the process to apply for federal grants.

Articles of Organization, Bylaws, City Ordinances

- Need follow-up to include 501 (c) 4 status in all governing documents
- March 13- follow up inquiry from Alderman Allyn to verify EDC Sales Tax. City Ordinance 23-41 (attached) ordering election for ¼ of 1% sales tax and use tax for economic development in MPR. Includes projects that do not require public hearings.

Project updates:

- **Maximize City Assets**
 - **City of Temple FM 2483 Corridor Master Plan**
 - **April 1- Event Center "Curb Appeal" project-** Linda will complete a building permit for the privacy panel/landscaping @ the bathrooms project. The Master Gardeners have approved this project with their board. Linda has talked to Interim City Manager (Uryan) and City Maintenance (BJ). BJ is willing to help with getting the site ready to install the privacy panel/move sprinklers.
 - **"Mpretty" Beautification Project-** As part of our EDC's goal to beautify and encourage "curb appeal" at all private and public business locations, the EDC would like to consider applying for the T-Mobile Grant with the City- upgrades to Community Center. EDC Board approves of trash enclosure upgrades in the commercial district and would like to set an example by having a trash enclosure built at the event center. The grant is for \$50,000 and the project could include resealing and stripping the

parking lot, refurbish the gazebo and add hardscape around pool (City budget includes \$40,000 to refurbish main pool, but no funding for hardscape).

Item b.

- **New Business Development**

- **March 21-** Third Saturday Market & Business Showcase @ Ansay Park. Currently have 25 vendors signed up for each day. Event is a research project for our EDC proposed Tiny business village. Market will be held on May 18 and June 15 from 5- 7:30 PM. Will request permission from City to post sign/feather flag at the Safety Center and at City Hall. *** Need 1 or 2 volunteers to help Linda get the vendors set up at Ansay Park- 3:30 – 5:00 PM. Please let Linda know if you are available to help on May 18 or June 15
- **April 1-** Talked with the property owner of CC’s Liquor Store on March 6. He is ready to start refurbishing his building and get it rented. He is willing to consider a short term use of the building as an “incubator” for entrepreneurs. His goal is to pull a demo permit at the beginning of April.
- **April 1-** Tiny Business Village- Linda is submitting a report to City Council with a concept idea for the Village, including samples of other villages. Attached is a report on why the EDC wants to build the village and a first draft of a **“Pop Up Demonstration”** concept.
- **The Lakeside “Write Up”.** EDC newsletter Includes upcoming events, local business spotlight and business tips and “food for thought” economic community development ideas. April’s issue includes:
 - Businesses- how to improve your sales pitch
 - Why Main Streets matter
- **Young Entrepreneur Project-** In the spirit of Pop Up Demonstrations, MPR EDC is participating in the MPR Library Summer Reading Program by offering a “makerspace” at the library. EDC has not been assigned a date yet, but the Reading Program will be on July 20 & 27 and August 3 & 10 (morning event). As soon as we get a date, Linda will be reaching out for a volunteer to help.

- **Community Outreach- Work Plan Goal #5**

- Linda reached out to Rev. Rachel from St. Cornelius Episcopal Church at The Haven about forming a Four Corners Business Owners Group to help build community spirit (possible 4 corner events). Will catch up with her after Easter. St. Cornelius is allowing us to post a sign at their property for the Third Saturday Market.
- Tiny Business Village- Form a steering committee with representatives from the community, city council, staff and EDC Board. (May 2024)

- **MPR City Council**

- **April 1-** Linda is submitting a report on activities over the past month and a proposal to meet and discuss how to move forward on the Tiny Business Village. Tentative date choices for City Council and EDC to meet are: April 11, 12, 16, 24 or 26 – evening meeting 6-8 PM or a Saturday morning 9-11 AM- April 13 or 27. Please let Linda know what days you are available to attend this meeting. Please RSVP.

Attached:

1. City Ordinance 23-41
2. Tiny Business Village (proposed project)

ORDINANCE 23-41

AN ORDINANCE ORDERING AN ELECTION TO BE HELD TUESDAY, NOVEMBER 2, 2010 IN THE CITY OF MORGAN'S POINT RESORT FOR THE PURPOSE OF SUBMITTING A ONE-FOURTH OF ONE PERCENT SALES AND USE TAX FOR ECONOMIC DEVELOPMENT WITHIN THE CITY OF MORGAN'S POINT RESORT; DESIGNATING THE PLACE OF HOLDING SUCH ELECTION; PROVIDING FOR NOTICES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY OF MORGAN'S POINT RESORT, TEXAS;

1. That the City Council does hereby submit the following sales and use tax to legally qualified voters of the City of Morgan's point Resort at the City Election to be held Tuesday, November 2, 2010:

The adoption of a Section 4B sales and use tax at the rate of one-fourth of one percent to undertake projects as described in Section 2(11) and Chapter 505 of the Local Government Code, including but not limited to projects for the promotion of professional and amateur athletics and sports including stadiums, ball parks, auditoriums, projects related to entertainment, convention, tourist, and exhibition facilities, amphitheatres, concert halls, and public parks, park facilities and events, open space improvements, military facilities, including closed or realigned military bases, primary job training facilities for use by institutions of higher education, research and development facilities, regional or national corporate headquarters facilities, museums and related stores, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, recycling facilities, and projects to promote new or expanded business enterprises that create or retain primary jobs, and public safety facilities, streets and roads, drainage, and related improvements, demolition of existing structures, development and expansion of affordable housing, and targeted infrastructure and any other improvements, expenditures, or facilities that are related to any of the above projects and any other project that the board determines will promote new or expanded business enterprises that create or retain primary jobs, and the maintenance and operations expenses for any of the above described projects.

2. The entire City shall constitute one election precinct for holding the election. The polling place designated for holding the election shall be the City's Community Center, 60 Morgan's Point Boulevard, Morgan's Point Resort, Texas 76513. The Presiding Judge and the Alternate Presiding Judge shall be appointed by written of the Governing Body.

The Presiding Judge shall appoint not less than (2) or more than (4) resident qualified voters of the City to act as clerks to properly conduct the election. However, if the presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge named above, the Alternate Presiding Judge shall perform the duties of the Presiding Judge.

Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the Presiding Judge or the Early Voting Clerk.

The election shall be held in the City as prescribed by the applicable law and on the day of the election, the polls shall be open from 7:00 o'clock am to 7:00 o'clock p.m.

Early voting by personal appearance in the Election shall be for the period permitted by law, which shall begin on the 15th day and continue through the 4th day preceding the date of said Election. The hours designated for early voting by personal appearance shall be from 8:00 a.m. to 5:00 p.m. on each day for early voting which is not a Saturday, Sunday or official State holiday with the exception of Tuesdays, which shall be from 7:00 a.m. to 7:00 p.m.

The Early Voting Clerk for voting in the Election shall be with Bell County Clerks Office. Early voting by personal appearance shall be conducted at as follows: Bell County Annex, Temple Annex, Killeen Annex, Killeen Community Center, Salado Civic Center and Harker Heights Parks & Recreation.

Applications from voters to vote by mail in the Election shall be addressed to Bell County Clerks Office P.O. Box 480, Belton, Texas 76513.

The Early Voting Ballot Board shall consist of the Presiding Judge and Alternate Presiding Judge and other members, appointed by the Presiding Judge, who are eligible to serve in accordance with the Election Code.

3. Voting in the election for the proposition shall be by the use of paper ballots, which will be printed in both English and Spanish and which shall conform to the requirements of the Texas Election Code. The ballots shall be printed to permit voters to vote "FOR" or "AGAINST" the aforesaid proposition, which shall appear on the ballot substantially as follows:

PROPOSITION

"The adoption of a Type B sales and use tax in the City of Morgan's Point Resort, Texas, at the rate of one-fourth of one percent to undertake projects as described in Section 2(11) and Chapter 505 of the Local Government Code, including but not limited to projects for the promotion of professional and amateur athletics and sports including stadiums, ball parks, auditoriums, projects related to entertainment, convention, tourist, and exhibition facilities, amphitheaters, concert halls, and public parks, park facilities and events, open space improvements, military facilities, including closed or realigned military bases, primary job training facilities for use by institutions of higher education, research and development facilities, regional or national corporate headquarters facilities, museums and related stores, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, recycling facilities, and projects to promote new or expanded business enterprises that create or retain primary jobs, and public safety facilities, streets and roads, drainage, and related improvements, demolition of existing structures, development and expansion of affordable housing, and targeted infrastructure and any other improvements, expenditures, or facilities that are related to any of the above projects and any other project that the board determines will promote new or expanded business enterprises that create or retain primary jobs, and the maintenance and operations expenses for any of the above described projects."

4. All residents qualified voters of the City shall be permitted to vote at the election and on the day of the election, such voters shall vote at the designated polling place. The election shall be held and conducted in accordance with the provision of Texas Election Code, as amended and the provisions of the Local Government Code, as amended, and as may be required by any other law. All election materials and proceedings shall be printed in both English and Spanish.
5. Not later than the 21st day before election day, a copy of the notice, which must include the location of polling place, shall be posted on the bulletin board used for posting notice of the

meetings of the Governing Body of the City of Morgan's Point Resort. The notice shall remain posted continuously through Election Day. Notice of the election shall also be given by publishing the notice at least once, not earlier than the 30th day or later than the 8th day before Election Day in the official newspaper of the City.

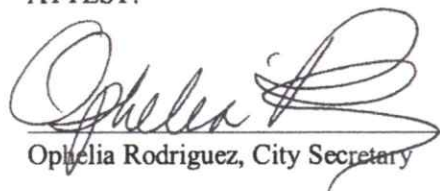
Notice of the election shall be in English and Spanish in the manner required by law.

- 6. The recitals contained in the preamble hereof are hereby found to be true and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the City Council.
- 7. All ordinances resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions Of this Ordinance shall be and remain controlling as to the matters ordained herein.
- 8. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United State of America
- 9. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and this City Council hereby declares that this Ordinance would have been enacted without such invalid provision.
- 10. It is officially found determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time and place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.
- 11. This Ordinance shall be in force and effect from and after the date of its adoption, and it is so ordained.

PASSED AND ADOPTED, this the 17th day of August 2010.


 W. Jafed Bryan, Jr., Mayor

ATTEST:


 Ophelia Rodriguez, City Secretary

Morgan's Point Resort
Economic Development Corporation
 8 Morgan's Point Blvd. Morgan's Point Resort, Texas 76513

Linda Bridges, President
 Terry Harrah, Secretary
 Greg Weisman, Director
 Ted VanLier, Director

Jason Johnson, Vice President
 Scott Fournier, Member
 Dennis Green, Ex officio

(All Morgan's Point Resort Volunteers)

Date: April 1, 2024

To: Interim City Manager and members of the MPR City Council
 From: Linda Bridges, MPR EDC President
 RE: Proposed Economic Development & Community Enrichment Project "Tiny Business Village"

At our January 18, 2024 EDC Board of Directors meeting, the members voted unanimously to build a "Tiny Business Village" (to include an area for a pop up market and a food truck park) on Lake Forest Drive near the MPR Safety Center.

Following guidelines from Team Better Block (in partnership with AARP Livable Communities Program), we would like to start the planning stage of a "Pop Up Placemaking Demonstration" on May 1, 2024. Stages 1-3 to be completed by April 30, 2025.

Background information:

The term "placemaking" refers to work of improving a particular public space or overall area to make it more of a destination and shared gathering place. A pop up demonstration (also known as "tactical urbanism", "do it yourself urbanism" or "better blocks")- typically involve community members working together to bring attention to overlooked spaces, address neighborhood issues or demonstrate desired improvements with a public or sometimes private spaces such as a vacant building or underused lot. This can be done through a rapid prototyping process- a "pop-up demonstration"- that uses lighter, cheaper, easily available materials to build interventions that temporarily improve a space. By seeing and doing, local leaders and residents can propel positive community change. After all, when it's possible to illustrate a new idea through a temporary installation or demonstration, a proposed enhancement is better understood, supported and achieved. Pop-up projects can be organized and implemented quickly or over time. The demonstrations can take many forms, and there are many ways a pop-up project can help solve common problems, such as stagnant economic activity, dangerously designed streets or lack of community involvement. (information shared in the AARP Pop-Up Placemaking Tool Kit).

Reasons to do a pop up demonstration:

There are many reasons to create a "Tiny Business Village" pop up demonstration:

- To test new ideas- infrastructure projects are complicated and costly. It makes sense to pilot innovative ideas to determine the best solution
- To engage community involvement- a sense of community and belonging can be hard to achieve when there is no place for residents to gather on a day-to- day basis. A pop up village can serve as an open invitation to people of all ages to "pop in" for a visit.
- To make the case for public support- a pop up demonstration can raise awareness about a need and inspire residents and officials to pursue solutions.
- To strengthen the local economy- The MPR EDC's #1 goal is to shift away from traditional economic development models of attracting outside corporations to fostering local entrepreneurship. Pop-ups provide a way to highlight and energize nascent makerspaces, small business incubators and local artisans and restaurateurs.

- To Manage reinvention and growth
- To engage new residents
- To accelerate decision-making- overthinking and over-analyzing a situation can slow the decision-making process and overall progress. The value of a pop up demonstration is that it's not permanent. Decisions can be made faster, ideas can be tested and mistakes can be made and corrected. Whatever happens lessons will be learned so improvements can move forward
- To inspire change- the ultimate goal is for a pop up project's demonstrated benefits to become a permanent features that improve the community.

Preliminary concept of a tiny business village: (examples of existing tiny business villages and comments from the locals)

- <https://www.muskegonwesternmarket.com> *"We take pride in our role as a catalyst for economic development and community engagement. By offering a diverse range of businesses in one centralized location, we create a dynamic marketplace that attracts locals and visitors alike. Our chalets showcase a wide array of products and services, from artisanal crafts to innovative technologies, ensuring there's something for everyone."*
- <https://marketvillage-tionesta.com/about.html> *"The goal was to create healthy traffic in the downtown that would help boost sales at our existing businesses, spur new businesses, encourage facade improvements, and attract a developer to the site," Julia said. "It's working! Our coffee shop and art gallery extended their hours and saw a boost in sales. A vacant building was purchased and is being renovated for mixed-use. We have a lot more traffic in our downtown, and that depressing vacant lot is now vibrant and attractive. The original intention of the project was that it be a temporary solution, but the community loves it! Artisans are selling their products; tourists are coming to see 'the Village'; residents and seasonal residents are coming back to the downtown; a couple of the shops have hired part-time help. This project shows that "pop-ups" work and are good for a community!"*
- <https://downtownbatavia.com/batavia-boardwalk-vendor-info/> *The Batavia Boardwalk Shops Incubator Program is designed to attract small businesses, create more retail shopping, and bring people into Downtown Batavia for both this unique destination and the rest of our downtown. Rent & Shop Hours: Each 12 x 12 Boardwalk Shop will be leased from May through December. Rent for each shop is \$2900 plus a \$500 security deposit for the 2024 season. Minimum Required Hours ***Please note the dates and times below are the minimum requirements. Vendors may stay open longer than the times listed. Monday through Thursday hours are optional. Batavia Boardwalk Shops will be open May 10 – December 22, 2024. Hours May – December Friday: 10 am to 5 pm Saturday: 9 am to 5 pm Sunday: 11 am to 4 pm These days and hours are MANDATED. Please consider who can cover your shop if you cannot be there.*
- <https://www.gulfcoast.org/listings/anchor-square-shopping-complex/3185/> *Anchor Square Shopping Complex is the Gulf Coast's newest specialty shopping and dining destination located in the heart of downtown Pascagoula. Anchor Square is a collection of 16 Mississippi Cottages arranged around a charming boardwalk and town green and home to an eclectic mix of shops, restaurants, galleries, and studios. 2011 Community Economic Development Award Recipient. Potential benefits to tiny business villages:*
 - *It pulls down barriers to entry so people can try a business idea for significantly less money. That means a failure can be a learning experience, not a financial catastrophe.*
 - *It also means more people can participate. If it takes a few thousand dollars instead of tens of thousands to get started, more people can try.*
 - *Businesses that could never afford their own storefront can afford a tiny business. Your artisans, crafters, food producers, and other tiny enterprises benefit from the added sales and exposure that couldn't otherwise afford to access.*
 - *This smaller business can be a stepping stone to a larger business because of what business owners learn and what they earn.*
 - *It converts a nonproductive empty lot into a lively business place.*



Year One:

- Organize a “pop up market & business showcase” to locate possible entrepreneurs and test the waters for resident interest. Third Saturday Market & Business Showcase- scheduled for May 18 & June 15 from 5:00 pm- 7:30 pm @ John Ansay Park
- Texas Code 505.158- regarding over \$10,000 expenditures and timeline for public hearing (if required).
 - April- EDC Workshop with City Council **first EDC public hearing @ April 18 Board of Directors Meeting
 - May & June- City Council public hearing, if required; EDC set up community engagement event
 - July- City Council- request project be included on Agenda for go-ahead; EDC form a steering committee (EDC Board, representative from City Council & Staff, residents)
- Primary Concept:
 - Create a new “tiny main street” with store front permanent structures (would like to start with 6 “shed” buildings) for incubator businesses.
 - Area for food trucks (3- trucks/trailers with picnic tables and shade sails)
 - Area for temporary pop up tent market
 - Decomposed granite parking lot for customers & vendors, walkway around village
 - Very basic fencing for village area
 - Portable bathroom and power to each shed business (air-conditioning and heating)
 - Form a tiny business village business association to enable tenants to work together for advertising and special events.
 - Write Rental Agreement Plan- One year leases etc.

Year Two:

- Add additional buildings, as funds allow
- Consider adding a larger building for rent- classes, showcases etc.
- Add a “Sail” covered gazebo and outdoor benches to offer opportunities for “up and coming” entertainers
- Add an outdoor game area (corn hole etc.)

Year Three:

- Add additional buildings, as funds allow.
- Add a walking path with benches in and around the Tiny Business Village to create a “place to gather” for residents and guests, alike

Annual evaluation of pop-up project:

Not every pop up demonstration will or can become a permanent community fixture. But the impact of the effort can be and often is, lasting because it inspires change.

- Look into adding a septic system vs. use of portable bathrooms
- If sewer becomes available in the MPR Commercial area, consider hooking up additional shed businesses than can offer food services. If a formal mixed use development is approved, shed businesses can be incorporated into the design. If traditional construction is planned, sheds can be sold

Mary Ruth Briggs Library Monthly Report April 2, 2024

7974 books are in the library catalog on April 2, 2024, with 18 added books during the month of March. The value of these books is \$96,409.02.

325 members on April 2, 2024 with 7 added members during March. Library memberships are one card per family, not one per person.

108.45 volunteer hours year to date April 2, 2024 with 24 volunteer hours during the month of March.

Volunteer Day was held on Wednesday, March 20, 2024 with 4 volunteers who cataloged books, printed and attached labels, jacketed books, and shelved books. The Library purchased 7 books on the Solar Eclipse for children and they are on easels on top of the shorter bookshelf waiting to be looked at or checked out!

Thank you to our Library volunteers who assist us in keeping the Library organized and in good order for our citizens. We couldn't do it without you! We currently have 30 volunteers and are in need of additional people. If you would like to become a library volunteer, we meet on the 3rd Wednesday of each month in the library from 1:00 PM to 3:00 PM. *Please join us to see what goes into preparing the books for our citizens. Training will be provided! The next Volunteer Day is April 17th.*

The March Elder Explorers meeting was held on Thursday, March 28th in the Event Center from 9:00 AM until noon. Our program was titled "Anyone Can Draw" and was presented by Barbara Wilson of Wilson School of Art. Barbara taught everyone there how to draw a picture from a copy and there were a variety of drawings. These works of art have been posted on the glass door to the Library for public viewing. A Hot Chocolate Bar with all the special ingredients was served and LCR (dice game) was played. Great time!

