



CITY COUNCIL MEETING REGULAR SESSION
Tuesday, June 11, 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. Citizen Comments on Agenda Items

This is an opportunity for members of the public to suggest the addition of topics for the discussion, or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. All speakers will be recognized prior to speaking and will announce their name and address to be included in the minutes. State law prohibits the Mayor and Members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law.

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.

[a.](#) Consider Minutes for Regular City Council Meeting of May 14, 2024

[b.](#) Consider Minutes for Special Session Minutes June 1, 2024

[c.](#) Consider Resolution 2024.12 accepting the Annual Comprehensive Financial Report for Fiscal Year Ending September 30, 2021

[d.](#) Consider Resolution 2024.13 authorizing signatures for Horizon Bank

[e.](#) Consider approving the resubmission of the replat for the McIntyre addition

4. Committee Reports

[a.](#) Economic Development Corporation Report

[b.](#) Ladies Auxiliary Report

[c.](#) Library Board Report

[d.](#) Parks and Recreation Committee Report

[e.](#) Planning and Zoning Committee Report

5. Department Reports

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

6. Regular Agenda

7. City Manager's Updates

8. Items for Future Agendas

9. City Council Comments

10. 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.

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

12. 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 ____6-11-2024____ 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 ____6-7-2024__ 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



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, May 14, 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

Meeting called to order by Mayor, Dennis Green, at 6:00 pm

Pledge and invocation given by Samir Vohra and Noah Featherstone

PRESENT

Dennis Green
Dorothy Allyn
Jimbo Snyder
Pat Clune
Roxanne Stryker
Stephen Bishop

2. Announcement and Citizen Comments

This is an opportunity for members of the public to suggest the addition of topics for 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.

Donna Hartman, 112 Great West Lp, MPR TX - Gave welcome to City Manager, Dennis M Baldwin. Expressed appreciation to Interim City Manager, Uryan Nelson, for his help to the City.

Mayor Green expressed thanks to Uryan Nelson.

Councilmember Roxanne Stryker presented a thank you and farewell gift to Uryan Nelson from the Mayor, City Council, Staff and Community.

a. Club and Organization Reports

(Video 4:58)

Pam Robinson, Mary Ruth Briggs Library Chair - Report given on The Elders; May's meeting location has been changed to the library instead of at the Event Center. June meeting will return to Event Center Location. Informed everyone of the fire hydrant, Rusty, raffle. The winner will be announced at the July

MINUTES

Item a.

9th council meeting, Saturday May 18th from 1-3 pm, Jordan Petter; Meet The Author. Beginning June 1st through August 18th, the library and the fire department will co-host a Children's Program

For more details see video/packet

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 request that an item be removed for separate discussion.

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

(Video 8:23)

The interim city manager, Uryan Nelson, removed items (f) and (g) from this Agenda as (f) has changed their application and (g) needed more clarification.

Motion made to remove item "h" from Consent Agenda to consider separately

Motion made by Bishop, Seconded by Stryker.

Voting Yea: Allyn, Snyder, Clune

Passed

Motion made to accept Consent Agenda (less items (f), (g) and (h) with corrections made to minutes, resolutions, and number of lots in (e).

Motion made by Stryker, Seconded by Allyn.

Voting Yea: Snyder, Clune, Bishop

Passed

- a. Approve April 9, 2024, Regular Session Minutes (**Page 4**), *as corrected*
- b. Approve April 19, 2024, Special Session Minutes (**Page 13**)
- c. Discuss and Consider - Approving Resolution 2024.05 appointing Ted Teegarden to EDC Board of Directors (**Page 15**), *as corrected*
- d. Discuss and Consider - Resolution 2024.11 appointing Sharlet Sladeczek to Library Board (**Page 20**), *as corrected*
- e. Discuss and Consider - Combining two lots into one on Dogwood Estate (**Page 22**) As clarified by our interim city manager, Uryan Nelson, this request is actually for 3 lots into 1.

Legal Description: MORGANS POINT RESORT SECTION 16, BLOCK 002, LOT 0012

Property ID: 76260

- f. Discuss and Consider - Replat of McIntyre addition (**Page 29**), *Removed from Agenda*

Legal Description: MORGANS POINT RESORT SECTION 8A, BLOCK 013, LOT 0003

Property ID: 113928

MINUTES

Item a.

- g. Discuss and Consider - Replat of Gelzer property (*Page 36*), *Removed from Agenda*

Legal Description: A0812BC S P TERRY, ACRES 1.027

Property ID: 124341

Discussed and Considered separately:

- h. Discuss and Consider - Replat of Ramba Subdivision (*Page 64*)

Legal Description: LAKEWOOD RANCHES SECTION TWO, BLOCK 001, LOT PT 18, (18, LESS E 110'), ACRES 4.19

Property ID: 12620

Motion made to accept Item h

Motion made by Allyn, Seconded by Stryker.

Voting Yea: Snyder, Clune

Voting Abstaining: Bishop

Passed

4. Committee Reports

(Video 15:00)

- a. Ladies Auxiliary Report

See Packet

- b. Economic Development Corporation Report

Linda Bridges, EDC President - 3rd Saturday Market at John Ansay Park from 5:00 pm - 7:30 pm; 1st community engagement booth will be available at the park; EDC would like to schedule meeting with council in early June; Summer Fest will have double the food vendors this year.

- c. Library Board Report - discussed under Citizen's Comments

(Video 5:00)

- d. Planning and Zoning Committee Report

See Packet

- e. Parks and Recreation Committee Report

Stephen Bishop - Working on grant for Ansay park. Survey has been released. Meetings are every third Wednesday at the Priority Charter School at 6pm.

- f. Communications Department Report

See Packet

5. Department Reports

MINUTES

Item a.

a. Maintenance Department Report

See Packet

b. Fire Department Report

See Packet

c. Finance Department Report

See Packet

d. Marina Department Report

Ronald Snow - Gave update on marina water levels, construction progress and access.

e. Water Department Report

See Packet

f. Code Enforcement Report

See Packet

g. Police Department Report

See Packet

6. Regular Agenda

a. Discuss and Consider - Selection of Mayor Pro-Tempore (**Page 139**)

(Video 21:00)

Councilmember Dorothy Allyn nominated Roxanne Stryker to serve as Mayor Pro-Tempore

Unanimously Passed

Roxanne Stryker will serve another year as Mayor Pro-Tempore

b. Discuss and Consider - Resolution 2024.12, accepting Fiscal Year Ending September 30, 2021, Audit Report (**Page 140**)

(Video 23:22)

Audit presentation given by Louis Breedlove with Brooks Watson

Motion made to table Resolution 2024.12 until June council meeting as the Audit Report was not given to Council until yesterday and Council needs time to review it.

Motion made by Allyn, Seconded by Stryker.

Voting Yea: Snyder, Clune, Bishop

Tabled until the June meeting

- c. Discuss and Consider - Road Study (*Page 143*)

(Video 35:48)

Uryan Nelson gave an update on the Road Study. Roads have been evaluated by ARA engineering company, under the task order with Cobb Findley. An analysis and prioritization will be done and presented within 3-4 months.

- d. Discuss and Consider - City Comprehensive Development Plan (*Page 144*)

(Video 37:00)

Uryan Nelson gave an update on Comprehensive Plan. Five of the 12 chapters were emailed out. City Manager Dennis Baldwin will be managing this process with all the appropriate groups involved.

The Steering Committee will be given this information soon

- e. Discuss and Consider - Approving Boy Scout Project (*Page 145*)

(Video 41:42)

Motion made to approve Boy Scout Project

Motion made by Clune, Seconded by Bishop.