Elder Explorers for April will be held on Thursday, April 25th from 9:00 AM until Noon at Fellowship Baptist Church on Morgan's Point Road. Please note the location change! The program will be presented by Kimberly, a hospice chaplain, who will bring her two Therapy Dogs to demonstrate how they work and are trained. Refreshments provided and games to follow the presentation. See you there for a great time as always!

The Library Board will meet on Wednesday, April 10th at 7:00 PM in the Library. We still have a vacancy for Treasurer open due to Joe Stanfield's resignation last month. There is a volunteer who has expressed an interest in the position but has not decided at this point.

Pam Robinson
Mary Ruth Briggs Library Chairperson

CITY OF MORGAN'S POINT RESORT

OFFICE OF THE CITY COUNCIL

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



The Planning and Zoning Commission met on March 26, 2024. During the meeting, the following items were discussed and motions were made for consideration by Morgan's Point Resort City Council.

- Discussed and recommended the Specific Use Permit for 37 Bluebonnet Loop with the update of only 2 parking spaces.
- Discussed and recommended resetting Commission service terms. These will take effect in October 2024, with four members having an adjusted term of one year and 3 members having an adjusted term of two years. Four members volunteered for the one-year term, Ken Hobbs, Les Minor, Eric Seeliger, and Lou Guillaud.
- Discussed and recommended the updates to the ordinances in Appendix B, Section 23 and 24.



*Morgan's Point Resort
Maintenance Department
Monthly Council Report*

March 2024

- *Rebuilt stairs on hill at Marina*
- *Check Parks twice a week (Trash Cans)*
- *Setup Ansay Park for Easter Egg Event*
- *Burned brush in Air Burner*
- *Brian delivered brush bins on Mondays and Thursdays*
- *Trimmed trees in right-a-way around city*
- *No street repairs in Month of March*
- *Mowed right-a-ways around city*
- *Mowed and trimmed City facilities*
- *Daily work orders completed*
- *Repaired several street signs*
- *Organized Offices at City hall*



CITY OF MORGAN'S POINT RESORT

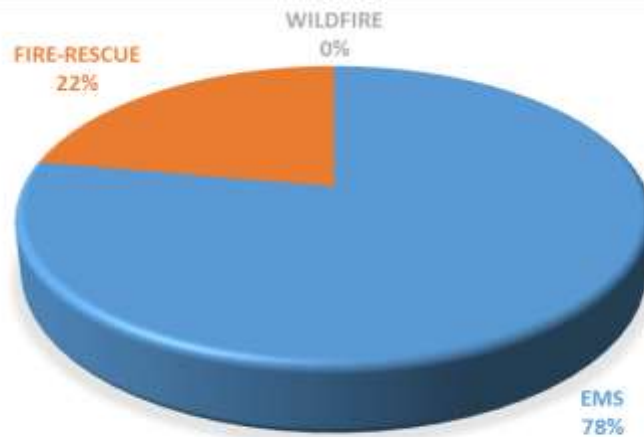
Item b.

Taran Vaszocz
Fire Chief
Morgan's Point Resort Fire-Rescue
6 Lakeforest Drive
Morgans's Point Resort, Texas 76513-6438

April 2, 2024

Honorable Mayor and Council,

1. The department responded to 63 calls during the month of March, a 21% increase over the same reporting period in 2023 (N=52)



2. **Average Response Time** for all Priority 1 & 2 calls was 7 minutes, 58 seconds (N=44).

Response time within the City limits was 6 minutes, 08 seconds

3. A total of **2009 hours** was worked on station in February:

a. Career Staff (5)	909 Hours	45%
b. Volunteer Staff (19)	878 Hours	44%
c. TIFMAS Backfill	144 Hours	7%
d. Relief Driver (3)	68 Hours	3%
e. PRN Medic (3)	10 Hours	1%

4. **Active Roster-** Seventeen members met or exceeded the requirements for Active Service.

5. **Education Services**

General Orders Revision- Your fire-rescue department is called upon to handle a vast array of emergencies and must do so in an organized, predictable manner to assure the best outcomes and highest degree of safety. I began work on a general orders manual back in October of 2017, and have authored nearly 70 orders over the past 6 ½ years. As we continue to pursue the Texas Fire Chiefs Association “Best Practices,” we have begun the prescribed seven-year review of our policies and procedures. The training focus in March covered revisions to our radio and mayday (missing/endangered firefighter) orders. This is a mission we will continue throughout the year to revise where needed and bring our troops up to speed.

I included a copy of General Order A113: Carbon Monoxide Incidents, to your packet for familiarity.

360 Survey- Our comprehensive survey sparked some interest last month, here are a few more highlights:

- ❖ Questions grouped by: Communication, Leadership, Professionalism, and Supervisory
- ❖ Responses ranged from “Strongly Disagree” to “Strongly Agree” on a 1-5 scale
- ❖ Responses were aggregated to produce a comprehensive executive team analysis
- ❖ We identified the top 5 areas of focus for 2024 to be:
 1. Communication
 2. Consistency
 3. Inclusiveness
 4. Objectivity
 5. Training

Communication- The department uses direct, face-to-face and radio communications for emergency incidents. We use email, GroupMe, Active911, CrewSense (scheduler) and text message communication platforms for routine correspondence. The survey reaffirmed the need for separate emergency versus routine platforms and helped address lingering questions about each. It also identified a bleed through of informal, sometimes inaccurate, communications though the membership.

Consistency- In many ways this is a growing pain and one we must work to mitigate. Issues with consistency are often tied directly to communication, though we learned that some general orders were not well understood or were not in practice. We also identified that decisions impacting outside training and issuance of new equipment tied

to our Active Service Unit and capital replacement schedules were sometimes interpreted as “playing favorites,” rather than following set practices.

Inclusiveness- This word often conjures up a negative connotation, yet our membership presented this in a proactive manner. The department now had three female members- a career Firefighter/Paramedic, a parttime Firefighter/Paramedic and a volunteer single-role Medic. They join a diverse group of members who range from 18-70, and come from all walks of life. Our goal is to ensure all who enter this place in search of being part of something inclusive and bigger than themselves find it here. The fire service is known to have cliques and a sometimes “boys club” culture. We are a fire department and at as much risk as any other organization of becoming divided over time.

Objectivity- Our fourth area of focus is tied very closely to the first three. The survey uncovered a handful of instances where a member felt that another or a group of others received preferential treatment. As the surveys were anonymous, we were unable to determine the exact nature of several comments. However, as with communication and consistency metrics, we found that sometimes perception led to miscommunication.

Training- Training continues to be our leading point of difference, the key to our performance and safety, and at the forefront of recruiting and retention. Providing meaningful, quality training to a group whose skill and experience ranges from very little to several decades is one challenge. Providing training at a time and place to bring all 25 members together with any degree of frequency is another. Add the goal of minimizing career staff added time, and the traditional Tuesday night training of yesteryear no longer checks all the boxes.

Action Steps- The survey was merely the first step in assessing the health of Morgan’s Point Resort Fire-Rescue and the effectiveness of our operational policies. Some of the answers to the challenges presented will come easily, simply from being recognized alone. Others will take time. The ones below are already underway as the results of our survey (*I have attached our FY24 Personnel Deployment Report- shift and workplan*)

- ❖ The membership is now organized by one of three shifts (A/B/C) for improved supervisory span-of-control
- ❖ Each shift has (5) core responsibilities and (2) community risk reduction ones
- ❖ Responsibilities are used for bi-weekly check-ins on various projects
- ❖ Shifts will trade out responsibilities every (2) years
- ❖ We have divided the training responsibility between Captain Wilkeson (Fire-Rescue) and Captain Woodard (EMS), and published a training schedule through FY24 Q3.
- ❖ All new Cadets are assigned a Mentor

6. EMS Division

We are continuing to monitor the impact of AMR’s realignment on ambulance response times. On February 19th email, I requested the company consider revising their plan to put the Temple unit up first for Box 6101-6108 and the Belton unit up first for Box 6109-6111. I provided an update to their leadership on March 12, indicating that our average response time had risen to 16 minutes, 59 seconds. This represents a 1 minute, 37 increase.

Here is the second set of data collected:

Unit	Responses	Percentage	Distance	Average
Belton M2	12	50.00%	5.8	15.16
Belton M1	2	8.33%	8.7	14.5
Medic 23	1	4.17%	9.3	25
Medic 28	2	8.33%	9.3	13
Medic 26	4	16.67%	9.3	12.75
Medic 21	1	4.17%	9.3	14
Medic 30	2	8.33%	8.7	24.5
Total	24	100.00%		16.99

7. **Wildfire Division-** The department deployed Fire Specialist/EMT Shaver and Firefighter/EMT Watts to the Texas Panhandle with Brush 61 for 21 days. The pair worked the same fires, but served on different units- a Morgan’s Point Brush 61 and Moffat Brush 12. The Texas Intrastate Fire Mutual Aid System (TIFMAS) coordinates and dispatches resources from all over the State. It is common for firefighters to work with members from other departments and off apparatus that are not from their home agency. The model allows for maximum flexibility as it would be difficult for a single department to send an entire crew. Moreover, it fuels cross-training and the sharing of ideas across jurisdictions. The latter is a huge benefit to our member’s experience in dealing with large fires and threatened homes that they can apply in our community.

Both are safely back and eager to experience another deployment. We are working to amass and submit the documentation required for reimbursement from the State. The process should take no more than 45 days and will result in capture of time spent to cover shifts (TIFMAS Backfill pay code), per diem, and \$70 per hour for each hour our Brush 61 was on duty.

Kindly,

D J Vaszczy

Fire Chief

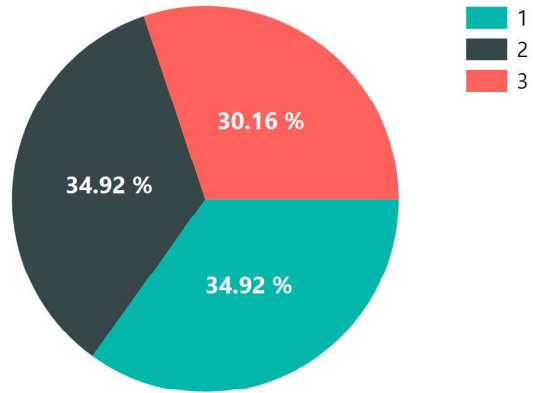
Monthly Report - MPFD

Previous Month



Event Priority	Event Count
1	22
2	22
3	19
Total	63

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	401	65	24	54	344	1485
2	557	73	25	88	508	1475
3	423	78	40	89	333	1597

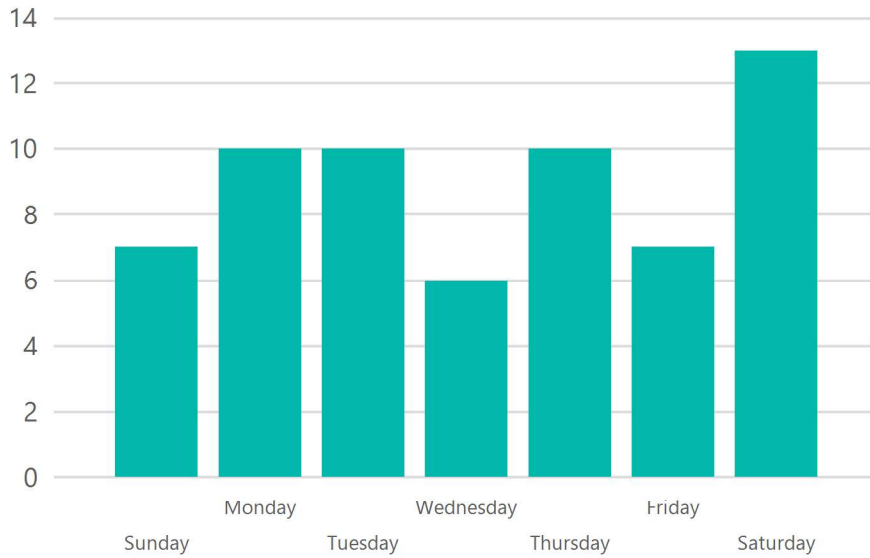
(Response times in seconds.)

Monthly Report - MPFD

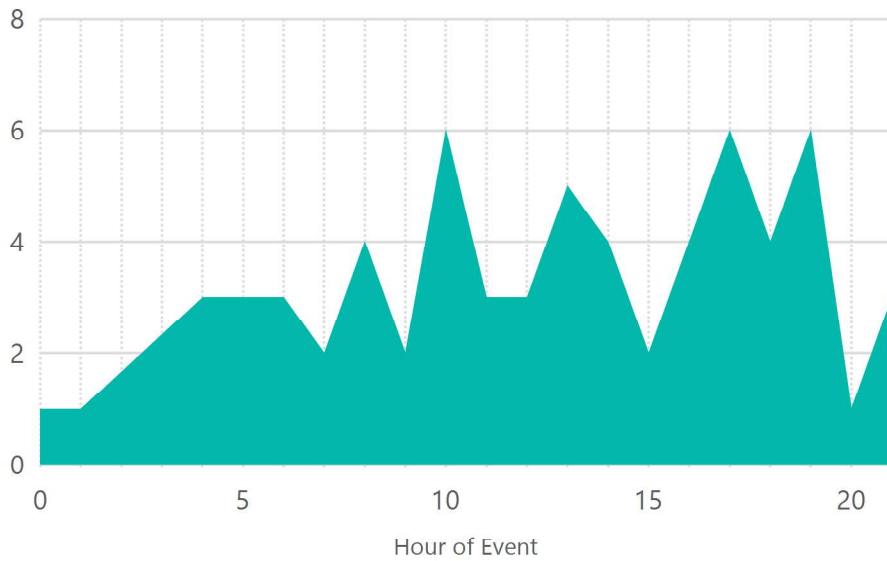
Previous Month



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
SICK PERSON		8
BREATHING PROBLEMS		5
CHEST PAIN (NON-TRAUMATIC)		5
UNCONSCIOUS/FAINTING (NEAR)		4
ALARM		4
TRAFFIC/TRANSPORTATION ACCIDENTS		3
ABDOMINAL PAIN/PROBLEMS		3
FD ASSISTANCE (LADDER, BEES, EQUIP)		3
ASSAULT/SEXUAL ASSAULT		2
PSYCHIATRIC/ABNORMAL BEHAVIOR/SUICIDE ATTEMPT		2
TRAUMATIC INJURIES (SPECIFIC)		2
HEART PROBLEMS /A.I.C.D.		1
MUTUAL AID		1
VEHICLE ON FIRE		1
CARDIAC OR RESPIRATORY ARREST/DEATH		1
STILL ALARM CAR DUMPSTER ETC		1
STROKE		1
CHOKING		1
ALLERGIES(REACTIONS)/ENVENOMATIONS (STINGS,BITES)		1
UNKNOWN STATUS (MAN DOWN)		1
BACK PAIN (NON-TRAUMATIC OR NON-RECENT TRAUMA)		1
HEADACHE		1
STRUCTURE FIRE		1
Total		63

ASU Rank

Item b.

		Timekeeping			Monthly Statistics		Standard Met	
Rank	Member	Total Hours	Training Hours	Station Duty	Incident Count	ASU	Training Threshold	ASU Threshold
1	Watts	384	3	381	7	391	3	367
2	Myers	232	5	227	12	244	1	220
3	Wilkerson	232	3	229	11	243	3	219
4	Shaver	232	3	229	6	238	3	214
5	Rojas	221	3	218	9	230	3	206
6	Sibley	180	20	160	3	183	14	159
7	Vaszocz, T	161	23	138	4	165	17	141
8	Maines	140	3	137	9	149	3	125
9	Schuetze	105		105	5	110	6	86
10	Bright	68	3	65	4	72	3	48
11	Snyder	32	3	29	9	41	3	17
12	Vaszocz, W	37	6	31	2	39		15
13	Catone	33	6	27	5	38		14
14	LeBlanc	36		36	1	37	6	13
15	Ratcliff	32		32		32	6	8
16	Carlson	24	3	21	1	25	3	1
17	McClellan	24	3	21		24	3	
18	Req Not Met	22	3	19		22	3	2
19	Req Not Met	17	3	14	2	19	3	5
20	Req Not Met	18	3	15		18	3	6
21	Req Not Met	15	6	9	1	16		8
22	Req Not Met	7		7		7	6	17
23	Req Not Met	6		6		6	6	18
24	Req Not Met	5	3	2		5	3	19
25	Req Not Met	3		3		3	6	22
							6	24
							6	24
Total		2265	105	2160	91	2356	57	1708
Average		84	4	80	3	87	2	63

	<p align="center">Morgan's Point Resort Fire Department</p> <p align="center">Policy and Procedure</p>	<p align="center">General Order Number</p> <p align="center">A113</p>
<p>Application:</p> <p align="center">Operations</p>	<p>Authorized by:</p> <p align="center">Taran Vaszocz, Fire Chief</p>	

I. Purpose

To provide guidance when responding to a known or suspected Carbon Monoxide (CO) alarm activation and other incidents in which CO exposure is a potential factor.

II. Background

When a person breathes in CO, the CO combines with oxygen in the blood to form poisonous carboxyhemoglobin (COHb). Though Firefighters are unable to conclusively determine someone's COHb level in the field, it should be recognized that commercially available CO detectors are built to industry standards that incorporate various algorithms to sound when the potential to reach an unsafe threshold is met.

A. CO poisoning can occur when exposed to:

- 1. 70 ppm CO for slightly more than three hours
- 2. 150 ppm CO for 50 minutes
- 3. 400 ppm CO for 15 minutes

B. These benchmarks are built into industry standards for CO alarms:

- 1. A CO alarm **MUST** sound at exposures predicted to reach 10% COHb in heavily exercising individuals.
- 2. A CO alarm **CANNOT** sound when exposed to 30 ppm for fewer than thirty days or at 70 ppm for less than one hour.

The Morgan's Point Resort Fire Department will consider predicative indicators of these values in determining our response for CO alarm activations.

III. Policy

- A. All apparatus subject to structural fire response will carry an MSA Altair Single Gas CO detector. Company Officers shall notify the on-duty Battalion Chief in the event of a failure, loss or damage of the detector.
- B. The MSA Altair Single Gas CO detector is set to low-level alarm at 25 parts per million (ppm). Occupants will not be allowed to remain in or return back to a structure once the low-level alarm sounds.
- C. The MSA Altair Single Gas CO detector is set to high-level alarm at 100 ppm. In the event a high-level alarm is sounded during initial investigation, all occupants, including responding Fire/EMS personnel shall immediately withdraw from the structure. Only Firefighters in full PPE, to include SCBA, are permitted to return to the structure for further investigation of the source.
- D. Request Ladder 61 or a Temple Fire & Rescue resource with an advanced CO monitoring capability to the scene anytime the Altair Single Gas CO detector alerts to the presence of CO, unless the source can be readily identified and mitigated.