Voting Yea: Allyn, Snyder, Stryker

Passed

7. City Manager's Updates

- a. City Manager Transition by Interim Manager, Uryan Nelson

(Video 44:31)

Assisted with the recruitment efforts for the City Manager

Executed the task order with Cobb Fendley and begun the road study by ARA

Identified water concerns

Completed the FYE 2021 audit and the report was presented to Council.

Transition concerns include: water availability, drainage issues, speed limits and stop signs, FM 2483 Master Plan, FM 2483 sidewalk grant and Ansay Park repairs and improvements.

City Manager, Dennis Baldwin, gave a summary of his assessment of the city and how he would like to tackle identified issues.

Items for Future Agendas

(Video 55:56)

Audits

Enterprise Rates with Department Head recommendations

Road study

Leave policy & Catastrophic leave policy

Traffic signs

8. City Council Comments

(Video 59:10)

All Council members welcomed Dennis Baldwin to the city

9. Adjourn into 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.

551.071 (Consultation with Attorney)

Adjourned at 7:04 pm

- a. Adjourn into Executive Session pursuant to Section 551.073 of the Texas Local Government Code to discuss a potential gift or real property to the City

10. Reconvene into Public Session

Reconvened public session at 7:33 pm. No action taken at the Executive Session

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 (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).

Adjourned at 7:33 pm

I certify that a copy of the __5-14-2024__ 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 __5-10-2024__ 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. Requests for accommodation 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.

MINUTES

Item a.

Dennis Green, Mayor
City of Morgan's Point Resort

ATTEST:

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

DRAFT



CITY COUNCIL SPECIAL SESSION
Saturday, June 01, 2024, 12:00 PM

CITY HALL LIBRARY - 8 MORGAN'S POINT BOULEVARD

1. Call to Order

Meeting called to order by Mayor Green at 12:00 pm

PRESENT

Dorothy Allyn
 Jimbo Snyder
 Roxanne Stryker
 Stephen Bishop
 Dennis Green

ABSENT

Pat Clune

2. Agenda

- a. Resolution 2024.14 - Consider adopting a resolution authorizing an extension to the declaration of local disaster issued by the Mayor on May 24, 2024, including any requisite retroactive approvals necessary to provide continuity of disaster declaration coverage due to the significant disastrous weather event.

Motion made to accept adopting Resolution 2024.14 to extend the Disaster Declaration

Motion made by Stryker, Seconded by Bishop.

Voting Yea: Allyn, Snyder

Passed

3. Adjourn

Meeting adjourned at 12:02 pm

4. I certify that a copy of the _6-1-2024_ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the __5-29-2024__ at 12:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-742-3206 for further information.

MINUTES

Item b.

Dennis Green, Mayor
City of Morgan's Point Resort

ATTEST:

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

RESOLUTION # 2024.12

A RESOLUTION OF THE CITY COUNCIL OF MORGANS POINT RESORT, BELL COUNTY, TEXAS, ACCEPTING THE FISCAL YEAR ENDING SEPTEMBER 30, 2021 AUDIT REPORT.

WHEREAS, the audit report for the fiscal year ending September 30, 2021 has been completed and received by the City; and

WHEREAS, the City Council wishes to accept the audit report; and

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

Section 1. Action Approved: The City Council accepts the fiscal year ending September 30, 2021 audit report.

Section 2. 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 3 Severability: In the event that one or more of the provisions contained in this resolution shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this resolution shall be construed as if such invalid , illegal or unenforceable provision has never been contained herein , but shall not affect the remaining provisions of this resolution , which shall remain in full force and effect.

Section 4. Effective Date: This resolution shall be and become effective immediately upon its adoption.

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

RESOLUTION 2024.13

Item d.

WHEREAS, the City of Morgan's Point Resort is a political subdivision of the State of Texas and is empowered to delegate public funds and to act as custodian of all transaction with City funds; and

WHEREAS, the financial institution Horizon Bank (*Temple, Texas*) is designated as a depository for funds of the City and has the goals of providing and maintaining complete safety of the funds of the City of Morgan's Point Resort;

WHEREAS, the City of Morgan's Point Resort hereby requests the following changes regarding individuals to act on behalf of the City;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the following individuals, whose signatures appear below are officials, employees, or authorized representatives of the City and are each here authorized to transmit funds and are each further authorized to withdraw funds from time to time, issue letter of instruction, and to take other action deemed necessary or appropriate for local funds:

Dennis Green, Mayor	Signature:_____
Roxanne Stryker, City Council	Signature:_____
James “Jimbo” Snyder, City Council	Signature:_____
Stephen Bishop, City Council	Signature:_____
Patrick Clune, City Council	Signature:_____
Dorothy Allyn, City Council	Signature:_____
Dennis M Baldwin, City Manager	Signature:_____
Camille Bowser, City Secretary	Signature:_____

That this Resolution and its authorization shall continue in foll force and effect until amended or revoked the Ciry, and until the Financial Institution (Horizon Bank) receives copy of any such amendment or revocation. The financial institution is entitled to rely on this resolution until such time.

THAT, this Resolution is hereby introduced and adoption by the City of Morgan’s Point Resort this the 11th day of June 2024.

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

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

FINAL PLAT of
MCINTYRE ADDITION

0.4493 ACRE, situated in the DAVID CUMPTON survey, Abstract 210, a subdivision within the City of Morgan's Point Resort, Bell County, Texas.

Being a REPLAT of LOT 1, LOT 2, LOT 3 and LOT 4, BLOCK 13, MORGAN'S POINT RESORT CITY, SECTION 8-A, an addition within Bell County, Texas, according to the plat of record in Cabinet A, Slide 247-A, Plat Records of Bell County, Texas.

COUNTY OF BELL
STATE OF TEXAS

ROY HARRISON MCINTYRE AND ALINE BOTELHO BARCELLOS MCINTYRE, OWNER OF THE 0.4493 ACRE TRACT OF LAND SHOWN ON THIS PLAT, AND DESIGNATED HEREIN AS MCINTYRE ADDITION, A SUBDIVISION WITHIN THE CITY OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, AND WHOSE NAMES ARE SUBSCRIBED HERETO, HEREBY DEDICATE THE USE TO THE PUBLIC FOREVER ALL STREETS, ALLEYS, PARKS, WATERCOURSES, DRAINS, EASEMENTS, AND PUBLIC PLACES SHOWN HEREON WITHIN THE PLAT BOUNDARIES OF THIS SUBDIVISION.

ROY HARRISON MCINTYRE

ALINE BOTELHO BARCELLOS MCINTYRE

COUNTY OF BELL
STATE OF TEXAS

BEFORE ME ON THIS DAY, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED ROY HARRISON MCINTYRE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 20____

NOTARY PUBLIC, STATE OF TEXAS

COUNTY OF BELL
STATE OF TEXAS

BEFORE ME ON THIS DAY, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED ALINE BOTELHO BARCELLOS MCINTYRE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 20____

NOTARY PUBLIC, STATE OF TEXAS

BELL COUNTY
PUBLIC HEALTH DISTRICT CERTIFICATE

THE BELL COUNTY PUBLIC HEALTH DISTRICT, THE PERMITTING AUTHORITY FOR ON-SITE SEWAGE FACILITIES IN BELL COUNTY, TEXAS, HEREBY CERTIFIES THAT THIS SUBDIVISION MEETS OR EXCEEDS THE MINIMUM STANDARDS ESTABLISHED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND BELL COUNTY'S LOCAL ORDER