IV. Guidelines

- A. Upon arrival at a CO incident, evaluate the condition of the occupants. If occupants are experiencing symptoms associated with CO exposure have them leave the structure and provide patient assessment and BLS treatment as per Clinical Operating Guideline SO.01, *Cyanide and Inhaled Toxins*. This step should strongly be considered anytime multiple patients present with similar signs or symptoms that may be consistent with CO exposure.
- B. During the CO investigation process, occupants should be evacuated from the residence. Leave all outside doors and windows closed. Measure CO from the center of the various rooms of the residence, making sure you are about 5 feet away from any appliance at your starting point.
 - 1. MSA Altair Single Gas CO Detector Activation (25 ppm or greater)
 - a. Once the source of the elevated CO is located, correct the problem by turning off the appliance or removing the source.
 - b. Potential sources of elevated CO include:
 - i. Gas Appliances
 - ii. Internal combustion engines such as lawnmowers, generators, vehicles idling in an attached garage

iii. Charcoal grill

- c. Using natural ventilation or an electric fan, if available, ventilate the CO to the outside of the structure.
- d. After ventilating, when no additional CO is detected, occupants can return to the home. If the MSA Altair Single Gas CO detector does not register a CO concentration at or above the low-level (25 ppm) threshold and the commercial CO alarm is still sounding, then inform the occupant that they may need to get a new CO detector or have it serviced.
- e. If you cannot find an apparent source of elevated levels of CO, then advise the resident to call a heating, ventilating, or air conditioning (HVAC) company immediately to identify and correct the conditions causing the elevated CO levels.
- f. Advise all occupants to call 911 again if their CO alarm sounds – particularly if they have followed the above recommendations.

2. CO Level Less than 25 ppm (no MSA Altair CO detector activation)

- a. Advise occupants that you did not find a sufficient level to register on the detector.
- b. If the call was the result of a CO alarm activation, advise the resident to review the manufacturer's instructions regarding an activated CO alarm and to contact the manufacturer if necessary. If the alarm was manufactured prior to the last 5-7 years, advise occupants that they may want to purchase a new alarm as CO alarms have a limited life.
- c. Advise occupants never to ignore an activated CO alarm and to call 911.

C. CO Alarm Installation

- 1. Should an occupant ask about proper CO alarm installation, provide this advice:
 - a. CO alarms should be installed according to the manufacturer's instructions. Consumer Product Safety Commission (CPSC) recommends that one CO alarm be installed in the hallway outside the bedrooms in each separate sleeping area of the home.
 - b. CO alarms may be installed into a plug-in receptacle or high on the wall because CO from any source will be well-mixed with the air in the house. Make sure furniture or draperies cannot cover up the alarm.

BATTALION 61
Administration
Emergency Management
Finance
Policy Development
Professional Standards
Fire Code Enforcement
Best Practices



BATTALION 62
Operations Division
Scheduling
Facilities
Procurement
Asset Management
Grants
Quartermaster

A-SHIFT	B-SHIFT	C-SHIFT
EMS Division	Wildfire Division	Special Operations Division
Continuing Education	Community Risk Reduction	Education Services
Safety	Compliance	Fleet
Wellness	Breathing Air Systems	Communications
Apparatus Bay	Grounds	Second Floor
Hydrants 6101-6103	Hydrants 6104-6106	Hydrants 6107-6108
Pre-Fire Plans 6107-6108	Pre-Fire Plans 6101-6103	Pre-Fire Plans 6104-6106

A-SHIFT	B-SHIFT	C-SHIFT
Captain/PM Woodard	Captain/PM Ratcliff	Captain/EMT Wilkerson
Specialist/EMT Castelli	Specialist/EMT Shaver	Specialist/PM Vaszocz
Acting Specialist/PM Myers	Specialist/EMT Maines	FF/PM Reyes-Rios
FF/EMT McClellan	FF/EMT Watts	FF/EMT Mullins
FF/EMR Catone	FF/EMT Rojas	FF/EMT Carlson
FF/PM Bright	PFF Schuetze	FF/EMT Holden
Medic I Guzman	Medic I LeBlanc	

Bank and Investment Account Balances – City of Morgan’s Point Resort March 2024

ACCOUNTS	BEGINNING OF MONTH BALANCE	END OF MONTH BALANCE	INTEREST RATE	INTEREST EARNED THIS MONTH
Operating Account	\$205,202.06	\$172,284.01	5.60%	\$803.85
Sweep Account	\$5,968,416.48	\$5,774,102.14	5.60%	\$26,032.11
Open Edge (over counter)	\$2,157.35	\$3,035.11	0.30%	\$1.41
Open Edge (online)	\$1,718.43	\$4,084.63	0.30%	\$3.89
Sum of Cash Accounts	\$6,177,494.32	\$5,953,505.89		\$26,841.26
Tex Pool Prime	\$202,465.83	\$203,409.69	5.49%	\$943.86
Sum of Available Cash and Investments	\$6,379,960.15	\$6,156,915.58		\$27,785.12
Tex Pool Interest & Sinking - Restricted	\$21,564.43	\$21,661.78	5.32%	\$97.35

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.

V:\-Old Finance\Cary\Cash\[2024 Cash Balances - Provided to Council.xlsx]Mar 24

Unrestricted Cash Balances – City of Morgan’s Point Resort March 2024

Sum of Available Cash and Investments as of March 31, 2024	\$6,156,915.58
Less: Remaining Balance per Capital Projects Spreadsheet	(\$919,499.92)
Less: Funds to Pay for Completion of Audits in FYE 2024 for FYE 2021 - 2023	(\$91,455.00)
**Less: Restricted Use Funds (i.e. court revenue, child safety fee, road maint. sales tax)	(\$236,686.00)
Less: Budgeted FYE 2024 Revenues over Expenditures through 3/31/2024 (not including Fund 20)	(\$1,663,487.00)
Projected Unrestricted Cash on Hand as of September 30, 2024	\$3,245,787.66

Note: The projected unrestricted cash balance above does not include any operational reserves (90, 180, or 365 day), but will have an amount shown when financial polices are updated and approved by council.

** Certain court revenues (i.e. child safety fee, etc.), road maint. sales tax are restricted revenues for the city and have to be spent on restricted items.

Beginning Balance Procedures for FYE 2020	\$20,000.00
FYE 2021 Financial Statement Audit	\$32,500.00
FYE 2022 Financial Statement Audit	\$33,475.00
FYE 2023 Financial Statement Audit	\$34,480.00
Less Paid to Date in FYE 09/30/2024:	(\$29,000.00)
Restricted Cash for Completion of Audits	<u>\$91,455.00</u>

\$3,678,319.00 Ground Storage Tank at EST #2 Contract Price
 \$70,170.92 Approved Change Orders
 (\$459,691.99) Draw 1 Paid on 2/3/2023
 (\$404,155.65) Draw 2 Paid on 3/2/2023
 (\$380,088.06) Draw 3 Paid on 4/12/2023
 (\$271,176.55) Draw 4 Paid on 5/16/2023
 (\$317,031.77) Draw 5 Paid on 6/15/2023
 (\$207,921.04) Draw 6 Paid on 7/15/2023
 (\$411,085.90) Draw 7 Paid on 8/8/2023
 (\$71,956.80) Draw 8 Paid on 9/20/2023
 (\$45,440.40) Draw 9 Paid on 10/18/2023
 (\$91,646.46) Draw 10 Paid on 11/28/2023
 (\$51,764.55) Draw 11 Paid on 1/4/2024
 (\$52,462.08) Draw 12 Paid on 2/22/2024
 (\$104,369.80) Draw 13 Paid on 2/23/2024
 (\$120,346.45) Draw 14 Paid on 3/14/2024
 \$0.00 Draw 15 Paid on x/xx/2024
 \$759,352.42 Remaining Balance

Vendor Jm Pipeline

Approved on November 15, 2022
Resolution 2022-28

Change Orders:

- 1). Approved on June 22, 2023
Resolution 2023-15 for \$19,909.91
- 2). Approved on November 14, 2023 for \$50,261.01

\$232,469.00 Generator at EST 1 Contract Price
 (\$5,400.00) Draw 1 Paid on 8/31/2022
 (\$62,550.00) Draw 2 Paid on 10/3/2022
 (\$2,250.00) Draw 3 Paid on 10/25/2022
 (\$1,800.00) Draw 4 Paid on 11/22/2022
 (\$128,222.10) Draw 5 Paid on 9/18/2023
 (\$22,246.90) Draw 6 Paid on 9/22/2023
 \$10,000.00 Remaining Balance - Not expected to have to pay

Vendor C.F. McDonald

Approved on July 12, 2022
Resolution 2022-15

\$257,950.00 Generator at EST 2 Contract Price
 (\$97,802.50) Draw 1 Paid on 9/20/2023
 \$0.00 Draw 2 Paid on xx/xx/2024
 \$0.00 Draw 3 Paid on xx/xx/2024
 \$160,147.50 Remaining Balance

Vendor T Morales

Approved on March 14, 2023
Resolution 2023-05

\$919,499.92 Remaining Balance on Capital Projects

Item c.

	2021-2022 ACTUAL	2022-2023 ACTUAL	(----- 2023-2024 -----) CURRENT BUDGET	(----- 2023-2024 -----) YEAR-TO-DATE ACTUAL	(----- 2023-2024 -----) PROJECTED YEAR END	(----- 2024-2025 -----) REQUESTED BUDGET	(----- 2024-2025 -----) APPROVED BUDGET
02 -GENERAL							
TOTAL REVENUES	3,087,988	3,456,925	3,490,137	3,052,551	0	3,028,875	3,490,137
TOTAL EXPENSES	2,935,529	3,486,185	3,841,395	1,713,345	0	3,060,703	3,841,395
REVENUE OVER/ (UNDER) EXPENSES	152,459	(29,260)	(351,258)	1,339,206	0	(31,828)	(351,258)
09 -INTEREST & SINKING							
TOTAL REVENUES	141	332,838	480,263	464,912	0	0	480,263
TOTAL EXPENSES	0	330,526	479,238	400,890	0	0	479,238
REVENUE OVER/ (UNDER) EXPENSES	141	2,312	1,025	64,022	0	0	1,025
11 -WATER							
TOTAL REVENUES	2,382,086	2,426,889	2,429,000	1,078,151	0	2,065,000	2,429,000
TOTAL EXPENSES	2,018,704	2,101,173	2,176,995	892,629	0	2,029,656	2,176,995
REVENUE OVER/ (UNDER) EXPENSES	363,381	325,716	252,005	185,523	0	35,344	252,005
13 -WASTEWATER							
TOTAL REVENUES	76,538	75,915	75,000	38,071	0	75,000	75,000
TOTAL EXPENSES	31,791	79,785	68,302	10,340	0	75,000	68,302
REVENUE OVER/ (UNDER) EXPENSES	44,747	(3,870)	6,698	27,731	0	0	6,698
15 -MARINA							
TOTAL REVENUES	333,633	307,304	325,000	136,378	0	312,300	325,000
TOTAL EXPENSES	198,093	183,039	271,626	92,730	0	308,407	271,626
REVENUE OVER/ (UNDER) EXPENSES	135,540	124,264	53,374	43,648	0	3,893	53,374
17 -HOTEL OCCUPANCY TAX							
TOTAL REVENUES	7,095	5,423	10,000	3,356	0	0	10,000
TOTAL EXPENSES	0	10,000	10,000	0	0	0	10,000
REVENUE OVER/ (UNDER) EXPENSES	7,095	(4,577)	0	3,356	0	0	0
18 -FEDERAL GRANT FUNDING							
TOTAL REVENUES	582,733	0	0	0	0	0	0
REVENUE OVER/ (UNDER) EXPENSES	582,733	0	0	0	0	0	0
19 -FIXED ASSET REPLACEMENT							
TOTAL EXPENSES	0	0	25,000	0	0	0	25,000
REVENUE OVER/ (UNDER) EXPENSES	0	0	(25,000)	0	0	0	(25,000)
20 -CONSTRUCTION IN PROGRESS							
TOTAL REVENUES	0	0	150,000	0	0	0	150,000
TOTAL EXPENSES	211,252	2,897,331	75,000	490,292	0	0	75,000
REVENUE OVER/ (UNDER) EXPENSES	(211,252)	(2,897,331)	75,000	(490,292)	0	0	75,000
GRAND TOTAL REVENUES							
	6,470,214	6,605,295	6,959,400	4,773,420	0	5,481,175	6,959,400
GRAND TOTAL EXPENSES							
	5,395,370	9,088,041	6,947,556	3,600,226	0	5,473,765	6,947,556
REVENUE OVER/ (UNDER) EXPENSES	1,074,844	(2,482,746)	11,844	1,173,195	0	7,410	11,844

Item c.

02 -GENERAL
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
02-00 GENERAL	3,351,952.00	279,329.35	160,771.21	1,675,975.90	2,956,393.19	1,280,417.29	395,558.81	88.20
02-20 POLICE	5,000.00	416.67	2,508.29	2,499.98	29,289.19	26,789.21 (24,289.19)	585.78
02-21 CODE ENFORCEMENT	150.00	12.50	0.00	75.00	100.00	25.00	50.00	66.67
02-30 MAINTENANCE	1,500.00	125.00	0.00	750.00	0.00 (750.00)	1,500.00	0.00
02-51 MUNICIPAL COURT	31,535.00	2,627.93	3,029.76	15,767.42	29,705.83	13,938.41	1,829.17	94.20
02-62 COM. CENTER & POOL	60,000.00	5,000.00	2,670.00	30,000.00	13,452.50 (16,547.50)	46,547.50	22.42
02-80 FIRE DEPT.	40,000.00	3,333.33	190.00	20,000.02	24,110.36	4,110.34	15,889.64	60.28
TOTAL REVENUES	3,490,137.00	290,844.78	169,169.26	1,745,068.32	3,053,051.07	1,307,982.75	437,085.93	87.48

DEPARTMENTAL EXPENDITURES

<u>02-00 GENERAL</u>								
OFFICE EQUIP & SUPPLIES	0.00	0.00	0.00	0.00 (100.00)	(100.00)	100.00	0.00
TOTAL 02-00 GENERAL	0.00	0.00	0.00	0.00 (100.00)	(100.00)	100.00	0.00
<u>02-10 ADMINISTRATION</u>								
PERSONNEL	508,204.64	42,350.39	26,353.90	254,102.30	209,929.07 (44,173.23)	298,275.57	41.31
LEGAL/AUDIT	369,800.00	30,816.67	7,471.01	184,899.98	178,890.33 (6,009.65)	190,909.67	48.37
CAPITAL EXPENDITURES	2,700.00	225.00	0.00	1,350.00	2,735.88	1,385.88 (35.88)	101.33
OFFICE EQUIP & SUPPLIES	156,200.00	13,016.65	14,725.21	78,100.10	50,970.65 (27,129.45)	105,229.35	32.63
FUEL & EQUIPMENT	2,000.00	166.66	0.00	1,000.04	1,800.67	800.63	199.33	90.03
MAINTENANCE & REPAIRS	18,500.00	1,541.67	1,351.46	9,249.98	8,546.10 (703.88)	9,953.90	46.20
BANK & FINANCE FEES	5,000.00	416.67	0.00	2,499.98	5,076.51	2,576.53 (76.51)	101.53
TOTAL 02-10 ADMINISTRATION	1,062,404.64	88,533.71	49,901.58	531,202.38	457,949.21 (73,253.17)	604,455.43	0.00
<u>02-20 POLICE</u>								
	0.00	0.00	0.00	0.00 (500.00)	(500.00)	500.00	0.00
PERSONNEL	878,644.87	73,220.40	61,646.77	439,322.47	426,091.15 (13,231.32)	452,553.72	48.49
LEGAL/AUDIT	250.00	20.83	0.00	125.02	0.00 (125.02)	250.00	0.00
CAPITAL EXPENDITURES	120,684.99	10,057.08	0.00	60,342.51	27,927.11 (32,415.40)	92,757.88	23.14
OFFICE EQUIP & SUPPLIES	12,100.00	1,008.34	757.55	6,049.96	6,837.58	787.62	5,262.42	56.51
FUEL & EQUIPMENT	72,474.00	6,039.50	962.30	36,237.00	33,346.09 (2,890.91)	39,127.91	46.01
MAINTENANCE & REPAIRS	40,530.96	3,377.58	1,793.56	20,265.48	31,135.43	10,869.95	9,395.53	76.82
BANK & FINANCE FEES	22,500.00	1,875.00	0.00	11,250.00	21,712.88	10,462.88	787.12	96.50
OTHER	15,527.00	1,293.91	589.59	7,763.54	7,318.45 (445.09)	8,208.55	47.13
TOTAL 02-20 POLICE	1,162,711.82	96,892.64	65,749.77	581,355.98	553,868.69 (27,487.29)	608,843.13	0.00
<u>02-21 CODE ENFORCEMENT</u>								
PERSONNEL	73,475.96	6,123.00	5,531.24	36,737.96	34,718.44 (2,019.52)	38,757.52	47.25
LEGAL/AUDIT	4,680.00	390.00	43.00	2,340.00	873.12 (1,466.88)	3,806.88	18.66
CAPITAL EXPENDITURES	61,000.00	5,083.33	0.00	30,500.02	3,892.06 (26,607.96)	57,107.94	6.38
OFFICE EQUIP & SUPPLIES	1,100.00	91.66	55.67	550.04	349.73 (200.31)	750.27	31.79
FUEL & EQUIPMENT	2,000.00	166.67	0.00	999.98	809.86 (190.12)	1,190.14	40.49
MAINTENANCE & REPAIRS	1,025.50	85.46	0.00	512.74	47.00 (465.74)	978.50	4.58

Item c.

02 -GENERAL
 FINANCIAL SUMMARY
 DEPARTMENTAL EXPENDITURES

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
BANK & FINANCE FEES	500.00	41.67	0.00	249.98	536.06	286.08 (36.06)	107.21
TOTAL 02-21 CODE ENFORCEMENT	143,781.46	11,981.79	5,629.91	71,890.72	41,226.27 (30,664.45)	102,555.19	0.00
<u>02-30 MAINTENANCE</u>								
PERSONNEL	327,618.77	27,301.59	23,268.40	163,809.23	155,055.63 (8,753.60)	172,563.14	47.33
LEGAL/AUDIT	10,000.00	833.33	0.00	5,000.02	0.00 (5,000.02)	10,000.00	0.00
CAPITAL EXPENDITURES	139,375.00	11,614.59	0.00	69,687.46	13,850.08 (55,837.38)	125,524.92	9.94
OFFICE EQUIP & SUPPLIES	34,000.00	2,833.33	4,124.23	17,000.02	15,755.07 (1,244.95)	18,244.93	46.34
FUEL & EQUIPMENT	22,000.00	1,833.33	297.74	11,000.02	7,385.79 (3,614.23)	14,614.21	33.57
MAINTENANCE & REPAIRS	31,500.00	2,625.00	323.48	15,750.00	15,767.40	17.40	15,732.60	50.06
BANK & FINANCE FEES	10,000.00	833.33	0.00	5,000.02	9,192.40	4,192.38	807.60	91.92
TOTAL 02-30 MAINTENANCE	574,493.77	47,874.50	28,013.85	287,246.77	217,006.37 (70,240.40)	357,487.40	0.00
<u>02-51 MUNICIPAL COURT</u>								
PERSONNEL	30,769.78	2,564.14	2,287.59	15,384.94	14,897.82 (487.12)	15,871.96	48.42
LEGAL/AUDIT	2,000.00	166.67	375.00	999.98	1,200.00	200.02	800.00	60.00
OFFICE EQUIP & SUPPLIES	3,800.00	316.67	323.08	1,899.98	1,035.10 (864.88)	2,764.90	27.24
TOTAL 02-51 MUNICIPAL COURT	36,569.78	3,047.48	2,985.67	18,284.90	17,132.92 (1,151.98)	19,436.86	0.00
<u>02-53 CHILD SAFETY</u>								
<u>02-54 COURT SECURITY</u>								
<u>02-55 COURT TECH</u>								
<u>02-61 LIBRARY</u>								
CAPITAL EXPENDITURES	4,000.00	333.33	0.00	2,000.02	0.00 (2,000.02)	4,000.00	0.00
OFFICE EQUIP & SUPPLIES	1,900.00	158.33	107.72	950.02	1,126.24	176.22	773.76	59.28
FUEL & EQUIPMENT	1,250.00	104.17	0.00	624.98	130.77 (494.21)	1,119.23	10.46
OTHER	5,550.00	462.50	0.00	2,775.00	1,134.93 (1,640.07)	4,415.07	20.45
TOTAL 02-61 LIBRARY	12,700.00	1,058.33	107.72	6,350.02	2,391.94 (3,958.08)	10,308.06	0.00
<u>02-62 COM. CENTER & POOL</u>								
PERSONNEL	26,474.74	2,206.23	0.00	13,237.36	7.80 (13,229.56)	26,466.94	0.03
CAPITAL EXPENDITURES	46,084.00	3,840.33	20,873.00	23,042.02	20,873.00 (2,169.02)	25,211.00	45.29
OFFICE EQUIP & SUPPLIES	7,650.00	637.50	1,066.43	3,825.00	3,561.39 (263.61)	4,088.61	46.55
FUEL & EQUIPMENT	450.00	37.50	0.00	225.00	110.51 (114.49)	339.49	24.56
MAINTENANCE & REPAIRS	14,000.00	1,166.67	148.83	6,999.98	3,303.75 (3,696.23)	10,696.25	23.60
BANK & FINANCE FEES	1,250.00	104.17	0.00	624.98	1,218.14	593.16	31.86	97.45
TOTAL 02-62 COM. CENTER & POOL	95,908.74	7,992.40	22,088.26	47,954.34	29,074.59 (18,879.75)	66,834.15	0.00
<u>02-63 PPF</u>								
PERSONNEL	18,100.00	1,508.34	48.30	9,049.96	4,794.85 (4,255.11)	13,305.15	26.49
LEGAL/AUDIT	52,500.00	4,375.00	0.00	26,250.00	28,792.16	2,542.16	23,707.84	54.84
OFFICE EQUIP & SUPPLIES	17,000.00	1,416.67	2,503.33	8,499.98	7,614.45 (885.53)	9,385.55	44.79
OTHER	10,000.00	833.33	0.00	5,000.02	427.60 (4,572.42)	9,572.40	4.28
TOTAL 02-63 PPF	97,600.00	8,133.34	2,551.63	48,799.96	41,629.06 (7,170.90)	55,970.94	0.00

CITY OF MORGAN'S POINT RESORT
 BUDGET vs ACTUAL REPORT SUMMARY
 AS OF: MARCH 31ST, 2024

Item c.

02 -GENERAL
 FINANCIAL SUMMARY
 DEPARTMENTAL EXPENDITURES

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>02-80 FIRE DEPT.</u>								
PERSONNEL	514,389.77	42,865.79	39,357.94	257,195.03	250,399.05 (6,795.98)	263,990.72	48.68
CAPITAL EXPENDITURES	2,250.00	187.50	0.00	1,125.00	0.00 (1,125.00)	2,250.00	0.00
OFFICE EQUIP & SUPPLIES	6,679.00	556.59	406.51	3,339.46	2,735.50 (603.96)	3,943.50	40.96
FUEL & EQUIPMENT	50,696.00	4,224.67	388.34	25,347.98	24,093.90 (1,254.08)	26,602.10	47.53
MAINTENANCE & REPAIRS	34,060.00	2,838.34	867.68	17,029.96	24,382.95	7,352.99	9,677.05	71.59
BANK & FINANCE FEES	9,000.00	750.00	0.00	4,500.00	7,018.76	2,518.76	1,981.24	77.99
DEPR. & OPER. TRANSFERS	0.00	0.00	0.00	0.00	25,355.80	25,355.80 (25,355.80)	0.00
OTHER	6,650.00	554.17	2,122.10	3,324.98	3,778.88	453.90	2,871.12	56.83
TOTAL 02-80 FIRE DEPT.	623,724.77	51,977.06	43,142.57	311,862.41	337,764.84	25,902.43	285,959.93	0.00
<u>02-90 PUBLIC SAFETY</u>								
OFFICE EQUIP & SUPPLIES	19,000.00	1,583.33	2,415.10	9,500.02	8,594.47 (905.55)	10,405.53	45.23
FUEL & EQUIPMENT	2,000.00	166.67	0.00	999.98	2,186.62	1,186.64 (186.62)	109.33
MAINTENANCE & REPAIRS	10,500.00	875.00	267.95	5,250.00	4,120.06 (1,129.94)	6,379.94	39.24
TOTAL 02-90 PUBLIC SAFETY	31,500.00	2,625.00	2,683.05	15,750.00	14,901.15 (848.85)	16,598.85	0.00
TOTAL EXPENDITURES	3,841,394.98	320,116.25	222,854.01	1,920,697.48	1,712,845.04 (207,852.44)	2,128,549.94	44.59
REVENUES OVER/(UNDER) EXPENDITURES	(351,257.98)	(29,271.47)	(53,684.75)	(175,629.16)	1,340,206.03	1,515,835.19	(1,691,464.01)	381.54-

CITY OF MORGAN'S POINT RESORT
BUDGET vs ACTUAL REPORT SUMMARY
AS OF: MARCH 31ST, 2024

08 -GOVERNMENTAL
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

Item c.

CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
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REVENUE SUMMARY

=====	=====	=====	=====	=====	=====	=====	=====
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DEPARTMENTAL EXPENDITURES

=====	=====	=====	=====	=====	=====	=====	=====
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CITY OF MORGAN'S POINT RESORT
 BUDGET vs ACTUAL REPORT SUMMARY
 AS OF: MARCH 31ST, 2024

Item c.

09 -INTEREST & SINKING
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
GENERAL	<u>480,263.00</u>	<u>40,021.92</u>	<u>19,458.19</u>	<u>240,131.48</u>	<u>464,912.37</u>	<u>224,780.89</u>	<u>15,350.63</u>	<u>96.80</u>
TOTAL REVENUES	<u>480,263.00</u>	<u>40,021.92</u>	<u>19,458.19</u>	<u>240,131.48</u>	<u>464,912.37</u>	<u>224,780.89</u>	<u>15,350.63</u>	<u>96.80</u>
<u>DEPARTMENTAL EXPENDITURES</u>								
<u>GENERAL</u>								
DEBT SERVICES	479,238.00	39,936.50	0.00	239,619.00	400,890.07	161,271.07	78,347.93	83.65
TOTAL GENERAL	<u>479,238.00</u>	<u>39,936.50</u>	<u>0.00</u>	<u>239,619.00</u>	<u>400,890.07</u>	<u>161,271.07</u>	<u>78,347.93</u>	<u>0.00</u>
TOTAL EXPENDITURES	<u>479,238.00</u>	<u>39,936.50</u>	<u>0.00</u>	<u>239,619.00</u>	<u>400,890.07</u>	<u>161,271.07</u>	<u>78,347.93</u>	<u>83.65</u>
REVENUES OVER/ (UNDER) EXPENDITURES	<u>1,025.00</u>	<u>85.42</u>	<u>19,458.19</u>	<u>512.48</u>	<u>64,022.30</u>	<u>63,509.82</u>	<u>(62,997.30)</u>	<u>6,246.08</u>

CITY OF MORGAN'S POINT RESORT
 BUDGET vs ACTUAL REPORT SUMMARY
 AS OF: MARCH 31ST, 2024

Item c.

11 -WATER
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
WATER DEPARTMENT	<u>2,429,000.00</u>	<u>202,416.67</u>	<u>178,931.75</u>	<u>1,214,499.98</u>	<u>1,078,151.46</u>	(<u>136,348.52</u>)	<u>1,350,848.54</u>	<u>44.39</u>
TOTAL REVENUES	<u>2,429,000.00</u>	<u>202,416.67</u>	<u>178,931.75</u>	<u>1,214,499.98</u>	<u>1,078,151.46</u>	(<u>136,348.52</u>)	<u>1,350,848.54</u>	<u>44.39</u>
<u>DEPARTMENTAL EXPENDITURES</u>								
<u>WATER DEPARTMENT</u>								
PERSONNEL	570,259.29	47,521.62	44,322.17	285,129.57	293,578.01	8,448.44	276,681.28	51.48
LEGAL/AUDIT	56,350.00	4,695.83	16,221.35	28,175.02	29,445.74	1,270.72	26,904.26	52.26
CAPITAL EXPENDITURES	22,300.00	1,858.34	0.00	11,149.96	7,541.05	(3,608.91)	14,758.95	33.82
OFFICE EQUIP & SUPPLIES	35,700.00	2,975.01	2,951.56	17,849.94	16,976.98	(872.96)	18,723.02	47.55
FUEL & EQUIPMENT	125,236.00	10,436.34	5,105.60	62,617.96	62,426.03	(191.93)	62,809.97	49.85
MAINTENANCE & REPAIRS	32,050.00	2,670.83	7,964.52	16,025.02	18,077.51	2,052.49	13,972.49	56.40
BANK & FINANCE FEES	9,000.00	750.00	0.00	4,500.00	8,707.30	4,207.30	292.70	96.75
OTHER	1,326,100.00	110,508.33	34,354.39	663,050.02	455,876.23	(207,173.79)	870,223.77	34.38
TOTAL WATER DEPARTMENT	<u>2,176,995.29</u>	<u>181,416.30</u>	<u>110,919.59</u>	<u>1,088,497.49</u>	<u>892,628.85</u>	(<u>195,868.64</u>)	<u>1,284,366.44</u>	<u>41.00</u>
<u>DEBT SERVICES</u>								
TOTAL EXPENDITURES	<u>2,176,995.29</u>	<u>181,416.30</u>	<u>110,919.59</u>	<u>1,088,497.49</u>	<u>892,628.85</u>	(<u>195,868.64</u>)	<u>1,284,366.44</u>	<u>41.00</u>
REVENUES OVER/(UNDER) EXPENDITURES	<u>252,004.71</u>	<u>21,000.37</u>	<u>68,012.16</u>	<u>126,002.49</u>	<u>185,522.61</u>	<u>59,520.12</u>	<u>66,482.10</u>	<u>73.62</u>

Item c.

13 -WASTEWATER
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
SEWER DEPARTMENT	<u>75,000.00</u>	<u>6,250.00</u>	<u>6,477.12</u>	<u>37,500.00</u>	<u>38,071.08</u>	<u>571.08</u>	<u>36,928.92</u>	<u>50.76</u>
TOTAL REVENUES	<u>75,000.00</u>	<u>6,250.00</u>	<u>6,477.12</u>	<u>37,500.00</u>	<u>38,071.08</u>	<u>571.08</u>	<u>36,928.92</u>	<u>50.76</u>
<u>DEPARTMENTAL EXPENDITURES</u>								
<u>SEWER DEPARTMENT</u>								
PERSONNEL	39,852.30	3,321.02	0.00	19,926.18	1,008.75 (18,917.43)	38,843.55	2.53
LEGAL/AUDIT	1,450.00	120.84 (396.90)	724.96	2,274.69	1,549.73 (824.69)	156.88
OFFICE EQUIP & SUPPLIES	3,300.00	275.00	537.27	1,650.00	1,479.68 (170.32)	1,820.32	44.84
FUEL & EQUIPMENT	11,700.00	975.00	122.50	5,850.00	1,227.04 (4,622.96)	10,472.96	10.49
MAINTENANCE & REPAIRS	11,400.00	950.00	580.00	5,700.00	3,633.50 (2,066.50)	7,766.50	31.87
BANK & FINANCE FEES	600.00	50.00	0.00	300.00	716.38	416.38 (116.38)	119.40
TOTAL SEWER DEPARTMENT	<u>68,302.30</u>	<u>5,691.86</u>	<u>842.87</u>	<u>34,151.14</u>	<u>10,340.04 (</u>	<u>23,811.10)</u>	<u>57,962.26</u>	<u>0.00</u>
<u>DEBT SERVICES</u>								
TOTAL EXPENDITURES	<u>68,302.30</u>	<u>5,691.86</u>	<u>842.87</u>	<u>34,151.14</u>	<u>10,340.04 (</u>	<u>23,811.10)</u>	<u>57,962.26</u>	<u>15.14</u>
REVENUES OVER/ (UNDER) EXPENDITURES	<u>6,697.70</u>	<u>558.14</u>	<u>5,634.25</u>	<u>3,348.86</u>	<u>27,731.04</u>	<u>24,382.18 (</u>	<u>21,033.34)</u>	<u>414.04</u>

Item c.

15 -MARINA
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
MARINA DEPARTMENT	<u>325,000.00</u>	<u>27,083.34</u>	<u>22,303.44</u>	<u>162,499.96</u>	<u>136,378.28</u>	(<u>26,121.68</u>)	<u>188,621.72</u>	<u>41.96</u>
TOTAL REVENUES	<u>325,000.00</u>	<u>27,083.34</u>	<u>22,303.44</u>	<u>162,499.96</u>	<u>136,378.28</u>	(<u>26,121.68</u>)	<u>188,621.72</u>	<u>41.96</u>
<u>DEPARTMENTAL EXPENDITURES</u>								
<u>MARINA DEPARTMENT</u>								
PERSONNEL	112,760.58	9,396.72	7,592.53	56,380.26	54,330.91	(2,049.35)	58,429.67	48.18
LEGAL/AUDIT	15,000.00	1,250.00	0.00	7,500.00	0.00	(7,500.00)	15,000.00	0.00
CAPITAL EXPENDITURES	5,000.00	416.67	0.00	2,499.98	0.00	(2,499.98)	5,000.00	0.00
OFFICE EQUIP & SUPPLIES	8,350.00	695.84	937.93	4,174.96	2,944.18	(1,230.78)	5,405.82	35.26
FUEL & EQUIPMENT	50,900.00	4,241.67	0.00	25,449.98	7,112.41	(18,337.57)	43,787.59	13.97
MAINTENANCE & REPAIRS	35,000.00	2,916.67	0.00	17,499.98	10,265.00	(7,234.98)	24,735.00	29.33
BANK & FINANCE FEES	3,500.00	291.67	0.00	1,749.98	3,212.44	1,462.46	287.56	91.78
	25,000.00	2,083.33	0.00	12,500.02	0.00	(12,500.02)	25,000.00	0.00
OTHER	16,115.00	1,342.92	0.00	8,057.48	14,865.00	6,807.52	1,250.00	92.24
TOTAL MARINA DEPARTMENT	<u>271,625.58</u>	<u>22,635.49</u>	<u>8,530.46</u>	<u>135,812.64</u>	<u>92,729.94</u>	(<u>43,082.70</u>)	<u>178,895.64</u>	<u>0.00</u>
TOTAL EXPENDITURES	<u>271,625.58</u>	<u>22,635.49</u>	<u>8,530.46</u>	<u>135,812.64</u>	<u>92,729.94</u>	(<u>43,082.70</u>)	<u>178,895.64</u>	<u>34.14</u>
REVENUES OVER/ (UNDER) EXPENDITURES	<u>53,374.42</u>	<u>4,447.85</u>	<u>13,772.98</u>	<u>26,687.32</u>	<u>43,648.34</u>	<u>16,961.02</u>	<u>9,726.08</u>	<u>81.78</u>

CITY OF MORGAN'S POINT RESORT
 BUDGET vs ACTUAL REPORT SUMMARY
 AS OF: MARCH 31ST, 2024

Item c.

17 -HOTEL OCCUPANCY TAX
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
Hotel & Occupancy Tax	<u>10,000.00</u>	<u>833.33</u>	<u>500.00</u>	<u>5,000.02</u>	<u>3,356.02</u>	(<u>1,644.00</u>)	<u>6,643.98</u>	<u>33.56</u>
TOTAL REVENUES	<u>10,000.00</u>	<u>833.33</u>	<u>500.00</u>	<u>5,000.02</u>	<u>3,356.02</u>	(<u>1,644.00</u>)	<u>6,643.98</u>	<u>33.56</u>
<u>DEPARTMENTAL EXPENDITURES</u>								
<u>Hotel & Occupancy Tax</u>								
OTHER	10,000.00	833.33	0.00	5,000.02	0.00	(5,000.02)	10,000.00	0.00
TOTAL Hotel & Occupancy Tax	<u>10,000.00</u>	<u>833.33</u>	<u>0.00</u>	<u>5,000.02</u>	<u>0.00</u>	(<u>5,000.02</u>)	<u>10,000.00</u>	<u>0.00</u>
TOTAL EXPENDITURES	<u>10,000.00</u>	<u>833.33</u>	<u>0.00</u>	<u>5,000.02</u>	<u>0.00</u>	(<u>5,000.02</u>)	<u>10,000.00</u>	<u>0.00</u>
REVENUES OVER/ (UNDER) EXPENDITURES	<u>0.00</u>	<u>0.00</u>	<u>500.00</u>	<u>0.00</u>	<u>3,356.02</u>	<u>3,356.02</u> (<u>3,356.02</u>)	<u>0.00</u>	<u>0.00</u>

Item c.

18 -FEDERAL GRANT FUNDING
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>	=====	=====	=====	=====	=====	=====	=====	=====
<u>DEPARTMENTAL EXPENDITURES</u>	=====	=====	=====	=====	=====	=====	=====	=====
<u>ADMINISTRATION</u>								
<u>WATER</u>								
<u>POLICE</u>								
<u>MAINTENANCE</u>								
<u>LIBRARY</u>								
<u>FIRE</u>	=====	=====	=====	=====	=====	=====	=====	=====

Item c.

19 -FIXED ASSET REPLACEMENT
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
=====								
<u>DEPARTMENTAL EXPENDITURES</u>								
=====								
19-10 ADMINISTRATION								
19-20 POLICE								
19-21 CODE ENFORCEMENT								
19-30 MAINTENANCE								
19-51 MUNICIPAL COURT								
19-61 LIBRARY								
19-62 COM. CENTER & POOL								
19-63 PPF								
19-80 FIRE								
CAPITAL EXPENDITURES	25,000.00	2,083.33	0.00	12,500.02	0.00 (12,500.02)	25,000.00	0.00
TOTAL 19-80 FIRE	25,000.00	2,083.33	0.00	12,500.02	0.00 (12,500.02)	25,000.00	0.00
19-90 PUBLIC SAFETY								
TOTAL EXPENDITURES	25,000.00	2,083.33	0.00	12,500.02	0.00 (12,500.02)	25,000.00	0.00
=====								
REVENUES OVER/(UNDER) EXPENDITURES	(25,000.00)	(2,083.33)	0.00	(12,500.02)	0.00	12,500.02 (25,000.00)	0.00
=====								

Item c.

20 -CONSTRUCTION IN PROGRESS
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
=====								
<u>DEPARTMENTAL EXPENDITURES</u>								
=====								
<u>Administration</u>								
<u>Water</u>								
CAPITAL EXPENDITURES	0.00	0.00	120,872.30	0.00	490,291.59	490,291.59 (490,291.59)	0.00
TOTAL Water	0.00	0.00	120,872.30	0.00	490,291.59	490,291.59 (490,291.59)	0.00
<u>Marina</u>								
<u>Police</u>								
<u>Maintenance</u>								
CAPITAL EXPENDITURES	75,000.00	6,250.00	0.00	37,500.00	0.00 (37,500.00)	75,000.00	0.00
TOTAL Maintenance	75,000.00	6,250.00	0.00	37,500.00	0.00 (37,500.00)	75,000.00	0.00
<u>Library</u>								
<u>Comm Center & Pool</u>								
<u>Fire</u>								
TOTAL EXPENDITURES	75,000.00	6,250.00	120,872.30	37,500.00	490,291.59	452,791.59 (415,291.59)	653.72
=====								
REVENUES OVER/(UNDER) EXPENDITURES	(75,000.00)	(6,250.00)	(120,872.30)	(37,500.00)	(490,291.59)	(452,791.59)	415,291.59	653.72
=====								

CITY OF MORGAN'S POINT RESORT
BUDGET vs ACTUAL REPORT SUMMARY
AS OF: MARCH 31ST, 2024

Item c.