SIGNATURE:
BELL COUNTY PUBLIC HEALTH DISTRICT

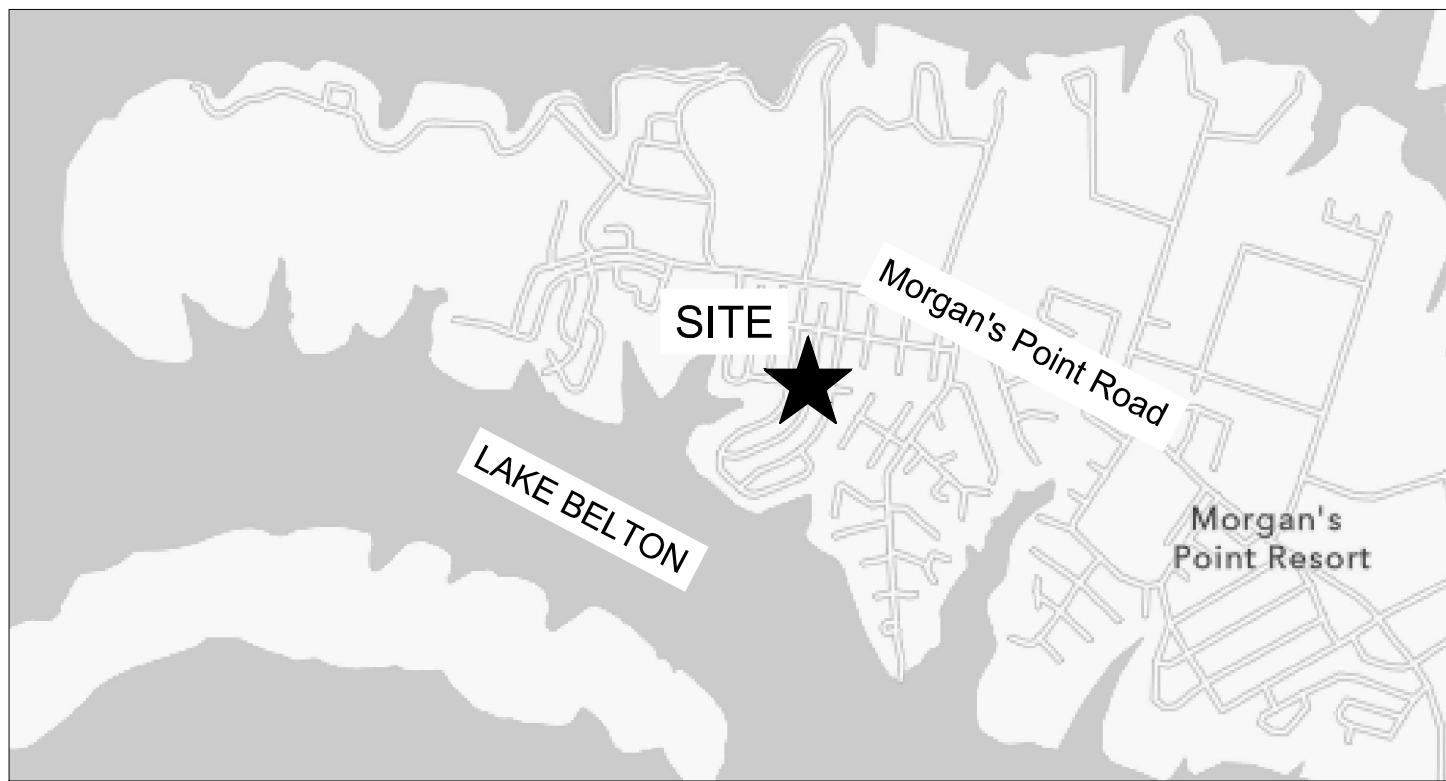
STATE OF TEXAS
COUNTY OF BELL

I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THAT THIS PLAT IS TRUE AND CORRECT, THAT IT WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE BY ME ON THE GROUND, AND THAT ALL NECESSARY SURVEY MONUMENTS ARE CORRECTLY SHOWN THEREON.

PRELIMINARY
"Preliminary: this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document."

JARROD RICHARD SCHNELL, RPLS NO. 6869
DATE OF SURVEY: FEBRUARY 3, 2024
PLAT REVISED: MAY 10, 2024

True North Land Surveying LLC
4801 Cinnamon Stone Dr. Killeen, TX 76542
440-822-5707 Firm #10194671
www.TrueNorthSurveyingTX.com



VICINITY MAP
N.T.S.

AFFIDAVIT:

THE TAX APPRAISAL DISTRICT OF BELL COUNTY DOES HEREBY CERTIFY THERE ARE CURRENTLY NO DELINQUENT TAXES DUE TO THE TAX APPRAISAL DISTRICT OF BELL COUNTY ON THE PROPERTY DESCRIBED BY THIS PLAT.

DATED THIS THE _____ DAY OF _____, 20____

BY: _____
BELL COUNTY TAX APPRAISAL DISTRICT

CERTIFICATE OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, TEXAS:

I, DENNIS GREEN, MAYOR OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, DO HEREBY CERTIFY THAT THIS PLAT MEETS THE SUBDIVISION REQUIREMENTS OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, AND HAS BEEN DULY ACCEPTED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS.