99 - POOLED CASH
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>	=====	=====	=====	=====	=====	=====	=====	=====
<u>DEPARTMENTAL EXPENDITURES</u>	=====	=====	=====	=====	=====	=====	=====	=====
<u>GENERAL</u>	=====	=====	=====	=====	=====	=====	=====	=====



Marina March Monthly Report

- Total past due at as of 03-26-2023 \$2328.42
- Replaced several bumpers on stalls that had cracked or broken.
- Inspected and adjusted cables daily
- Monitoring weather and shutting water off and draining lines if expected to be 34 degrees or less.
- Pulled all vegetation that grows on the Styrofoam.
- Daily trash removal and parking lot cleaning
- Daily dock inspection to include customer owned boat and lifts.
- Starting the annual washing of the docks to prepare for summer.
- Daily cleaning and removal of spider webs and bird nest to included long term spider control.
- Damage to "A" dock still in process.
 - Changed vendor to Otis Dock Repair and we are scheduled for the week of May 13th
 - Still accepting bids for electrical work required during dock "A" repairs.
- The maintenance department has completed the replacement of the upper staircase.



Public Utilities

8 Morgan's Point Blvd | Morgan's Point Resort, TX 76513
jesse.measles@mprtx.us (254)534-2405

To: Honorable Mayor Dennis Green and City Council
From: Jesse Measles, Director of Utilities
Date: April 9, 2024
Subject: Public Utilities Department Monthly Update

March 2024

Water

- We installed new services on North Point Road, Briarwood Road, Morgan's Point Road, and two on Lakeview Estates Drive.
- We formed and poured concrete to protect isolation valves close to the roadway.
- We maintenance and replaced meters and meter boxes throughout the city.
- We began spraying herbicide to keep our utility assets clear and neat.
- We power washed the Pump Station 1 building on Morgan's Point Road to maintain the appearance.
- We completed 5-occupant change, 4-disconnect, 4-connect, 6-meter information, 6-meter change, and 4-miscellaneous service orders.
- We completed meter reads, 85 re-reads, and 38 lock offs for non-payment.
- We did not flush dead-end mains due to drought contingency plan restrictions.
- We sampled chlorine daily, free ammonia and monochloramines weekly and after any adjustment, submitted six coliform samples and six nitrite / nitrate samples for the month. All with satisfactory results.

Wastewater

- We clean, service, monitor, and adjusted our treatment system according to schedule.
- We installed a new sewer service connection on Helmsman Drive.
- We treated a daily average of 3,684 gallons for the month.
- Our weekly average sample results were biochemical oxygen demand <2.0 mg/L, total suspended solids 2.3 mg/L, and our lowest dissolved oxygen level was 7.0 mg/L for the month.
- We completed and submitted our monthly Discharge Monitoring Reports as required by the E.P.A. and the T.C.E.Q.

Swimming Pool

- We maintained the pump and filter system and chemical feed system.

Safety

- Our safety topic for the month was confined space entry. We assembled our tripod, hoist, and harness system in the field and each member of the team went through hands-on training entering and exiting an underground vault. We will likely cover the same topic in April at a different location to evaluate a couple of improvements we found necessary.



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

City Council Report March 2024

Code Enforcement

	Jan 2024	Feb 2024	March 2024	April 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024	Year To Date
New Offenses	54	51	61	8	0	0	0	0	0	0	0	0	174
Old Follow-ups	63	56	65	11	0	0	0	0	0	0	0	0	195
Pet Registrations	19	3	16	0	0	0	0	0	0	0	0	0	38
Animal Handled	12	15	19	4	0	0	0	0	0	0	0	0	50
Animal Impound Invoice	1	0	0	0	0	0	0	0	0	0	0	0	1
Building Inspection	7	0	0	0	0	0	0	0	0	0	0	0	7
Certified Letter	23	20	19	0	0	0	0	0	0	0	0	0	62
Citation	0	3	1	2	0	0	0	0	0	0	0	0	6
Citizen Contact	31	30	32	2	0	0	0	0	0	0	0	0	95
Closed	0	0	0	0	0	0	0	0	0	0	0	0	0
Compliance	24	5	11	0	0	0	0	0	0	0	0	0	40
Door Hanger	1	1	3	0	0	0	0	0	0	0	0	0	5
Follow Up	0	0	0	0	0	0	0	0	0	0	0	0	0
Letter	25	20	20	0	0	0	0	0	0	0	0	0	65

Pound	1	2	6	2	0	0	0	0	0	0	0	0	14
Set Trap	5	13	17	5	0	0	0	0	0	0	0	0	46
Solicitor Permit	1	0	0	0	0	0	0	0	0	0	0	0	1
Stop Work Order	0	0	0	0	0	0	0	0	0	0	0	0	0
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	2	1	3	0	0	0	0	0	0	0	0	0	6
Verbal Warning	6	3	8	0	0	0	0	0	0	0	0	0	17
Written Warning	1	0	0	0	0	0	0	0	0	0	0	0	1

Code Violations

	Jan 2024	Feb 2024	March 2024	April 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024	Year To Date
1 General Provisions	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Animal Control	23	35	40	8	0	0	0	0	0	0	0	0	106
3 Building Regulations	8	3	7	0	0	0	0	0	0	0	0	0	18
4 Business Regulations	1	0	0	0	0	0	0	0	0	0	0	0	1
5 Fire Prevention And Protection	1	0	0	0	0	0	0	0	0	0	0	0	1
6 Health And Sanitation	14	12	10	0	0	0	0	0	0	0	0	0	36
7 Municipal Court	0	0	0	0	0	0	0	0	0	0	0	0	0
8 Offenses And Nuisances	0	1	4	0	0	0	0	0	0	0	0	0	5
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	2	0	0	0	0	0	0	0	0	0	0	0	2
13 Utilities	0	0	0	0	0	0	0	0	0	0	0	0	0
14 Zoning	5	0	0	0	0	0	0	0	0	0	0	0	5

CITY OF MORGAN’S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



MONTHLY PROGRESS REPORT – MARCH 2024

INTRODUCTION & HIGHLIGHTS

The amount of Calls for Service for the month increased moderately from the previous month. The response times to Calls for Service were slightly faster this month compared to the previous month and remains within our expectations. The amount of traffic stops conducted by the department decreased slightly from the previous month, however, there was a moderate increase in the amount of citations issued and a slight decrease in the amount of warnings that were issued. The amount of reports generated remained the same from the previous month, however, the amount of arrests increased from the previous month.

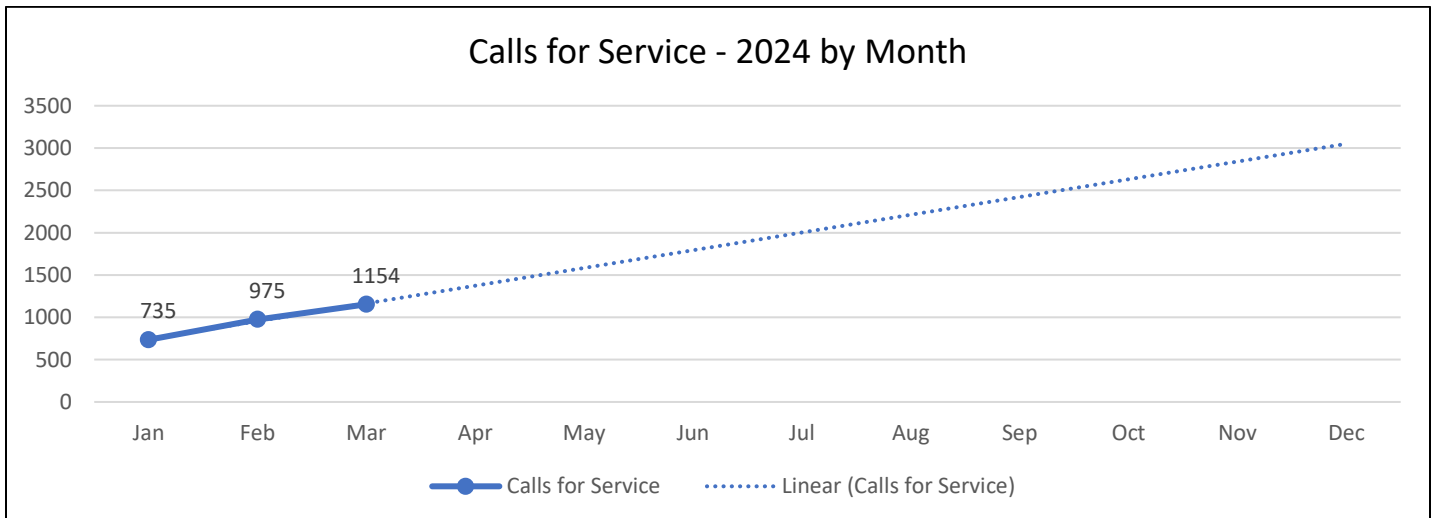
During the month of March, we added another reserve officer by the name of Seth Faris. Officer Faris joins our family with almost 4 years of law enforcement experience in Texas and previously another state.

Please continue to read through our report for more details.

OPERATIONAL STATISTICS & DETAILS

	Current Month	Previous Month	Change (%)
Calls for Service	1154	975	18.36
Average Response Time	4.05	4.18	-3.11
Traffic Stops	209	215	-2.79
Offense Citations	80	56	42.86
Offense Warnings	120	145	-17.24
Incident Reports	40	40	0.00
Arrests	28	20	40.00

Note: Calls for Service represent reported and self-initiated activity and not actual verified offenses.
Average Response Time is calculated based on P3 and higher events only.



CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



MONTHLY PROGRESS REPORT – MARCH 2024

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

Incident / Offense Type	Reports
ASSIST ANOTHER AGENCY	1
CITY WARRANT FOR OTHER AGENCY	5
CRIMINAL TRESPASS	1
DRIVING WHILE INTOXICATED	3
DRIVING WHILE LICENSE SUSPENDED REVOKED CANCELED OR DENIED	3
INFORMATION ONLY	2
INVESTIGATION OF ANIMAL BITES	1
OPERATE UNREGISTERED VEHICLE	1
POSS TOBACCO BY MINOR	2
POSSESSION DRUG PARAPHERNALIA	5
POSSESSION CONTROLLED SUBSTANCE GROUP 2	2
POSSESSION MARIJUANA UNDER 2 OUNCES	3
POSSESSION OF ALCOHOLIC BEVERAGE IN MOTOR VEHICLE	1
POSSESSION OF TOBACCO BY MINOR	4
TAMPERING WITH GOVERNMENTAL RECORD	2
TERRORISTIC THREAT	1
THEFT (FELONY)	1
UNAUTHORIZED USE OF A VEHICLE	1
UNLAWFUL CARRYING WEAPONS	1
Total Reports:	40

DEPARTMENT PERSONNEL

Name	Rank	TCOLE Certification	Tenure with City	Total Time as Peace Officer
Matthew Schuetze	Chief of Police	Master	12 Years, 6 Months	17 Years, 7 Months
Todd Hodge	Sergeant	Advanced	9 Years, 4 Months	12 Years, 2 Months
Kyle Newsom	Sergeant	Advanced	7 Years, 9 Months	7 Years, 9 Months
Gus McMillen	Officer	Master	16 Years, 1 Months	16 Years, 1 Months
Joshua Boersma	Officer	Intermediate	4 Years, 7 Months	5 Years, 1 Months
Michael Nipper	Officer	Master	15 Years, 0 Months	18 Years, 9 Months
Matthew Thompson	Officer	Master	12 Years, 10 Months	12 Years, 10 Months
Travis Anderson	Officer	N/A	1 Years, 1 Months	1 Years, 3 Months
Eric Vazquez	Officer	Advanced	1 Years, 1 Months	6 Years, 5 Months

CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



MONTHLY PROGRESS REPORT – MARCH 2024

Jordan Richards	Officer	N/A	0 Years, 2 Months	0 Years, 2 Months
Raul Vidro	Corporal	Advanced	14 Years, 5 Months	16 Years, 5 Months
Seth Faris	Officer	N/A	0 Years, 0 Months	1 Years, 2 Months
Combined Tenure with City and Peace Officer Experience:			94 Years, 10 Months	115 Years, 8 Months

	Current Month	Previous Month
Reserve Officer Hours	88	53.5

DEPARTMENTAL VEHICLES

Unit 1501 was involved in a low-speed accident. Unfortunately, the vehicle experienced more damage than initially appeared. The vehicle is out-of-service awaiting TML insurance adjuster inspection.

Unit Number	Year	Mileage	Make / Model	Assigned To
1501	2019	51,349	Chevrolet Silverado 1500	Matthew Schuetze
1502 (K9)	2015	102,233	Ford Interceptor Utility	Michael Nipper
1503	2020	41,996	Ford Interceptor Utility	Todd Hodge
1504	2020	38,946	Ford Interceptor Utility	Gus McMillen
1505	2017	81,825	Ford Interceptor Utility	Travis Anderson
1506	2023	5,730	Chevrolet Tahoe 9C1	Joshua Boersma
1507	2020	43,103	Ford Interceptor Utility	Matthew Thompson
1508	2023	6,612	Chevrolet Tahoe 9C1	Kyle Newsom
1509	2019	81,806	Ford Interceptor Utility	Eric Vazquez
1515	2014	123,111	Chevrolet Tahoe	Reserve / Backup Use
1517	2014	111,209	Chevrolet Tahoe	Reserve / Backup Use
1532 (CC/AS)	2008	104,480	Ford F-150	Jay Montgomery

Respectfully submitted,

Matthew D. Schuetze

Matthew D. Schuetze, AAS-CJ
Chief of Police

Attachments:

Agency Monthly Report from Bell County Communications (4 Pages)

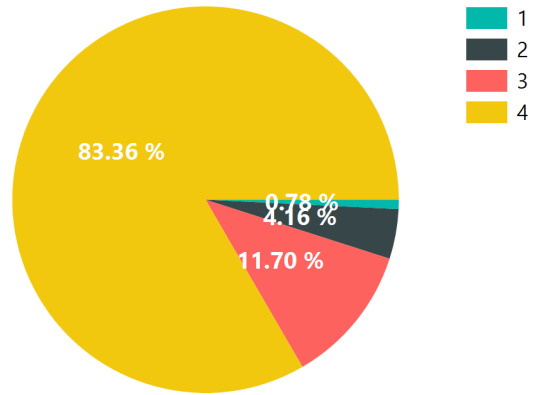
Monthly Report - MPPD

Previous Month



Event Priority	Event Count
1	9
2	48
3	135
4	962
Total	1154

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	198	33	362	45	180	1483
2	239	30	53	23	267	1061
3	156	45	90	25	283	885
4	1	0	0	1	249	395

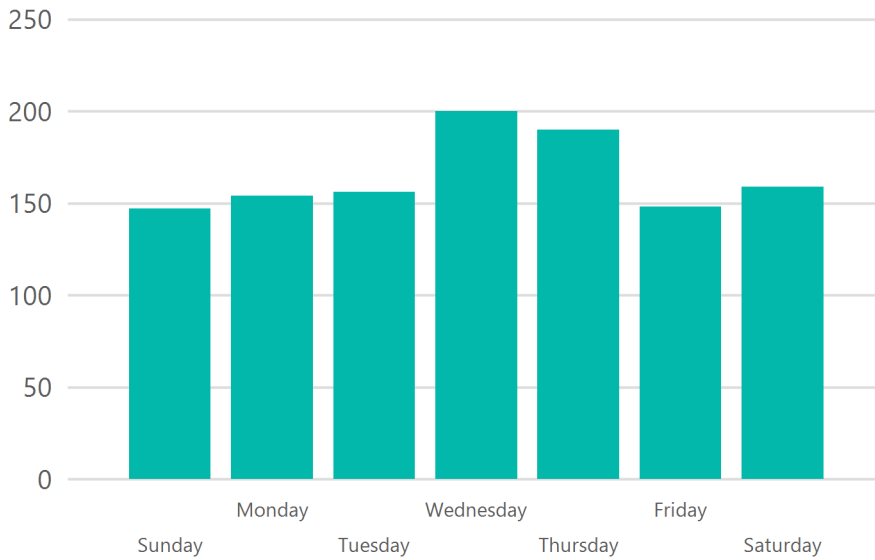
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Monthly Report - MPPD

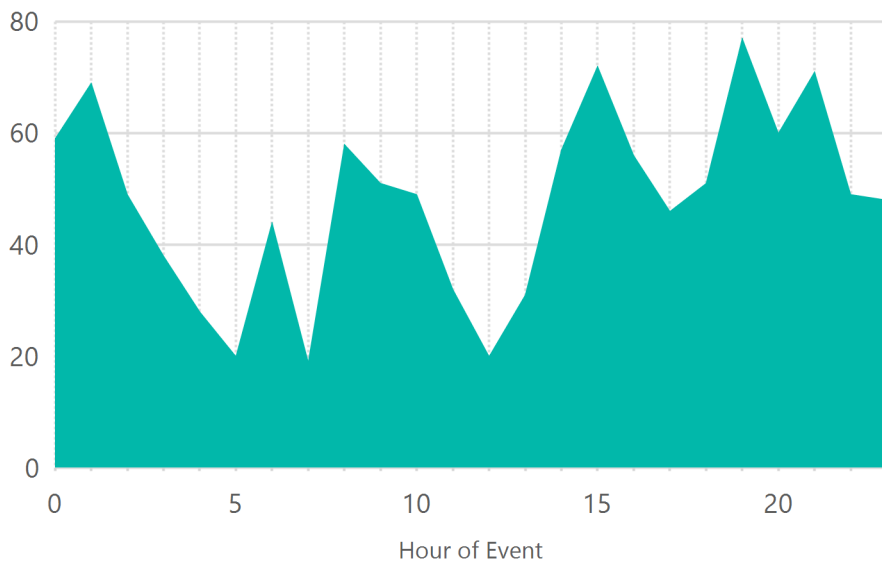
Previous Month



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
AREA CHECK	328
BUILDING CHECK	265
TRAFFIC STOP	209
CITIZEN CONTACT	90
HOUSE WATCH	66
MEET WITH COMPLAINANT	18
ANIMAL	16
ESCORT	15
SUSPICIOUS	12
911	10
ALARM	10
SICK PERSON	8
TRAFFIC/TRANSPORTATION ACCIDENTS	8
ATTEMPT TO LOCATE	7
BREATHING PROBLEMS	6
ASSIST OTHER AGENCY	6
DISTURBANCE	6
WELFARE CONCERN	6
FALLS	5
VIOLATION CITY/CNTY ORDNANCE	4
SHOTS FIRED	4
CHEST PAIN (NON-TRAUMATIC)	4
ASSAULT/SEXUAL ASSAULT	4
ADMIN DUTIES	3
SOLICITOR	3
UNCONSCIOUS/FAINTING (NEAR)	3

Monthly Report - MPPD

Previous Month



RECKLESS DRIVER	2
ABDOMINAL PAIN/PROBLEMS	2
CRIMINAL TRESPASS	2
REPOSSESSED VEHICLE/ARTICLE	2
PARKING VIOLATION	2
PSYCHIATRIC/ABNORMAL BEHAVIOR/SUICIDE ATTEMPT	2
DISABLED VEHICLE	2
CRIMINAL MISCHIEF	2
STOLEN VEHICLE	2
HEART PROBLEMS /A.I.C.D.	1
ENDANGERED	1
THEFT	1
INVESTIGATION	1
WARRANT SERVICE	1
STROKE	1
CHOKING	1
ALLERGIES(REACTIONS)/ENVENOMATIONS (STINGS,BITES)	1
HARASSMENT-PHONE/WRITING	1
MISSING PERSON	1
TRAFFIC HAZARD (DEBRIS ETC)	1
BURGLARY OF A BUILDING	1
TRAUMATIC INJURIES (SPECIFIC)	1
HEADACHE	1
STRUCTURE FIRE	1
OPEN DOOR/WINDOW	1
	4
Total	1154



City Council Agenda Item Form

Date Submitted: 4/2/2024
Agenda Date Requested: 4/9/2024

Agenda Item Title: 8a.
Discuss and Consider- Approving Specific Use Permit for a short term rental at 37 Bluebonnet Lp
Funds Required: N/A
Funds Available: N/A

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Agenda Item Summary:
This is a discussion and action item to consider the approval of a specific use permit for the residence located at 37 Bluebonnet Lp., Morgan's Point Resort, TX.