DENNIS GREEN, MAYOR

CAMILLE BOWSER, CITY SECRETARY

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 20____

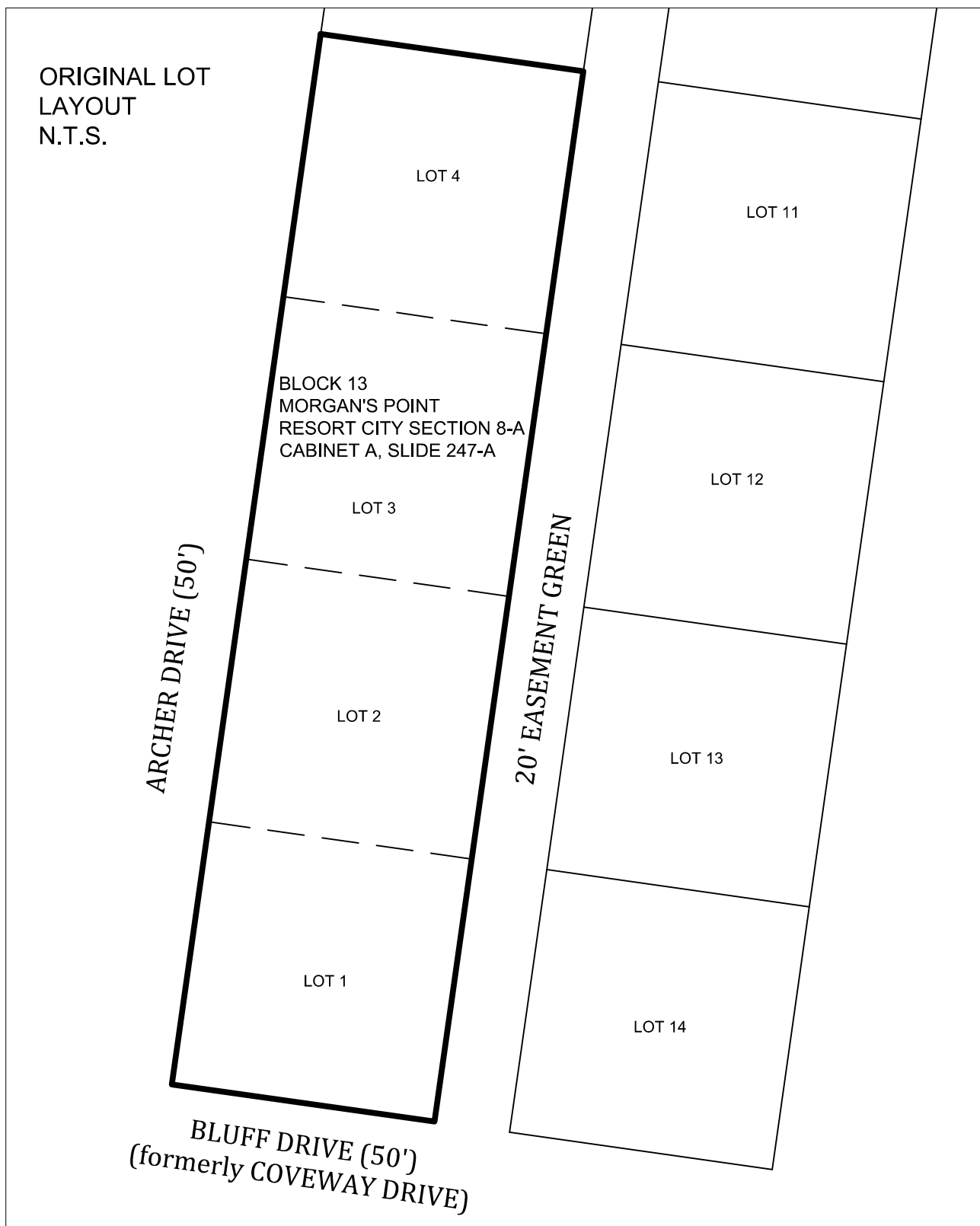
NOTARY PUBLIC, STATE OF TEXAS

NOTES:
OWNERS: ROY HARRISON MCINTYRE & ALINE BOTELHO BARCELLOS MCINTYRE
LOTS - ONE (1)
BLOCKS - ONE (1)
AREA - 0.4493 ACRE

THIS SUBDIVISION IS SUBJECT TO ALL GENERAL NOTES AND RESTRICTIONS APPEARING ON THE PLAT OF MORGAN'S POINT RESORT CITY, SECTION 8-A, RECORDED IN CABINET A, SLIDE 247-A, PLAT RECORDS OF BELL COUNTY, TEXAS.

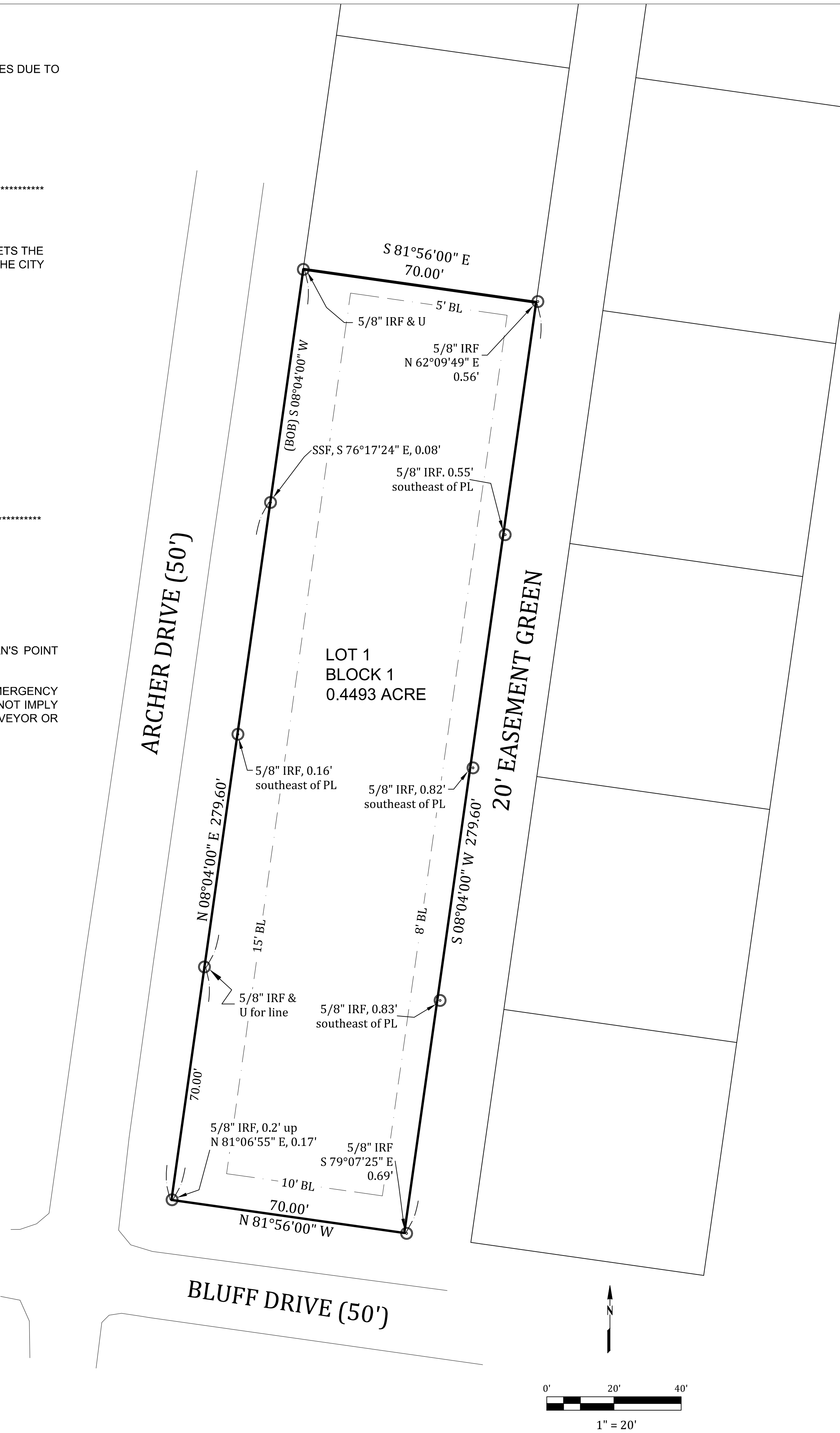
THIS LOT DOES NOT APPEAR TO BE WITHIN THE SPECIAL FLOOD HAZARD AREA AS PER THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP 48027C0175E DATED 9/26/2008. THIS FLOOD STATEMENT DOES NOT IMPLY THAT THIS TRACT WILL NEVER FLOOD, NOR DOES IT CREATE ANY LIABILITY IN SUCH EVENT O THE PART OF THIS SURVEYOR OR COMPANY.

LEGEND
PL - Property Line M - Measured U - Used F - Found BOB - Basis of Bearings BL - Building Line IRF - Iron Rod Found
POC - Point of Commencement POB - Point of Beginning Survey Monument F as noted SSF - Steel Spike Found



FILED FOR RECORD this _____ day of _____, _____.

Instrument # _____, Official Public Records of Real Property, Bell County, Texas.