A public hearing was held prior to the most recent Planning and Zoning Commission (P&Z) meeting and approval was recommended for approval contingent on a restriction being placed on limiting parking to two vehicles.

Following the P&Z meeting, additional information was received pertaining to the parking, and clarification was provided that parking was being requested for a maximum of 3 vehicles, and anything larger than a passenger vehicle, such as a boat or RV, would be required to use the lot behind the residence. Parking is not permitted on the street at any time for those using this rental. To provide for 3 vehicles the applicant has requested the council authorize parking of 2 vehicles in the driveway with 1 vehicle being parked in the grass next to the driveway.

At this time owners of properties on this street are authorized to park in their yards and this request is in compliance with our ordinances.



Office Use Only

Date: _____ Application # _____ Staff Review _____

P & Z Hearing: _____ Council Hearing: _____ Fees Paid (\$500) Receipt #: _____

PLEASE PRINT CLEARLY

Applicant Name: Robert D. Rice

Mailing Address: 659 Town Creek Rd. Unit A City: Kerrville State: Tx Zip: 78028

Phone: 832-707-1723 E-mail: rdaltonrice@gmail.com

OWNER'S INFORMATION

Property Owner: Robert D. Rice

Mailing Address: 37 Bluebonnet Loop City: MPR State: Tx Zip: 76513

Phone: 832-707-1723 E-mail: rdaltonrice@gmail.com

PROJECT SITE ADDRESS: _____

Legal description: Section 17 Block 1 Lot(s) 18, 49

Total Acreage or Square Footage: 1769 Deed recorded in: _____

Bell Cad Parcel ID: 30652/76913

SPECIFIC CONDITIONAL USE REQUEST: Short Term Rental

Applicant understands that the purpose of the Specific Use Permit (SUP) process is to allow certain uses which are not specific; permitted uses within a zoning district. To be considered for a SUP, the requested use must be listed under "Specific Uses" within the applicable zoning district.

UTILITIES

Electric Provider: NEXT Energy

Last Septic Inspection Date: 4/2021



SPECIFIC USE PERMIT (SUP) SUBMITTAL CHECKLIST

- 2/26 Complete "Specific Use Permit" Application
- 2/26 Site plan / legal survey
- 2/26 Copy of the lease / HUD statement
- N/A Agent authorization to represent property owner (if applicable)
- N/A Letter of authorization from HOA (if applicable)
- Payment of application fee (credit card, check/money order, cash)

Office Use Only:

- Application Completed
- 200 ft. Certified Letter sent to entities no later than 11 days before P&Z meeting
- Notices to local newspapers sent
- Initial Septic Inspection Date: _____
- Initial Home Inspection Date: _____
- Public Hearing Date: _____
- P & Z Approval Date: _____
- Notices to local newspapers sent
- Council Scheduled Date: _____
- Council Approval Date: _____
- Final Inspection Date: _____
- Certificate of Occupancy Issue Date: _____



MY REQUEST IS BASED ON THE FOLLOWING:

- The use requested by the applicant is set forth as a conditional use in the zoning ordinance.
- The nature of the use is reasonable.
- The special use does not adversely affect the safety or convenience of vehicular or pedestrian circulation, including reasonably anticipated traffic and uses in the area.
- The specific use permit does not adversely affect an adjacent property by its resulting traffic through the location, or its lighting; and
- That any additional conditions specified, if any, ensure that the intent and purposes of the zoning ordinances are being upheld.

SUBMITTAL VERIFICATION

My signature attests to the fact that the attached application package is complete and accurate to the best of my knowledge. I understand the City review of this Application is dependent upon the accuracy of the information provided and that any inaccurate or inadequate information provided by me, my firm, or agent may delay the review of the Application. I authorize City of Morgan's Point Resort Staff to visit and inspect the property for which this application is being submitted. I agree to attend or have a representative attend the Planning & Zoning Commission and City Council meetings. I have checked the subdivision plat notes, deed restrictions, restrictive covenants and/or zoning actions to ensure that there are no restrictions on the subject property and understand that the City zoning action does not relieve any obligation of these restrictions.

Applicant's Signature:  Date: 2/26/2024



ADDITIONAL QUESTIONS AND LIST OF CONDITIONS THAT MAY BE INCLUDED IN A SHORT-TERM RENTAL SUP

PROPERTY OWNER: Robert D. Rice
LOCATION OF PROPERTY: 37 Bluebonnet Loop
LEGAL DESCRIPTION: SECTION 17 BLOCK 1 LOT(S) 18/49
EXISTING USE: Single Family
HOMEOWNERS ASSOCIATION CONTACT INFO: N/A

Sec. 15.4 Specific Use Permit Fees

No permit required by this article shall be issued until the fees prescribed in this section have been paid, nor shall any amendment to a permit be approved until the additional fees, if any, have been paid. The fee for Specific Use Permits Application shall be:

1. Upon applying for a Specific Use Permit: \$500.00 Application Fee
2. Upon Denial of a Specific Use Permit: 50% refund of the Specific Use Permit application fee

SF – Single-Family Residential and MF – Multifamily Residential

1. Bed and Breakfast Inn or Facility, Tourist Home or Short-Term Rental.
 - a) A maximum of 8 adults and 3 motor vehicles for a structure with 3 or more bedrooms.
 - b) A maximum of 6 adults and 2 motor vehicles for a structure with 2 bedrooms.
 - c) A maximum of 4 adults and 2 motor vehicles for a structure with only one bedroom.
 - d) A maximum of 2 household pets for each structure. Dogs, cats and domestic ferrets must be currently vaccinated (annually) for the rabies virus.

Initial R **OFF-STREET PARKING:** All parking will be off-street. 3 Off-street parking spaces will be provided for off-street guest parking, which will be adequate for a maximum occupancy of 8 adult guest with 3 motor vehicles. Parking will be in these spaces only.

Sec. 3.02.013 Off-street parking spaces

For each building site in residential areas there shall be a minimum of two (2) off-street parking spaces on an improved surface, inclusive of the garage. The concrete apron from the roadway to the property line required by this article may be used to satisfy some or all of this requirement. (Ordinance 4-1, part I, sec. I(D), adopted 6/13/02; Ordinance adopting Code)



Sec. 12.04.001 Parking in right-of-way; obstructions in right-of-way

(a) Restrictions.

(1) Parking of trailers, motor homes or boats. The street right-of-way between the roadway and the property line of any property shall not be used for parking of travel trailers, motor homes, boats and/or trailers, whether or not attached to towing vehicles, for longer than 48 consecutive hours.

Sec. 12.04.002 Parking large vehicles in residential area; parking vehicle with motor or equipment running

(a) Parking large vehicles. A person commits an offense if he stops, parks, or stands a truck-tractor, road tractor, semi-trailer, bus, trailer or a truck with more than two axles, rated capacity in excess of one and one-half tons or with a height of more than nine feet, according to the manufacturer's classification, in front of or forward of any building setback line (as shown by the property's plat or the zoning ordinance) and not upon an improved surface which has been inspected and approved by the city, upon property within a residential area.

(b) Parking vehicle with motor or equipment running. It shall be unlawful for any person owning or having control of any motor vehicle or trailer to park or leave standing said motor vehicle or trailer in a residential area with the motor or accessory equipment (such as a refrigeration unit) running.

Initial R **NOISE AND LIGHTING:** Exterior lighting to be only landscape lighting. All noise audibles from outside, and all light visible from outside the property shall be maintained at low levels appropriate to a single-family neighborhood. No large parties are permitted.

Sec. 8.03.003 Specific noises prohibited

The playing of any radio, phonograph or any musical instrument in such manner, or with such volume, particularly during the hours between 11:00 p.m. and 7:00 a.m., as to create a noise such as reasonably calculated to disturb a person of ordinary disposition under the same or similar circumstances residing in a dwelling or other type of residence in the vicinity. No stationary loudspeaker or amplifier shall be operated on any weekday between the hours of 11:00 p.m. and 7:00 a.m., and no such stationary loudspeaker or amplifier shall be operated at any time on Sunday between the hours of 7:00 a.m. and 1:00 p.m.

NUMBER OF BEDROOMS: 3 **PROPOSED MAXIMUM OCCUPANCY:** 6 guests.

Initial R **OCCUPANT REGULATIONS AND GUIDELINES:** Guest Guidelines are attached hereto and made a part of the Specific Use Permit. The short-term rental shall be operated in accordance with the guidelines. These guidelines shall be furnished to all guests.



Initial R **PROPERTY MANAGEMENT:** Owner will provide guests and City police department with owner's telephone number to assure Owner's immediate knowledge of any concerns that may arise. (If not, owner occupied) Owner agrees to always retain under contract a responsible local management company the property is used as a non-owner-occupied short-term rental. The management company shall advise guests of the applicable conditions contained herein, receive, and pass on the owner any complaints received and at owner's direction act upon such complaints. (If owner occupied) The property shall be the owner's principal place of residence and the owner shall actively always supervise and manage the property that it is used as a short-term rental.

Initial R **MISCELLANEOUS:** Owner agrees to maintain the property in a manner conducive to the health and safety of the guests and the neighborhood. All trash and garbage will be placed in provided receptacles. No trash bags shall be left out in the open. The exterior of the rental and the landscaping, including lawns, will be always maintained in good condition.

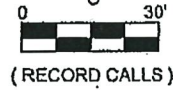
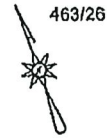
Initial R **REVOCATION:** The sup may be revoked by the City Council upon recommendation of the Planning and Zoning Commission in the event of the violation of any of the conditions contained therein.

Initial R **OWNER COMPLIANCE:** Owners agree to comply with all City of Morgan's Point Resort Ordinances, and all state, county and City laws, rules and regulations.

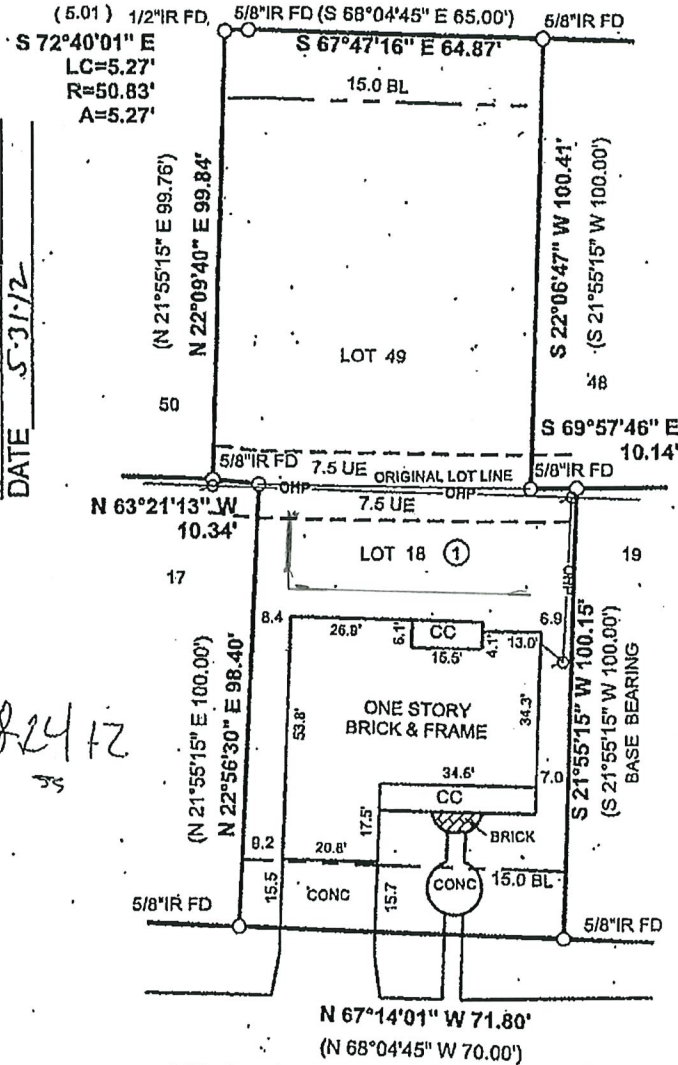
ACCEPTED AND AGREED TO:

<u></u>	<u>Robert Rice</u>	<u>2/26/2024</u>
OWNER SIGNATURE	PRINT NAME	DATE
_____	_____	_____
OWNER SIGNATURE	PRINT NAME	DATE

HARMON & ASSOCIATES
105 W. Veterans Memorial Blvd.
Killeen, Texas 76541
(254) 634-8877



BUTTERCUP STREET



SURVEY EXAMINED AND
ACCEPTED BY PURCHASERS
Madd Robert Gutz

DATE 8/24/18

SURVEY EXAMINED AND
ACCEPTED BY PURCHASERS
[Signature]

DATE 5-31-12

8/24/12
35

37 BLUEBONNET LOOP

This survey is for the exclusive use of Russell Gholson & Laura Gholson, First Community Mortgage and Monteith Abstract & Title GF # 12-1737 and may not be used for any other transaction.

Lots Eighteen (18) and Forty Nine (49), Block One (1), MORGAN'S POINT RESORT CITY, SECTION - 17, in Bell County, Texas, according to the plat of record in Cabinet A, Slide 250-C, Plat Records of Bell County, Texas. Bearings are based on the recorded plat.

STATE OF TEXAS * KNOW ALL MEN BY THESE PRESENTS, that I, BRUCE M. HARMON, Registered Professional Land Surveyor, do hereby certify that I did cause
COUNTY OF BELL * to be surveyed on the ground the tract shown hereon. This document is not valid without an original signature.

IN WITNESS THEREOF, my hand and seal this the 25th day of May, 2012.



[Signature]
Bruce M. Harmon
Registered Professional Land Surveyor, No. 4482
© Copyright

Closing Disclosure

This form is a statement of final loan terms and closing costs. Compare this document with your Loan Estimate.

Closing Information		Transaction Information		Loan Information	
Date Issued	4/5/2021	Borrower	Robert Dalton Rice and Dyana Krystene Rice	Loan Term	30 years
Closing Date	4/5/2021		12103 Obsidian Ln	Purpose	Purchase
Disbursement Date	4/5/2021		Mont Belvieu, TX 77535	Product	Fixed Rate
Settlement Agent	Monteith Abstract & Title	Seller	Michael Robert Smith	Loan Type	<input type="checkbox"/> Conventional <input type="checkbox"/> FHA
File #	21-0720		37 BLUEBONNET LOOP		<input checked="" type="checkbox"/> VA <input type="checkbox"/>
Property	37 BLUEBONNET LOOP MORGANS POINT, TX	Lender	Morgans Point, TX 76513	Loan ID #	213485756
Sale Price	\$241,400		Guaranteed Rate, Inc	MIC #	49-49-6-1548321

Loan Terms	Can this amount increase after closing?	
Loan Amount	\$241,400	NO
Interest Rate	2.375 %	NO
Monthly Principal & Interest <i>See Projected Payments below for your Estimated Total Monthly Payment</i>	\$938.21	NO
Prepayment Penalty	Does the loan have these features?	
	NO	
Balloon Payment	NO	

Projected Payments		
Payment Calculation	Years 1-30	
Principal & Interest		\$938.21
Mortgage Insurance	+	0
Estimated Escrow <i>Amount can increase over time</i>	+	467.41
Estimated Total Monthly Payment		\$1,405.62
Estimated Taxes, Insurance & Assessments <i>Amount can increase over time See page 4 for details</i>	\$469.91 Monthly	This estimate includes <input checked="" type="checkbox"/> Property Taxes <input checked="" type="checkbox"/> Homeowner's Insurance <input checked="" type="checkbox"/> Other: HOA Dues <i>See Escrow Account on page 4 for details. You must pay for other property costs separately.</i>
		In escrow? YES YES NO

Costs at Closing		
Closing Costs	\$7,412.13	Includes \$3,625.76 in Loan Costs + \$3,786.37 in Other Costs - \$0 in Lender Credits. <i>See page 2 for details.</i>
Cash to Close	\$2,246.29	Includes Closing Costs. <i>See Calculating Cash to Close on page 3 for details.</i>

Calculating Cash to Close

Use this table to see what has changed from your Loan Estimate.

	Loan Estimate	Final	Did this change?
Total Closing Costs (J)	\$7,424.00	\$7,412.13	YES · See Total Loan Costs (D) and Total Other Costs (I).
Closing Costs Paid Before Closing	\$0	\$0	NO
Closing Costs Financed (Paid from your Loan Amount)	\$0	\$0	NO
Down Payment/Funds from Borrower	\$0	\$0	NO
Deposit	-\$2,500.00	-\$2,500.00	NO
Funds for Borrower	\$0	\$0	NO
Seller Credits	-\$1,477.00	\$0	YES · See Seller-Paid column on page 2 and Seller Credits in Section L.
Adjustments and Other Credits	\$0	-\$2,665.84	YES · See details in Section L.
Cash to Close	\$3,447.00	\$2,246.29	

Summaries of Transactions

Use this table to see a summary of your transaction.

BORROWER'S TRANSACTION

K. Due from Borrower at Closing	\$248,812.13
01 Sale Price of Property	\$241,400.00
02 Sale Price of Any Personal Property Included in Sale	
03 Closing Costs Paid at Closing (J)	\$7,412.13
04	
Adjustments	
05	
06	
07	
Adjustments for Items Paid by Seller in Advance	
08 City/Town Taxes to	
09 County Taxes to	
10 Assessments to	
11	
12	
13	
14	
15	
L. Paid Already by or on Behalf of Borrower at Closing	\$246,565.84
01 Deposit	\$2,500.00
02 Loan Amount	\$241,400.00
03 Existing Loan(s) Assumed or Taken Subject to	
04	
05 Seller Credit	
Other Credits	
06	
07	
Adjustments	
08 Adjustment tot title	\$1,477.00
09 Option Fee	\$100.00
10	
11	
Adjustments for Items Unpaid by Seller	
12 City/Town Taxes to	
13 County Taxes 01/01/21 to 04/05/21	\$1,088.84
14 Assessments to	
15	
16	
17	

CALCULATION	
Total Due from Borrower at Closing (K)	\$248,812.13
Total Paid Already by or on Behalf of Borrower at Closing (L)	-\$246,565.84
Cash to Close <input checked="" type="checkbox"/> From <input type="checkbox"/> To Borrower	\$2,246.29

SELLER'S TRANSACTION

M. Due to Seller at Closing	\$241,400.00
01 Sale Price of Property	\$241,400.00
02 Sale Price of Any Personal Property Included in Sale	
03	
04	
05	
06	
07	
08	
Adjustments for Items Paid by Seller in Advance	
09 City/Town Taxes to	
10 County Taxes to	
11 Assessments to	
12	
13	
14	
15	
16	
N. Due from Seller at Closing	\$163,157.27
01 Excess Deposit	
02 Closing Costs Paid at Closing (J)	\$13,465.65
03 Existing Loan(s) Assumed or Taken Subject to	
04 Payoff of First Mortgage Loan	\$147,025.78
05 Payoff of Second Mortgage Loan	
06	
07	
08 Seller Credit	
09	
10 Adjustment tot title	\$1,477.00
11 Option Fee	\$100.00
12	
13	
Adjustments for Items Unpaid by Seller	
14 City/Town Taxes to	
15 County Taxes 01/01/21 to 04/05/21	\$1,088.84
16 Assessments to	
17	
18	
19	

CALCULATION	
Total Due to Seller at Closing (M)	\$241,400.00
Total Due from Seller at Closing (N)	-\$163,157.27
Cash <input type="checkbox"/> From <input checked="" type="checkbox"/> To Seller	\$78,242.73

Loan Calculations

Total of Payments. Total you will have paid after you make all payments of principal, interest, mortgage insurance, and loan costs, as scheduled.	\$341,788.58
Finance Charge. The dollar amount the loan will cost you.	\$98,003.02
Amount Financed. The loan amount available after paying your upfront finance charge.	\$239,751.34
Annual Percentage Rate (APR). Your costs over the loan term expressed as a rate. This is not your interest rate.	2.427 %
Total Interest Percentage (TIP). The total amount of interest that you will pay over the loan term as a percentage of your loan amount.	40.084 %

Questions? If you have questions about the loan terms or costs on this form, use the contact information below. To get more information or make a complaint, contact the Consumer Financial Protection Bureau at www.consumerfinance.gov/mortgage-closing

Other Disclosures

Appraisal
If the property was appraised for your loan, your lender is required to give you a copy at no additional cost at least 3 days before closing. If you have not yet received it, please contact your lender at the information listed below.

- Contract Details**
See your note and security instrument for information about
- what happens if you fail to make your payments,
 - what is a default on the loan,
 - situations in which your lender can require early repayment of loan, and
 - the rules for making payments before they are due.

Liability after Foreclosure
If your lender forecloses on this property and the foreclosure does not cover the amount of unpaid balance on this loan,

state law may protect you from liability for the unpaid balance. If you refinance or take on any additional debt on this property, you may lose this protection and have to pay any debt remaining even after foreclosure. You may want to consult a lawyer for more information.

state law does not protect you from liability for the unpaid balance.

Refinance
Refinancing this loan will depend on your future financial situation, the property value, and market conditions. You may not be able to refinance this loan.


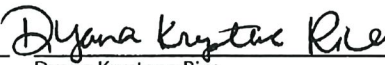
Tax Deductions
If you borrow more than this property is worth, the interest on the loan amount above this property's fair market value is not deductible from your federal income taxes. You should consult a tax advisor for more information.

Contact Information

	Lender	Mortgage Broker	Real Estate Broker (B)	Real Estate Broker (S)	Settlement Agent
Name	Guaranteed Rate, Inc		Mary Jane Roach Realty	Mary Jane Roach Realty	Monteith Abstract & Title Company, Inc
Address	700 Lake Road Suite B & C Belton, TX 76513		5116C S Gen Bruce Dr Temple, TX 76502	5116 S Gen Bruce Dr Temple, TX 76502	2010 Bird Creek Drive, Ste. 102 Temple, TX 76502
NMLS ID	2611				
TX License ID	Licensed		9006428	9006428	TX1885293
Contact	Samantha Crumbaugh		Mary Jane Roach	Mary Jane Roach	Betty Sue Lovett
Contact NMLS ID	405396				
Contact TX License ID	TX - Licensed		521920	521920	TX1306100
Email	samantha.jackson@rate.com		maryjaneroach@yahoo.com	maryjaneroach@yahoo.com	susie.lovett@monteithtitle.com
Phone	254-624-4307		254-721-0017	254-721-0017	254-773-9035

Confirm Receipt

By signing, you are only confirming that you have received this form. You do not have to accept this loan because you have signed or received this form.

Robert Dalton Rice Date 4/5/21
Dyana Krystene Rice
Date 4/5/21



Robert Rice
37 Bluebonnet Loop

212

68-7497/2560

3/9/2024

DATE

PAY TO THE
ORDER OF

Morgan's Point Resort


\$ 500.00

Five Hundred and ⁰⁰/₁₀₀

DOLLARS



Photo
Safe
Deposit®
Details on back

NAVY 
FEDERAL
Credit Union

FOR STR Application

NP



City Council Agenda Item Form

Date Submitted: 4/2/2024
Agenda Date Requested: 4/9/2024

Agenda Item Title: 8b.
Discuss and Consider- Ordinance 2024.02; Placing additional Stop signs at Bending Branch and Willis Was/ Quitman Court
Funds Required: N/A
Funds Available: N/A

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Agenda Item Summary:
This is a discussion and action item to consider the approval of additional stop signs at the intersection of Bending Branch and Willis Way/ Quitman Court.
This item is being brought forward after discussion with the Police Chief, who is in support of this ordinance for the additional stop sign at the requested location.

Sec. 12.02.001. Traffic-control devices.

All traffic-control devices including signs, signals and markings (pavement and/or curb) installed or used for the purpose of directing and controlling traffic within the City shall conform with the manual and specifications adopted by the State Transportation Commission as provided in V.T.C.A., Transportation Code § 544.001. All signs, signals and markings erected or used by the City must conform to the manual and specifications adopted under V.T.C.A., Transportation Code § 544.001. All existing traffic-control devices and those erected in the future by the City being consistent with the manual and specifications, State law and this Section shall be official traffic-control devices.

ORDINANCE NO. 2024.02

AN ORDINANCE OF THE CITY OF MORGAN’S POINT RESORT, TEXAS, CONTAINING FINDINGS OF FACT; AUTHORIZING A STOP SIGN AT THE INTERSECTION OF BENDING BRANCH AND WILLS POINT WAY, QUITMAN COURT; AUTHORIZING A STOP SIGN AT TANYARD AND OAKMONT PARK; RATIFYING PLACEMENT OF SUCH A SIGN; REQUIRING OPERATORS OF VEHICLES TO STOP AT THE STOP SIGN; PROVIDING AN OFFENSE AND A PENALTY OF UP TO \$500 FOR A VIOLATION OF THIS ORDINANCE; AND PROVIDING A SEVERANCE CLAUSE AND EFFECTIVE DATE.

WHEREAS, Chapter 542 of the Texas Transportation Code authorizes cities to place stop signs on city streets; and

WHEREAS, all requirements of law have been satisfied concerning the stop sign authorized by this Ordinance; and

WHEREAS, this Ordinance promotes the public health, safety, and welfare by alleviating traffic hazards.

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

Section 1. A stop sign is hereby authorized and shall be placed at the following locations.

- a) The intersection of BENDING BRANCH AND WILLS POINT WAY, QUITMAN COURT, requiring a four way stop of traffic.

Section 2. The order by the Police Chief authorizing such stop sign is hereby ratified.

Section 3. The operator of a vehicle upon reaching a stop sign at this location so designated, shall bring said vehicle to a full and complete stop in compliance with the provisions of applicable State law, before proceeding further along said street or into or on said street intersection.

Section 4. A violation of this Ordinance shall be a misdemeanor punishable upon conviction by a fine not to exceed \$500.00.

Section 5. To the extent of any conflict between the terms of this Ordinance and any prior Ordinance, this Ordinance shall govern and control.

Section 6. If any part of this Ordinance, of whatever size, is ever declared invalid or unenforceable for any reason, the remainder of this Ordinance shall remain in full force and effect.

Section 7. This Ordinance shall take full force and effect from and after its passage, approval and publication as required by applicable law.

Section 8. It is officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that the public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this 9th day of APRIL 2024, by ____ (ayes) to ____ (nays) with no abstentions by a vote of the City Council of the City of Morgan’s Point Resort, Texas.

/s/ Dennis Green, Mayor

ATTEST:

APPROVED AS TO FORM:

/s/ Camille Bowser, City Secretary

/s/ Neale Potts, City Attorney



City Council Agenda Item Form

Date Submitted: 4/2/2024

Agenda Date Requested: 4/9/2024

Agenda Item Title: 8c.

Discuss and Consider- Approving the Interim City Manager, MPR staff, and CTCOG staff to apply for a \$50,000 grant for the EDC

Funds Required: N/A

Funds Available: N/A

Council Action Requested:

Ordinance

Resolution

Motion

Discussion

Agenda Item Summary:

This is a discussion and action item to consider approving the interim City Manager, MPR staff, and CTCOG staff to apply for a \$50,000 grant for the EDC board.



City Council Agenda Item Form

Date Submitted: 4/2/2024

Agenda Date Requested: 4/9/2024

Agenda Item Title: 8d.

Discuss and Consider- Enterprise Fund Rates

Funds Required: N/A

Funds Available: N/A

Council Action Requested:

Ordinance

Resolution

Motion

Discussion

Agenda Item Summary:

This item is for council to discuss and take any action necessary regarding enterprise funds and current established rates.



City Council Agenda Item Form

Date Submitted: 4/2/2024

Agenda Date Requested: 4/9/2024

Agenda Item Title: 8e.

Discuss and Consider- Summer Fest 2024

Funds Required: N/A

Funds Available: N/A

Council Action Requested:

Ordinance

Resolution

Motion

Discussion

Agenda Item Summary:

This item is for council to discuss and take any action necessary regarding the 2024 Summer Fest



City Council Agenda Item Form

Date Submitted: 4/2/2024

Agenda Date Requested: 4/9/2024

Agenda Item Title: 8f.

Discuss and Consider- City Beautification

Funds Required: N/A

Funds Available: N/A

Council Action Requested:

Ordinance

Resolution

Motion

Discussion

Agenda Item Summary:

This item is for council to discuss and take any action necessary regarding city beautification priorities and efforts such as monument signage.



City Council Agenda Item Form

Date Submitted: 4/2/2024

Agenda Date Requested: 4/9/2024

Agenda Item Title: 8g.

Discuss and Consider- Resolution to Reappoint Scott Fournier to the EDC

Funds Required: N/A

Funds Available: N/A

Council Action Requested:

Ordinance

Resolution

Motion

Discussion

Agenda Item Summary:

This item is for council to discuss and take any action necessary on resolution 2023.05, to reappoint Scott Fournier to the EDC Board.

Action was taken at a previous Special Meeting and the required quorum for a special meeting was not met.

The City attorney has advised that the action taken at the special meeting was not valid.

RESOLUTION 2024.10

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

WHEREAS, due to an expiration of an EDC member’s, Scott Fournier, term,

WHEREAS, the Economic Development Board has recommended the re-appointment of *SCOTT FOURNIER* to serve the 2-year term,

WHEREAS, *SCOTT FOURNIER* has expressed a desire and willingness to continue to serve his position on the Board and is willing to accept the re-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 . *SCOTT FOURNIER has been re-appointed to serve as Board member on the Economic Development Board, with term beginning in JANUARY and term ending December 31, 2025.*

PASSED AND APPROVED THIS _____ DAY OF _____ 2024, 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:

Camille Bowser, City Secretary
City of Morgan’s Point Resort, Texas

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



City Council Agenda Item Form

Date Submitted: 4/2/2024

Agenda Date Requested: 4/9/2024

Agenda Item Title: 8h.

Discuss and Consider- Road Study

Funds Required: N/A

Funds Available: N/A

Council Action Requested:

Ordinance

Resolution

Motion

Discussion

Agenda Item Summary:

This item is for council to discuss and take any action necessary on the road study for the city.

CobbFendley has advised that they have executed the contract with ARA and will be scheduling a kickoff meeting in the coming weeks.



City Council Agenda Item Form

Date Submitted: 4/2/2024

Agenda Date Requested: 4/9/2024

Agenda Item Title: 8i.

Discuss and Consider- Audit Update

Funds Required: N/A

Funds Available: N/A

Council Action Requested:

Ordinance

Resolution

Motion

Discussion

Agenda Item Summary:

This item is for council to discuss and take any action necessary on the city audits for FY 21, 22, and 23.

Brooks Watson is currently working on the DRAFT and that should be issued prior to the council meeting with a final report for the FY21 audit before the end of April. Following the completion of the FY21 audit Brooks Watson will start working on the FY22 audits with an estimated turnaround time of 60 to 90 days.



City Council Agenda Item Form

Date Submitted: 4/2/2024
Agenda Date Requested: 4/9/2024

Agenda Item Title: 8j.
Discuss and Consider- Personnel Policy Update
Section 9; Leave
Funds Required: N/A
Funds Available: N/A

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Agenda Item Summary:
This item is for council to discuss and take any action necessary on the city leave policies.

This item was tabled at the previous council meeting and staff were directed to provide a section in the policy pertaining to catastrophic leave as well as add a length of service tier for employees with 6-11 years of service.

Additional tiers were also added for accrual of leave for public safety employees as they do not work a standard 40 hour week. The proposed leave time for public safety employees allows for them to acquire vacation leave at the same rate as 40 hour a week employees.



Leave Donation Authorization

I, _____, would like to voluntarily donate _____ hours of vacation/sick leave to the City of Morgan's Point Resort leave bank. I understand this leave will be provided to an employee who is approved to receive from the bank.

I authorize _____ hours to be deducted from my vacation leave balance.

Employee signature: _____

Date: _____

Vacation Hours

Sick Hours



Leave Donation Policy

Policy Statement

The City of Morgan's Point Resort recognizes that employees may have a family medical emergency, maternity/paternity leave or be affected by a major disaster, resulting in a need for additional time off in excess of their available sick/personal time. To address this need, all eligible employees will be allowed to donate accrued paid sick or personal leave hours from their unused balance to their co-workers in need of additional paid time off, in accordance with the policy outlined below. This policy is strictly voluntary.

Eligibility

Employees must be employed with the City of Morgan's Point Resort as a full-time employee accruing sick/vacation time to be eligible to donate and/or receive donated sick/personal time.

Guidelines

Employees who would like to make a request to receive donated sick/personal time from their co-workers must have a situation that meets the following criteria:

Medical emergency OR maternity/paternity leave, defined as a medical condition of the employee or an immediate family member that will require the prolonged/extended absence of the employee from duty and will result in a substantial loss of income to the employee due to the exhaustion of all paid leave available. An immediate family member is defined as a spouse, child or parent.

Major disaster, defined as a disaster declared by the president under §401 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (the Stafford Act), or as a major disaster or emergency declared by the president pursuant to 5 U.S.C. §6391 for federal government agencies. An employee is considered to be adversely affected by a major disaster if the disaster has caused severe hardship to the employee or to a family member of the employee that requires the employee to be absent from work.

Donation of Sick/Personal Time

- The donation of sick/personal time is strictly voluntary.
- Donated sick/personal time will go into a leave bank for use by eligible recipients.

- Recipient identity will not be disclosed to donating employees.
- The donation of sick/personal time is on an hourly basis, without regard to the dollar value of the donated or used leave.
- The minimum number of sick/personal hours that an eligible employee may donate is 4 hours per calendar year; the maximum is 40 hours or no more than 50 percent of the employee's current balance.
- Employees cannot borrow against future sick/personal time to donate.
- Employees will be given the opportunity to donate sick/personal time annually during benefits open enrollment. The donated sick/personal time will be transferred from the donor to the leave pool on December 31st.
- Employees who are currently on an approved leave of absence cannot donate sick/personal time.

Requesting Donated Sick/Personal Time

Employees who would like to request donated sick/personal time are required to complete a Donation of Sick/Personal Time Request Form and submit it to City Secretary.

Requests for donations of sick/personal time must be approved by their Director/Manager, the City Manager and the City Secretary.

If the recipient employee has available sick/personal time in his or her balance, this time will be used prior to any donated sick/personal time. Donated sick/personal time may only be used for time off related to the approved request.

Employees who receive donated sick/personal time may receive no more than 480 hours (12 weeks) within a rolling 12-month period.

Nothing in this policy will be construed to limit or extend the maximum allowable absence under the Family and Medical Leave Act.



Leave Donation Request

Date of request: _____

Employee name: _____

Supervisor name: _____

Number of sick/personal days requested: _____

Reason for request for donated sick/personal time:

I authorize the City of Morgan's Point Resort to release the following information concerning my need to the employees in the company for the sole purpose of soliciting donations of sick/personal time.

Signature of Employee: _____ Date: _____

9.00 LEAVE TIME

9.01 DEFINITIONS.

9.01.01 Leave Time. Leave time is time during normal working hours in which an employee does not engage in the performance of job duties. Leave time may be either paid or unpaid.

9.01.02 Unauthorized Absence. An unauthorized absence is one in which the employee is absent from regular duty without permission of the department manager. Employees are not paid for unauthorized absences and such absences are subject to disciplinary action.

9.01.03 Abandonment of Position. Unauthorized absence from work for a period of two (2) consecutive working days will be considered by the City Manager as a resignation. Unless the City Manager determines otherwise, the resignation is not in good standing, and the employee is not eligible for reemployment.

9.02 APPROVAL OF LEAVE.

9.02.01 All leave taken by City employees must be approved by the employee's department manager. Signed leave forms shall be sent by the employee to the payroll office for recording on the central leave records by 5 PM the Friday BEFORE leave is taken. This includes personal and vacation leave.

9.02.02 Department managers are responsible for determining that leave has been accrued and is available for use in the amounts requested by an employee. In addition, department managers are responsible for ensuring that all vacation and sick leave usage is recorded in the time recording system sent to the payroll office.

9.02.03 Official records of vacation leave and sick leave accrual and of leave usage are kept for each employee by the person in charge of personnel. Leave balances reflect any remaining leave to which an employee is entitled.

9.03 VACATION LEAVE.

9.03.01 All regular full-time City employees who work at least 20 hours per week are eligible to accrue paid vacation leave. Employees are encouraged to take regular vacations at least annually.

9.03.02 Vacation Leave Accrual Rates. Regular, full-time employees earn vacation leave as follows:

Length of Service	Employees' Vacation Leave Earned per Year	Employees' Vacation Leave Earned per Two Week Pay Period
One year or less	40 hours	1.54
More than one year/up through 5 years	80 hours per year	3.07
6 years through 20 years	120 hours per year	4.61
21 years of service and beyond	160 hours per year	6.15

9.03.04 A regular, full-time employee whose work schedule involves 20 hours or more per week earns vacation leave at either one-half or three-quarters of the regular, full-time accrual rate (see **Section 5.01 Categories.**)

9.03.05 Temporary employees (full-time or part-time) and regular part-time employees do not earn vacation leave.

9.03.06 Accumulation of Vacation Leave. Employees are to use their accrued vacation leave each year as it is earned. In the event that an individual has not used his or her accumulated vacation leave by September 30th, the employee will be allowed to carry over forty (40) hours of accrued vacation to the next fiscal year.

9.03.07 Payment for Unused Vacation Leave Upon Separation. When an employee leaves the service of the City in good standing, he or she will be paid for any unused vacation leave in his or her account at the time of separation. The rate of pay will be determined by the salary rate in effect at the time of termination.