STATE OF TEXAS
COUNTY OF BELL

BEING a 0.4493 acre tract of land situated in the David Cumpton Survey, Abstract 210, being all of Lot 1, Lot 2, Lot 3 and Lot 4, Block 13, of Morgan's Point Resort City, Section 8-A, an addition within of Bell County, Texas, according to the plat of record in Cabinet A, Slide 247-A, Plat Records of Bell County, Texas, being all of that land described in deeds to Roy Harrison McIntyre and Aline Botelho Barcellos McIntyre, described in Document No. 2024006868, recorded on February 20, 2024, in Document No. 2024010544, recorded on March 12, 2024, and in Document No. 2024017883, recorded on April 29, 2024, and further described as follows:

BEGINNING at a 5/8" iron rod found at the northwest corner of Lot 4, Block 13 of said Section 8-A;

THENCE South $81^{\circ} 56' 00''$ East, 70.00 feet along the north line of said Lot 4 to the northeast corner of said Lot 4, from which a 5/8" iron rod found bears North $62^{\circ} 09' 49''$ East, 0.56 feet;

THENCE South $8^{\circ} 04' 00''$ West, 279.60 feet along the east line of said Lot 4, Lot 3, Lot 2 and Lot 1, to the southeast corner of said Lot 1, from which a 5/8" iron rod found bears South $79^{\circ} 07' 25''$ East, 0.69 feet;

THENCE North $81^{\circ} 56' 00''$ West, 70.00 feet along the south line of said Lot 1 to the southwest corner of said Lot 1, from which a 5/8" iron rod found, 0.2' up, bears North $81^{\circ} 06' 55''$ East, 0.17 feet;

THENCE North $08^{\circ} 04' 00''$ East (basis of bearings used), at 70.00 feet passing a 5/8" iron rod found, a total distance of 279.60 feet along the west line of said Lot 1, Lot 2, Lot 3 and Lot 4 to the POINT OF BEGINNING and containing 0.4493 acre of land according to a field survey by Jarrod R. Schnell, RPLS No. 6869 for True North Land Surveying, LLC (FIRM#10194671) completed February 3, 2024. References to recorded documents are those of the Official

Public Records of Bell County Texas. A survey plat accompanies this description.

PRELIMINARY

"Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document."

Jarrold R. Schnell, RPLS No. 6869, State of Texas

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
Dennis Green, Ex officio

Jason Johnson, Vice President
Scott Fournier, Director
Ted Teegarden, Director

(All Morgan's Point Resort Volunteers)

Item a.

May 27, 2024

To: City Manager and Members of the MPR City Council

From: Linda Bridges, MPR EDC President

RE: MPR EDC Monthly Report

MPR EDC Monthly Activities (May 4, 2024- May 27, 2024)

Board of Directors' meeting

- Next meeting is Thursday, July 18 @ 11:30 AM @ The Event Center (60 Morgan's Point Blvd.)

MPR EDC & City Council Combo Meeting

- May 28- Linda has a meeting with City Manager Dennis to discuss date/time and agenda for a joint meeting. Wednesday or Thursdays- from 6-8 PM (Discuss Tiny Business Village and other Economic Development ideas)

Tiny Business Village Committee Meeting

- Set up a time after the June 15 Community Outreach event to invite interested residents.

Treasurer's Reports

- State and Federal reports have been filed
- April 28- 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 2024) ** no further correspondence from IRS as of May 27, 2024

Project updates:

- **Maximize City Assets**
 - **City of Temple FM 2483 Corridor Master Plan-** plan draft to be completed by May 31.
 - **Event Center-** May 22- Linda is looking for a general contractor who would offer their services to give EDC a budget on the following items:
 - **Parking lot- update May 22.** Recommend that the parking lot be milled. (~~slurry coat~~ or mill and redo + stripping)- Budget \$6,000/\$20,000
 - **Trash Enclosure- May 22-** goal of the enclosure is to hide the trash bin. Look into a simple privacy enclosure, pipe bollards and sit on either the existing asphalt or milled and repaved asphalt.
 - **Privacy Panel- May 22-** looking for a price to build and install the privacy panel (for grant purposes)
 - **Wooden Fence at side of parking lot- May 22-** originally thought the fence could be power washed and stained, but it is in terrible shape. Wood needs to be replaced and stained.

- **Pool Deck- Update- May 22-** recommend that T-Mobile funds be spent on replacing wooden fence, rather than on the pool deck. Item a.

- **New Business Development**

- **Third Saturday Market-** May 22- the event seemed to be a success, based on comments made by both customers and vendors. Only downfall was the heat. Some vendors did not participate due to the heat and their type of product. We have about the same number of vendors signed up for June 15 (35). A good promotion for markets is to add an activity or entertainment to help bring in the customers. The new MPR Parks and Rec committee is partnering with the EDC and is tentatively planning to hold a park clean up before the market and a movie in the park following the close of the market. They will also join us in “community outreach” and will be talking with children to see what they would love to see as far as playground, sports etc. equipment at Ansay Park.



- **Tiny Business Village-** If you use Facebook, follow Muskegon Western Market. It’s a great example on how a tiny village is promoted. The Western Market just closed its application period and new businesses are moving in. <https://www.facebook.com/MuskegonWesternMarket>
- **SummerFest- May 22-** 12 food vendors (7 paid) and 2 general merchandise vendors (1 paid). Southern Roots Brewery (Waco) has agreed to set up in MPR.
- **Community Outreach- Work Plan Goal #5**
 - **Tiny Business Village –** Directors will again set up a table at the Market and Business Showcase to sign up interested residents to (1) serve on a steering committee or (2) for email updates on the project. We had 6 people sign up to be “kept in the loop” about economic development ideas. They all had a positive response to the tiny business village idea.
- **Commercial District “Curb Appeal”**
 - **Mpretty Beautification Project-** Created a logo using Scott’s beautification campaign. A “concerned citizen” will be asking the City to sponsor a clean up event at the Four Corners Commercial District and it might be a good idea for the EDC to co-sponsor. Could be the start of forming a “Four Corners Business Association”.



Spring/Summer Session
June 3rd thru August 14th*
Tuesday & Thursday - 9am-10am
Monday & Wednesday - 7-8pm

\$55.00 Punch Card; or \$5.00 per Session

Coordinator: Barbara Lynam
to Register: 718-8081

Come Join Us!



**Proceeds benefit Ladies Auxiliary
for the MPR Fire Department**

*** Extended End Date: TBD**



Mary Ruth Briggs Library Monthly Report May 31, 2024

8017 books in catalog with 30 added books. Value: \$97,269.967.

328 members with 2 added. Memberships 1 card per family.

204.95 volunteer hours with 65.5 hours added.

Volunteer Day was held on Wednesday, May 18th. Next date is June 19th.

The Library held a **Meet The Author- Jordan Petter** event on Saturday, May 18th from 1-3 PM in the Library.

A new partner program with the MPR Fire Department is upcoming. 6/1-8/10 with awards on 8/17. Entitled *Explore Your World* for children in 2 age groups. Held at the Library on Saturdays with prizes awarded to winners. Kick off will be held on June 1st.

Elder Explorers was held on Thursday, May 30th 9:00 Am until noon in the Library. Program provided by Colonel Thomas Jerry Curtis who discussed his experiences as a Vietnam prisoner of war for 7-½ years.

Next Elder Explorers meeting is Thursday, June 27th 9-noon at the Event Center. Program by Roxanne Stryker on Diabetes.

Water Department is sponsoring a \$10 raffle ticket for Rusty, the fire hydrant. Tickets on sale at City Hall only to benefit Friends of MRB Library. 1 ticket sold.

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 May 28, 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 amended plat application for 9-13 S Archer.