9.03.08 Scheduling Vacation Leave. Supervisors should encourage their employees to schedule vacations and request leave well in advance. Vacation schedules must accommodate the City's work schedule. Provided departmental workloads will permit, employees should be allowed to select their desired vacation periods. If there is a conflict in vacation schedules involving two or more employees, employees are granted their preference on a "first come, first served" basis. If two requests are received on the same day, and at approximately the same time, and cover the same requested vacation period, the employees will be granted their preference in accordance with their seniority. If the desired leave schedules conflict with City requirements, the City's requirements are given first consideration. A vacation leave request in excess of 10 working days must be submitted by the employee at least two weeks in advance. An employee may take earned vacation leave in increment blocks of one half (1/2) assigned work periods or more only, no less.

9.03.09 Use of Vacation Leave. Regular, full-time employees (except firefighters) are charged with one full work period of vacation leave for each full day they are absent on approved vacation leave. Firefighters are charged with 24 hours of vacation leave for each full shift missed on approved vacation leave. Use of vacation leave for less than full day(s) or full shifts is recorded in increments of four hours or more.

9.03.10 Employees do not earn leave while on unpaid leave of any type for the entire pay period.

9.04 COMPENSATORY LEAVE. Refer to **Section 7.07 Compensatory Time.**

9.05 SICK LEAVE.

9.05.01 An employee with accrued sick leave may use it if the employee is absent from work due to:

1. Personal illness or physical or mental incapacity;
2. Medical, dental, or optical examinations or treatments;
3. Medical quarantine resulting from exposure to a contagious disease; or
4. Illness of a member of the employee's immediate family who requires the employee's personal care and attention. For this purpose, immediate family is defined as the employee's spouse, child(ren), or parents.

9.05.02 Accrual and Use of Sick Leave. Regular full-time employees are entitled to paid sick leave as soon as it is accrued. All regular full-time employees accrue sick leave at the rate of four (4) hours per two-week pay period.

9.05.03 Notification Requirements. Approval of sick leave for non-emergency/non illness medical, dental, or optical appointments must be secured at least one week in advance. In all other instances, the employee must notify his or her supervisor or department manager as soon as possible but not later than one (1) hour before their normally scheduled workday, unless emergency conditions exist, and must request that approval of sick leave be granted. Police and fire personnel may be required to provide earlier advance notification. Additionally, police and fire personnel must notify their supervisor at least two (2) hours prior to the beginning of their next assigned shift as to whether or not they will be returning to duty. The employee also must call the supervisor each subsequent day he or she will be out on sick leave unless other arrangements are made.

9.05.04 Failure to provide the required notice may result in the employee's being placed on leave-without-pay status and may result in disciplinary action against the employee. Employees are expected to return to work as soon as they no longer need to take sick leave. Immediately upon returning to work, employees who have been absent on sick leave must complete the required form for sick leave approval.

9.05.05 Regular, full-time employees are charged with the number of hours of sick leave for each hour they are absent on approved sick leave. Firefighters are charged with 24 hours of sick leave for each full shift they miss on approved sick leave. For employees who are exempt from FLSA under the executive, administrative, or professional categories, no deduction is made from salary or accrued sick leave for a partial day's absence on approved sick leave.

9.05.06 Employees that are absent from two (2) consecutive work shifts are required to bring a Doctor's excuse to their supervisor before they are allowed to return to work.

9.05.07 Excessive use of sick leave without adequate justification may result in disciplinary action, including dismissal.

9.05.08 Verification. A department manager or the City Manager may request an employee to furnish, and the employee must provide upon request, written verification by a third party (approved by the City Manager) supporting the request for sick leave benefits.

9.05.09 Accumulation of Sick Leave. Sick leave not used by regular employees during the year in which it accrues, accumulates and is available for use in succeeding years up to a maximum of four hundred and eighty (480) hours.

9.05.10 Exhaustion of Sick Leave. No advance of unearned sick leave benefits will be made for any reason.

9.05.11 Cancellation Upon Termination. Unused sick leave is canceled upon termination of employment without compensation to the employee.

9.06 FUNERAL LEAVE.

9.06.01 Employees are allowed up to three consecutive days off from regularly scheduled duty with regular pay in the event of the death of the employee's spouse, child, father, father-in-law, mother, mother-in-law, brother, sister, stepfather, stepmother, stepbrother, stepsister, stepson or stepdaughter. Also included are the employee's brother-in-law, sister-in-law, son-in-law, daughter-in-law, aunt, uncle, grandparent, grandchild or spouse's grandparent. To be eligible for paid bereavement leave, the employee must attend the funeral of the deceased relative. Employees are allowed up to four hours of bereavement leave to attend the funeral of a fellow regular employee or retiree of the City, provided such absence from duty will not interfere with normal operations of the City. To be eligible for pay under this provision, the employee generally must attend the funeral of the deceased regular employee or retiree. Any Regular Full-time employee may receive up to 4 hours of paid funeral leave to serve as a pallbearer in a funeral.

9.06.02 Funeral leave also includes any relative living in the employee's household who is dependent on the employee for care. The length of time granted (number of hours or days) for a specific funeral must be approved by the City Manager in advance and will depend on the circumstances. The terms of, reasons, and length of leave time approved for the leave must be documented and filed in the employee's personnel file.

9.07 ADMINISTRATIVE LEAVE. The City Manager may authorize administrative leave, with or without pay, when warranted by unforeseen circumstances not otherwise provided for in these policies.

9.08 MILITARY LEAVE.

9.08.01 Regular employees who have completed the introductory period and are members of the State Military Forces or members of any of the Reserve Components of the Armed Forces of the United States are entitled to leave of absence from their duties, without loss of time, seniority, or benefits on all days during which they are engaged in authorized training or duty ordered by proper authority, not to exceed 15 days in any one federal year. Employees will continue to receive pay from the City. Military leave in excess of 15 days will be charged to vacation leave or leave without pay.

9.08.02 Regular employees who have completed the introductory period who are ordered to extended active duty with the state or federal military forces are entitled to all of the reemployment rights and benefits provided by law upon their release from active duty.

9.08.03 Requests for approval of military leave must have copies of the relevant military orders attached.

(Legal reference: V.T.C.A., Government Code, Section 431.005; V.T.C.S., Article 6252-4a; 38 U.S. Code Ann. Chapter 43.)

9.09 JURY DUTY/CITIZENSHIP LEAVE.

9.09.01 Employees are entitled to civil leave with pay for jury duty, for serving as a subpoenaed witness in an official proceeding, and for the purpose of voting.

9.09.02 When an employee has completed civil leave, he or she must report to the City for duty for the remainder of the workday. If the employee will be absent from work for more than one

workday on civil leave, he or she must notify the appropriate supervisor daily at the beginning of the workday.

9.10 FAMILY AND MEDICAL LEAVE.

9.10.01 Eligible Employees. To be eligible for family and medical leave, an employee must have been employed continuously by the City of Morgan's Point Resort for at least 12 months and have worked at least 1,250 hours for the City during the preceding 12 months. This policy applies equally to male and female employees. However, if both spouses are employed by the City, and the reason for the leave is to care for a newly arrived child or a sick parent, 12 weeks is the aggregate family and medical leave limit for both. Temporary employees are not eligible for family leave.

9.10.02 Eligible Circumstances. An eligible employee is entitled to a total of 12 workweeks of leave during any 12-month period for: (1) the birth and care of a newborn child; (2) the placement of a child with the employee for adoption or foster care; (3) care of a family member with a serious health condition; (4) the employee's own serious health condition that makes the employee unable to perform the functions of his or her job; or (5) any qualifying exigency arising out of the fact that the employee's spouse, son, daughter, or parent is a covered military member on active duty (or has been notified of an impending call or order to active duty). 29 C.F.R. § 825.100. An eligible employee is entitled to a total of 26 workweeks of leave during any single 12-month period to care for a covered service member with a serious injury or illness. *Id.* A city is also required to maintain the employee's health benefits as if the employee were continuously employed during the leave period. 29 C.F.R. § 825.209.

9.10.03 Limitations/Restrictions. Leave may be taken on an intermittent or reduced basis for the birth or adoption of a child only if the arrangement is agreed to by the City. However, leave for serious health conditions — either of an eligible family member of the employee or the employee — may be taken intermittently or on a reduced schedule if medically necessary, provided the other conditions of these policies are met.

9.10.04 Temporary Transfer. If the employee's request for intermittent leave is foreseeable based on planned medical treatment, the City may require the employee to transfer temporarily to an alternative position, with equivalent pay and benefits, that better accommodates recurring periods of leave.

9.10.05 Maximum Duration. The total cumulative maximum period of time that an employee may be absent from work on family leave during any 12-month period is 12 weeks, regardless of whether all or a portion of the leave period is paid or unpaid. An eligible employee will be entitled to a total of 26 workweeks of leave during any single 12-month period to care for a covered service member with a serious injury or illness. If an employee has accrued sick, vacation, or personal leave on the books at the time the family leave commences, the employee must exhaust those leave balances before being eligible for unpaid family leave. Once the employee's leave balances have been exhausted, the City will then provide enough unpaid family leave to total 12 or 26 weeks. During the unpaid portion of an employee's family leave period, the employee accrues no additional vacation leave, sick leave, or any other type of leave.

9.10.06 Notice. An employee must provide at least 30 days' advance notice before the family or medical leave is to begin if the need for leave is foreseeable, such as for expected birth or planned medical treatment. If 30 days' notice is not practicable, then the employee must

provide as much notice as is practicable. An employee shall complete a leave of absence application form, available from his or her supervisor, when requesting leave, or as soon after that as is practicable. The employee must list on this form the reasons for the requested leave, the expected start of the leave, and the expected length of the leave. If the employee is requesting intermittent leave or a reduced leave schedule, the employee shall state the reasons why the intermittent leave or a reduced leave schedule is medically necessary and the schedule of treatment. (Intermittent leave and reduced leave schedule are not available for birth or adoption leaves unless requested.)

9.10.07 Certification of Condition. An employee requesting a paid or unpaid leave of absence for extended illness or temporary disability must submit to the City Manager a medical doctor's statement as to the date upon which the employee is no longer able to perform his or her duties or a statement that the employee is needed to care for a spouse, parent, or child, with the expected length of the recuperation period or an estimate of the time required to care for the family member, and appropriate medical facts regarding the condition. In addition, the employee must also provide the City Manager with a written statement from the employee concerning his or her intentions about returning to work at the City. An employee on family and medical leave must contact the appropriate City department manager at least once each workweek to report on his or her status. The City may also require subsequent recertification as reasonably needed. Failure to provide required medical status reports or to contact the office on the schedule required by the City Manager is grounds for disciplinary action.

9.10.08 Second, Third Opinions. The City may require a second opinion, and, if conflicting, a third opinion from a health care provider as to the need for and scheduling of family leave. The second and third opinions, if sought and obtained by the City, will be paid for by the City and will be obtained from independent health care providers who are not employed by the City. If a third opinion is necessary, the third opinion obtained is final.

9.10.09 Return to Work/Assurances. After completion of an approved family and medical leave period, an employee will be returned either to the same position he or she held before the leave began or to a position equivalent to the previously held position in pay, benefits, and other terms and conditions of employment. Regardless of whether the family leave period is paid, unpaid, or a combination of paid and unpaid, the employee's health insurance coverage will be continued in the same manner and at the same level as it would have been had the employee continued in employment. However, should the employee decide, at any time after family leave begins, that he or she will not return to work at the City, the employee must reimburse the City for health coverage premiums paid by the City on behalf of the employee during the family and medical leave period unless the reason for not returning to work is the continuation, recurrence, or onset of a serious health condition, or something else beyond the employee's control. This is subject to certification.

9.10.10 Retention of Benefits. An employee on family leave does not lose any previously accrued seniority or employment benefits, but does not earn any leave credits or other benefits during the unpaid portion of the leave. After returning to work from family and medical leave, an employee receives an adjusted employment date and adjusted anniversary date which reflects the period of time the employee was on unpaid family leave. The adjusted date will be used for the purpose of calculating leave accrual and any other benefits based on longevity.

9.10.11 Summary of Act. The City has posted a summary of the Family and Medical Leave Act on its central bulletin board for employees' information. (*Legal reference: Family and Medical Leave Act of 2008 section 109 (29 U.S.C. § 2619).*)

9.10.12 Request for Extension of Family and Medical Leave. If an employee requests additional unpaid leave beyond the 12-week maximum allowable for family and medical leave and beyond any additional accrued paid leave time, any extension would, if granted, be under the terms set out in the **Section 9.11 Other Leaves of Absence Without Pay.** Employees should read the referenced section carefully and understand the differences between these two types of leaves before requesting an extension.

9.10.13 Documentation. All documentation regarding family leave will be filed in the employee's medical file, which is maintained separate from the personnel files and is accessible to a limited number of persons only on a "need-to-know" basis. (*Legal reference: Americans with Disabilities Act Amendments Act of 2008.*)

9.11 OTHER LEAVES OF ABSENCE WITHOUT PAY.

9.11.01 Leave of absence without pay is an approved absence from duty in a non-pay status for not more than three months. Extensions of leave, including using this type of leave to extend family and medical leave beyond the 12-week limit, may be authorized by the City Manager in no more than one-month intervals, and a careful review must be conducted prior to authorizing any extension. The reason(s) for granting the extension must be documented in writing in the employee's personnel or medical file, as appropriate.

9.11.02 Granting a leave of absence without pay is at the discretion of the City Manager. Such leave is not authorized unless all applicable accrued paid leave has been exhausted and there is a reasonable expectation that the employee will return to employment with the City at the end of the approved period. Approval of the leave must be documented with a copy of the documentation to be placed in the employee's personnel or medical file, as appropriate. Employees on leave of absence without pay receive no compensation and accrue no benefits. However, previously accrued leave balances, benefits, and seniority are retained during leaves of absence unless otherwise prohibited by the terms of the benefit programs. Medical insurance can be continued if the employee pays the premiums (including any City portion) in full in a timely manner. The City's insurer may limit the length of time that the medical benefits may be continued.

9.11.03 Revocation of Leave Without Pay. A leave of absence without pay may be revoked upon receipt of evidence submitted that the cause for granting the leave was misrepresented, or has ceased to exist.

9.11.04 Authorized Reasons for Leave Without Pay. A leave of absence without pay may be appropriate for the following reasons:

1. Military service (see **Section 9.08 Military Leave**);
2. Recovery from extended illness or temporary disability beyond the 12 weeks allowable under the family leave section of these policies (refer to **Section 9.12 Family and Medical Leave**);
3. Educational purposes when successful completion will benefit the City; or
4. Any other reason which, in the judgment of the department manager and the City Manager, merits a leave of absence without pay.

9.11.05 Conditions. An employee requesting an unpaid leave of absence must provide the City Manager with a statement from an appropriate third party as to the date upon which the employee is no longer able to perform his or her duties and the expected length of time needed

before returning to work. In addition, the employee must furnish the City with a written statement from the employee concerning his or her intentions about returning to work at the City. In determining whether or not to approve the request for leave without pay, the City Manager will consider the employee's length of service with the City and past performance, the department's needs, and the prospect for temporary replacement of the employee or reassignment of the employee's duties.

9.11.06 Reporting Requirements. An employee on extended leave without pay must contact the appropriate City supervisor at least once each week to report on his or her status. Failure to provide required medical status reports or to contact the office on the schedule required by the City may result in the City revoking the leave and taking disciplinary action up to and including dismissal.

9.11.07 Documentation. A summary of the basis for the decision to grant or deny an unpaid leave of absence and the terms of the leave will be prepared by the City Manager or his or her designee and placed in the employee's personnel or medical file, as appropriate.

9.11.08 Return to Work After Leave Without Pay. Upon returning to work after an authorized leave of absence without pay, an employee receives an adjusted employment date and adjusted anniversary date which reflects the period of time that the employee used for leave of absence. This adjusted date will be used for the purpose of calculating vacation leave accrual and any other benefits that may be based on length of employment.

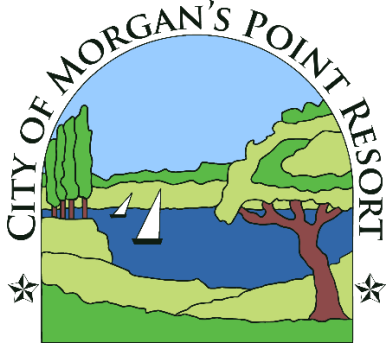
9.11.09 At the expiration of an authorized leave of absence without pay, every effort will be made to reinstate the employee in the same, or a comparable, position. However, if no vacancy exists and a reasonable effort to place the employee in another position has been unsuccessful, the employee will be administratively terminated from employment. (Refer to **Section 9.08 Military Leave** for specific provisions relating to leave of absence without pay for military service.)

9.12 USING LEAVE IN COMBINATION.

9.12.01 When an employee who is on sick leave has exhausted his or her accrued sick leave, the employee will automatically be placed on vacation leave if (1) the employee has accrued vacation leave available, and (2) the employee has not requested a temporary leave of absence without pay.

9.12.02 Sick leave cannot be used for vacation purposes when vacation leave is exhausted.

9.12.03 With the approval of the employee's department manager and the City Manager, other types of leave may be used in combination or coupled with holidays if it is determined to be in the best interests of the City and the employee. Other types of leave and the related requirements are discussed earlier in this chapter.



City Council Agenda Item Form

Date Submitted: 4/2/2024
Agenda Date Requested: 4/9/2024

Agenda Item Title: 8k.
Discuss and Consider- Resolution Authorizing Interim City Manager to Apply for Grant Funding
Funds Required: N/A
Funds Available: N/A

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Agenda Item Summary:
This item is for council to discuss and take any action necessary to approve the interim city manager to research and submit a grant for park equipment for Ansay Park. Any grant shall not exceed \$200,000 with a match not to exceed \$100,000 dollars.

On April 1, 2024, the Interim City Manager found the playscape at the park to be in disrepair and authorized city staff to remove the playscape from Ansay Park.

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RESOLUTION NO 2024.09

A RESOLUTION OF THE CITY COUNCIL OF MORGANS POINT RESORT, BELL COUNTY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER AND THE CITY MANAGER TO APPLY FOR GRANT APPLICATIONS TO THE SEEK FUNDS FOR THE PURCHASE OF PARK AND PLAYGROUND EQUIPMENT WHICH REQUIRE MATCHING FUNDS FROM THE CITY NOT EXCEEDING \$100,000.00.

WHEREAS, the City Council has that it would be in the best interest of the City to seek funds from grants to purchase park and playground equipment, and,

WHEREAS, the City Council will authorize the expenditure of up to \$100,000.00 for the City’s matching funds for the grants; and,

WHEREAS, the City desires to submit applications for any available grants; 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 Council of Morgan’s Point Resort, Bell County, Texas, authorizing the interim city manager and the city manager to apply for grant applications to the seek funds for the purchase of park and playground equipment which require matching funds from the city not exceeding \$100,000.00

Section 2. Execution: The interim city manager and the city manager are hereby authorized to execute and deliver to Bell County, Texas this Resolution and to execute the necessary documents and all other such instruments, certificates, or papers necessary and advisable to carry out the intent and purpose of this Resolution.

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.

PASSED AND APPROVED this the _____ day of _____, 2024 by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

THE CITY OF MORGANS POINT, TEXAS

DENNIS GREEN, Mayor

ATTEST;

CAMILLE BOWSER, City Secretary

NEALE POTTS, City Attorney