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

ACCOUNTS	BEGINNING OF MONTH BALANCE	END OF MONTH BALANCE	INTEREST RATE	INTEREST EARNED THIS MONTH
Operating Account	\$183,173.73	\$235,400.14	5.57%	\$963.92
Sweep Account	\$5,601,726.33	\$5,291,736.89	5.57%	\$25,533.24
Open Edge (over counter)	\$1,374.10	\$1,903.81	0.30%	\$2.00
Open Edge (online)	\$193.54	\$1,296.78	0.30%	\$2.92
Sum of Cash Accounts	\$5,786,467.70	\$5,530,337.62		\$26,502.08
Tex Pool Prime	\$204,325.31	\$205,271.96	5.46%	\$946.65
Sum of Available Cash and Investments	\$5,990,793.01	\$5,735,609.58		\$27,448.73
Tex Pool Interest & Sinking - Restricted	\$21,756.39	\$21,854.67	5.32%	\$98.28

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]May 24

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

Sum of Available Cash and Investments as of May 31, 2024	\$5,735,609.58
Less: Remaining Balance per Capital Projects Spreadsheet	(\$909,999.92)
Less: Funds to Pay for Completion of Audits in FYE 2024 for FYE 2021 - 2023	(\$75,205.00)
**Less: Restricted Use Funds (i.e. court revenue, child safety fee, road maint. sales tax)	(\$247,026.00)
Less: Budgeted FYE 2024 Revenues over Expenditures through 5/31/2024 (not including Fund 20)	(\$1,374,980.00)
Projected Unrestricted Cash on Hand as of September 30, 2024	\$3,128,398.66

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 policies 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:	(\$45,250.00)
Restricted Cash for Completion of Audits	<u>\$75,205.00</u>

\$3,678,319.00	Ground Storage Tank at EST #2 Contract Price	Vendor	Jm Pipeline
\$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	Approved on November 15, 2022	
(\$380,088.06)	Draw 3 Paid on 4/12/2023	Resolution 2022-28	
(\$271,176.55)	Draw 4 Paid on 5/16/2023		
(\$317,031.77)	Draw 5 Paid on 6/15/2023	Change Orders:	
(\$207,921.04)	Draw 6 Paid on 7/15/2023	1). Approved on June 22, 2023	
(\$411,085.90)	Draw 7 Paid on 8/8/2023	Resolution 2023-15 for \$19,909.91	
(\$71,956.80)	Draw 8 Paid on 9/20/2023	2). Approved on November 14, 2023 for \$50,261.01	
(\$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		
\$232,469.00	Generator at EST 1 Contract Price	Vendor	C.F. McDonald
(\$5,400.00)	Draw 1 Paid on 8/31/2022		
(\$62,550.00)	Draw 2 Paid on 10/3/2022	Approved on July 12, 2022	
(\$2,250.00)	Draw 3 Paid on 10/25/2022	Resolution 2022-15	
(\$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		
\$257,950.00	Generator at EST 2 Contract Price	Vendor	T Morales
(\$97,802.50)	Draw 1 Paid on 9/20/2023		
(\$9,500.00)	Draw 2 Paid on 5/7/2024	Approved on March 14, 2023	
\$0.00	Draw 3 Paid on xx/xx/2024	Resolution 2023-05	
\$150,647.50	Remaining Balance		
\$909,999.92	Remaining Balance on Capital Projects		

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	2021-2022	2022-2023	(-----	2023-2024	(-----	2024-2025	(-----)
	ACTUAL	ACTUAL	CURRENT	YEAR-TO-DATE	PROJECTED	REQUESTED	APPROVED
			BUDGET	ACTUAL	YEAR END	BUDGET	BUDGET
<u>02 -GENERAL</u>							
TOTAL REVENUES	3,087,988	3,456,925	3,490,137	3,274,572	3,615,589	3,028,875	3,490,137
TOTAL EXPENSES	2,935,529	3,486,185	3,841,395	2,336,066	3,734,731	3,060,703	3,841,395
REVENUE OVER/ (UNDER) EXPENSES	152,459	(29,260)	(351,258)	938,506	(119,142)	(31,828)	(351,258)
<u>09 -INTEREST & SINKING</u>							
TOTAL REVENUES	141	332,838	480,263	477,258	491,550	0	480,263
TOTAL EXPENSES	0	330,526	479,238	400,890	479,238	0	479,238
REVENUE OVER/ (UNDER) EXPENSES	141	2,312	1,025	76,368	12,312	0	1,025
<u>11 -WATER</u>							
TOTAL REVENUES	2,382,086	2,426,889	2,429,000	1,429,902	2,302,285	2,065,000	2,429,000
TOTAL EXPENSES	2,018,704	2,101,173	2,176,995	1,174,323	1,938,246	2,029,656	2,176,995
REVENUE OVER/ (UNDER) EXPENSES	363,381	325,716	252,005	255,579	364,039	35,344	252,005
<u>13 -WASTEWATER</u>							
TOTAL REVENUES	76,538	75,915	75,000	51,083	76,500	75,000	75,000
TOTAL EXPENSES	31,791	79,785	68,302	15,671	16,498	75,000	68,302
REVENUE OVER/ (UNDER) EXPENSES	44,747	(3,870)	6,698	35,412	60,002	0	6,698
<u>15 -MARINA</u>							
TOTAL REVENUES	333,633	307,304	325,000	180,653	307,252	312,300	325,000
TOTAL EXPENSES	198,093	183,039	271,626	115,293	215,831	308,407	271,626
REVENUE OVER/ (UNDER) EXPENSES	135,540	124,264	53,374	65,360	91,421	3,893	53,374
<u>17 -HOTEL OCCUPANCY TAX</u>							
TOTAL REVENUES	7,095	5,423	10,000	3,755	6,000	0	10,000
TOTAL EXPENSES	0	10,000	10,000	0	10,000	0	10,000
REVENUE OVER/ (UNDER) EXPENSES	7,095	(4,577)	0	3,755	(4,000)	0	0
<u>18 -FEDERAL GRANT FUNDING</u>							
TOTAL REVENUES	582,733	0	0	0	0	0	0
REVENUE OVER/ (UNDER) EXPENSES	582,733	0	0	0	0	0	0
<u>19 -FIXED ASSET REPLACEMENT</u>							
TOTAL EXPENSES	0	0	25,000	0	0	0	25,000
REVENUE OVER/ (UNDER) EXPENSES	0	0	(25,000)	0	0	0	(25,000)
<u>20 -CONSTRUCTION IN PROGRESS</u>							
TOTAL REVENUES	0	0	150,000	0	0	0	150,000
TOTAL EXPENSES	211,252	2,897,331	75,000	500,624	1,250,000	0	75,000
REVENUE OVER/ (UNDER) EXPENSES	(211,252)	(2,897,331)	75,000	(500,624)	(1,250,000)	0	75,000
<hr/>							
GRAND TOTAL REVENUES	6,470,214	6,605,295	6,959,400	5,417,222	6,799,176	5,481,175	6,959,400
GRAND TOTAL EXPENSES	5,395,370	9,088,041	6,947,556	4,542,867	7,644,544	5,473,765	6,947,556
REVENUE OVER/ (UNDER) EXPENSES	1,074,844	(2,482,746)	11,844	874,356	(845,368)	7,410	11,844

02 -GENERAL
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	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	89,914.78	2,234,634.60	3,152,584.06	917,949.46	199,367.94	94.05
02-20 POLICE	5,000.00	416.67	403.00	3,333.32	28,286.89	24,953.57 (23,286.89)	565.74
02-21 CODE ENFORCEMENT	150.00	12.50	0.00	100.00	100.00	0.00	50.00	66.67
02-30 MAINTENANCE	1,500.00	125.00	0.00	1,000.00	440.30 (559.70)	1,059.70	29.35
02-51 MUNICIPAL COURT	31,535.00	2,627.93	4,107.06	21,023.28	41,719.28	20,696.00 (10,184.28)	132.30
02-62 COM. CENTER & POOL	60,000.00	5,000.00	9,270.00	40,000.00	25,622.50 (14,377.50)	34,377.50	42.70
02-80 FIRE DEPT.	40,000.00	3,333.33	509.90	26,666.68	24,817.76 (1,848.92)	15,182.24	62.04
TOTAL REVENUES	3,490,137.00	290,844.78	104,204.74	2,326,757.88	3,273,570.79	946,812.91	216,566.21	93.79
	=====	=====	=====	=====	=====	=====	=====	=====

DEPARTMENTAL EXPENDITURES

<u>02-00 GENERAL</u>								
OFFICE EQUIP & SUPPLIES	0.00	0.00	0.00	0.00 (100.00)	(100.00)	0.00
TOTAL 02-00 GENERAL	0.00	0.00	0.00	0.00 (100.00)	(100.00)	0.00

<u>02-10 ADMINISTRATION</u>								
PERSONNEL	508,204.64	42,350.39	37,191.68	338,803.08	281,315.53 (57,487.55)	226,889.11	55.35
LEGAL/AUDIT	369,800.00	30,816.67	22,825.50	246,533.32	238,698.19 (7,835.13)	131,101.81	64.55
CAPITAL EXPENDITURES	2,700.00	225.00	0.00	1,800.00	4,435.88	2,635.88 (1,735.88)	164.29
OFFICE EQUIP & SUPPLIES	156,200.00	13,016.65	6,166.38	104,133.40	85,891.89 (18,241.51)	70,308.11	54.99
FUEL & EQUIPMENT	2,000.00	166.66	0.00	1,333.36	2,159.96	826.60 (159.96)	108.00
MAINTENANCE & REPAIRS	18,500.00	1,541.67	2,519.00	12,333.32	12,935.35	602.03	5,564.65	69.92
BANK & FINANCE FEES	5,000.00	416.67	1.05	3,333.32	5,077.56	1,744.24 (77.56)	101.55
TOTAL 02-10 ADMINISTRATION	1,062,404.64	88,533.71	68,703.61	708,269.80	630,514.36 (77,755.44)	431,890.28	0.00

<u>02-20 POLICE</u>								
	0.00	0.00	0.00	0.00	1,000.80	1,000.80 (1,000.80)	0.00
PERSONNEL	878,644.87	73,220.40	67,008.60	585,763.27	569,725.08 (16,038.19)	308,919.79	64.84
LEGAL/AUDIT	250.00	20.83	0.00	166.68	0.00 (166.68)	250.00	0.00
CAPITAL EXPENDITURES	120,684.99	10,057.08	3,368.28	80,456.67	32,470.27 (47,986.40)	88,214.72	26.90
OFFICE EQUIP & SUPPLIES	12,100.00	1,008.34	1,127.84	8,066.64	8,857.69	791.05	3,242.31	73.20
FUEL & EQUIPMENT	72,474.00	6,039.50	9,930.94	48,316.00	53,924.93	5,608.93	18,549.07	74.41
MAINTENANCE & REPAIRS	40,530.96	3,377.58	11,264.45	27,020.64	72,650.38	45,629.74 (32,119.42)	179.25
BANK & FINANCE FEES	22,500.00	1,875.00	0.00	15,000.00	21,712.88	6,712.88	787.12	96.50
OTHER	15,527.00	1,293.91	0.00	10,351.36	7,529.37 (2,821.99)	7,997.63	48.49
TOTAL 02-20 POLICE	1,162,711.82	96,892.64	92,700.11	775,141.26	767,871.40 (7,269.86)	394,840.42	0.00

<u>02-21 CODE ENFORCEMENT</u>								
PERSONNEL	73,475.96	6,123.00	5,241.42	48,983.96	45,386.20 (3,597.76)	28,089.76	61.77
LEGAL/AUDIT	4,680.00	390.00	36.19	3,120.00	1,696.71 (1,423.29)	2,983.29	36.25
CAPITAL EXPENDITURES	61,000.00	5,083.33	0.00	40,666.68	3,892.06 (36,774.62)	57,107.94	6.38
OFFICE EQUIP & SUPPLIES	1,100.00	91.66	483.40	733.36	895.70	162.34	204.30	81.43
FUEL & EQUIPMENT	2,000.00	166.67	274.89	1,333.32	1,239.91 (93.41)	760.09	62.00
MAINTENANCE & REPAIRS	1,025.50	85.46	0.00	683.66	47.00 (636.66)	978.50	4.58

Item c.

02 -GENERAL

FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.6%

DEPARTMENTAL EXPENDITURES

	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	333.32	536.06	202.74 (36.06)	107.21
TOTAL 02-21 CODE ENFORCEMENT	143,781.46	11,981.79	6,035.90	95,854.30	53,693.64 (42,160.66)	90,087.82	0.00
<u>02-30 MAINTENANCE</u>								
PERSONNEL	327,618.77	27,301.59	22,778.23	218,412.41	203,480.13 (14,932.28)	124,138.64	62.11
LEGAL/AUDIT	10,000.00	833.33	0.00	6,666.68	0.00 (6,666.68)	10,000.00	0.00
CAPITAL EXPENDITURES	139,375.00	11,614.59	0.00	92,916.64	13,850.08 (79,066.56)	125,524.92	9.94
OFFICE EQUIP & SUPPLIES	34,000.00	2,833.33	5,901.75	22,666.68	23,754.03	1,087.35	10,245.97	69.86
FUEL & EQUIPMENT	22,000.00	1,833.33	3,591.59	14,666.68	13,729.05 (937.63)	8,270.95	62.40
MAINTENANCE & REPAIRS	31,500.00	2,625.00	2,283.69	21,000.00	19,314.75 (1,685.25)	12,185.25	61.32
BANK & FINANCE FEES	10,000.00	833.33	0.00	6,666.68	9,192.40	2,525.72	807.60	91.92
TOTAL 02-30 MAINTENANCE	574,493.77	47,874.50	34,555.26	382,995.77	283,320.44 (99,675.33)	291,173.33	0.00
<u>02-51 MUNICIPAL COURT</u>								
PERSONNEL	30,769.78	2,564.14	2,326.37	20,513.22	19,970.75 (542.47)	10,799.03	64.90
LEGAL/AUDIT	2,000.00	166.67	0.00	1,333.32	1,500.00	166.68	500.00	75.00
OFFICE EQUIP & SUPPLIES	3,800.00	316.67	111.24	2,533.32	1,267.81 (1,265.51)	2,532.19	33.36
TOTAL 02-51 MUNICIPAL COURT	36,569.78	3,047.48	2,437.61	24,379.86	22,738.56 (1,641.30)	13,831.22	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	2,666.68	1,699.96 (966.72)	2,300.04	42.50
OFFICE EQUIP & SUPPLIES	1,900.00	158.33	37.09	1,266.68	1,199.12 (67.56)	700.88	63.11
FUEL & EQUIPMENT	1,250.00	104.17	0.00	833.32	206.77 (626.55)	1,043.23	16.54
OTHER	5,550.00	462.50	0.00	3,700.00	1,361.07 (2,338.93)	4,188.93	24.52
TOTAL 02-61 LIBRARY	12,700.00	1,058.33	37.09	8,466.68	4,466.92 (3,999.76)	8,233.08	0.00
<u>02-62 COM. CENTER & POOL</u>								
PERSONNEL	26,474.74	2,206.23	99.09	17,649.82	111.88 (17,537.94)	26,362.86	0.42
CAPITAL EXPENDITURES	46,084.00	3,840.33	0.00	30,722.68	20,873.00 (9,849.68)	25,211.00	45.29
OFFICE EQUIP & SUPPLIES	7,650.00	637.50	472.40	5,100.00	4,614.32 (485.68)	3,035.68	60.32
FUEL & EQUIPMENT	450.00	37.50	0.00	300.00	110.51 (189.49)	339.49	24.56
MAINTENANCE & REPAIRS	14,000.00	1,166.67	137.97	9,333.32	3,598.72 (5,734.60)	10,401.28	25.71
BANK & FINANCE FEES	1,250.00	104.17	0.00	833.32	1,218.14	384.82	31.86	97.45
TOTAL 02-62 COM. CENTER & POOL	95,908.74	7,992.40	709.46	63,939.14	30,526.57 (33,412.57)	65,382.17	0.00
<u>02-63 PPF</u>								
PERSONNEL	18,100.00	1,508.34	0.00	12,066.64	5,624.25 (6,442.39)	12,475.75	31.07
LEGAL/AUDIT	52,500.00	4,375.00	8,490.59	35,000.00	37,282.75	2,282.75	15,217.25	71.01
OFFICE EQUIP & SUPPLIES	17,000.00	1,416.67	1,225.83	11,333.32	10,079.26 (1,254.06)	6,920.74	59.29
OTHER	10,000.00	833.33	675.00	6,666.68	1,632.60 (5,034.08)	8,367.40	16.33
TOTAL 02-63 PPF	97,600.00	8,133.34	10,391.42	65,066.64	54,618.86 (10,447.78)	42,981.14	0.00

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02 -GENERAL
FINANCIAL SUMMARY
DEPARTMENTAL EXPENDITURES

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
02-80 FIRE DEPT.								
PERSONNEL	514,389.77	42,865.79	48,579.51	342,926.61	359,145.20	16,218.59	155,244.57	69.82
CAPITAL EXPENDITURES	2,250.00	187.50	0.00	1,500.00	259.67 (1,240.33)	1,990.33	11.54
OFFICE EQUIP & SUPPLIES	6,679.00	556.59	515.79	4,452.64	3,953.58 (499.06)	2,725.42	59.19
FUEL & EQUIPMENT	50,696.00	4,224.67	3,381.58	33,797.32	32,362.06 (1,435.26)	18,333.94	63.84
MAINTENANCE & REPAIRS	34,060.00	2,838.34	3,497.37	22,706.64	33,837.28	11,130.64	222.72	99.35
BANK & FINANCE FEES	9,000.00	750.00	0.00	6,000.00	7,018.76	1,018.76	1,981.24	77.99
DEPR. & OPER. TRANSFERS	0.00	0.00	0.00	0.00	29,378.12	29,378.12 (29,378.12)	0.00
OTHER	6,650.00	554.17	0.00	4,433.32	4,243.80 (189.52)	2,406.20	63.82
TOTAL 02-80 FIRE DEPT.	623,724.77	51,977.06	55,974.25	415,816.53	470,198.47	54,381.94	153,526.30	0.00
02-90 PUBLIC SAFETY								
OFFICE EQUIP & SUPPLIES	19,000.00	1,583.33	693.52	12,666.68	10,727.44 (1,939.24)	8,272.56	56.46
FUEL & EQUIPMENT	2,000.00	166.67	0.00	1,333.32	2,246.62	913.30 (246.62)	112.33
MAINTENANCE & REPAIRS	10,500.00	875.00	1,535.77	7,000.00	6,243.47 (756.53)	4,256.53	59.46
TOTAL 02-90 PUBLIC SAFETY	31,500.00	2,625.00	2,229.29	21,000.00	19,217.53 (1,782.47)	12,282.47	0.00
TOTAL EXPENDITURES	3,841,394.98	320,116.25	273,774.00	2,560,929.98	2,337,066.75 (223,863.23)	1,504,328.23	60.84
	=====	=====	=====	=====	=====	=====	=====	=====
REVENUES OVER/(UNDER) EXPENDITURES	(351,257.98)	(29,271.47)	(169,569.26)	(234,172.10)	936,504.04	1,170,676.14	(1,287,762.02)	266.61-
	=====	=====	=====	=====	=====	=====	=====	=====

Item c.

08 -GOVERNMENTAL
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

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

Item c.

09 -INTEREST & SINKING
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY								
GENERAL	480,263.00	40,021.92	4,462.06	320,175.32	477,257.65	157,082.33	3,005.35	99.37
TOTAL REVENUES	480,263.00	40,021.92	4,462.06	320,175.32	477,257.65	157,082.33	3,005.35	99.37
DEPARTMENTAL EXPENDITURES								
GENERAL								
DEBT SERVICES	479,238.00	39,936.50	0.00	319,492.00	400,890.07	81,398.07	78,347.93	83.65
TOTAL GENERAL	479,238.00	39,936.50	0.00	319,492.00	400,890.07	81,398.07	78,347.93	0.00
TOTAL EXPENDITURES	479,238.00	39,936.50	0.00	319,492.00	400,890.07	81,398.07	78,347.93	83.65
REVENUES OVER/ (UNDER) EXPENDITURES	1,025.00	85.42	4,462.06	683.32	76,367.58	75,684.26 (75,342.58)	7,450.50

Item c.

11 -WATER
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	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>178,538.94</u>	<u>1,619,333.32</u>	<u>1,429,901.55</u>	<u>(189,431.77)</u>	<u>999,098.45</u>	<u>58.87</u>
TOTAL REVENUES	<u>2,429,000.00</u>	<u>202,416.67</u>	<u>178,538.94</u>	<u>1,619,333.32</u>	<u>1,429,901.55</u>	<u>(189,431.77)</u>	<u>999,098.45</u>	<u>58.87</u>
<u>DEPARTMENTAL EXPENDITURES</u>								
<u>WATER DEPARTMENT</u>								
PERSONNEL	570,259.29	47,521.62	45,221.55	380,172.81	386,293.08	6,120.27	183,966.21	67.74
LEGAL/AUDIT	56,350.00	4,695.83	852.99	37,566.68	35,290.09	(2,276.59)	21,059.91	62.63
CAPITAL EXPENDITURES	22,300.00	1,858.34	5,804.00	14,866.64	13,345.05	(1,521.59)	8,954.95	59.84
OFFICE EQUIP & SUPPLIES	35,700.00	2,975.01	1,596.87	23,799.96	20,313.66	(3,486.30)	15,386.34	56.90
FUEL & EQUIPMENT	125,236.00	10,436.34	2,615.92	83,490.64	69,605.17	(13,885.47)	55,630.83	55.58
MAINTENANCE & REPAIRS	32,050.00	2,670.83	1,621.01	21,366.68	23,803.82	2,437.14	8,246.18	74.27
BANK & FINANCE FEES	9,000.00	750.00	0.00	6,000.00	8,707.30	2,707.30	292.70	96.75
OTHER	1,326,100.00	110,508.33	83,666.14	884,066.68	616,964.64	(267,102.04)	709,135.36	46.52
TOTAL WATER DEPARTMENT	<u>2,176,995.29</u>	<u>181,416.30</u>	<u>141,378.48</u>	<u>1,451,330.09</u>	<u>1,174,322.81</u>	<u>(277,007.28)</u>	<u>1,002,672.48</u>	<u>0.00</u>
<u>DEBT SERVICES</u>								
TOTAL EXPENDITURES	<u>2,176,995.29</u>	<u>181,416.30</u>	<u>141,378.48</u>	<u>1,451,330.09</u>	<u>1,174,322.81</u>	<u>(277,007.28)</u>	<u>1,002,672.48</u>	<u>53.94</u>
REVENUES OVER/ (UNDER) EXPENDITURES	<u>252,004.71</u>	<u>21,000.37</u>	<u>37,160.46</u>	<u>168,003.23</u>	<u>255,578.74</u>	<u>87,575.51</u>	<u>(3,574.03)</u>	<u>101.42</u>

Item c.

13 -WASTEWATER
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	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>6,394.08</u>	<u>50,000.00</u>	<u>51,083.45</u>	<u>1,083.45</u>	<u>23,916.55</u>	<u>68.11</u>
TOTAL REVENUES	<u>75,000.00</u>	<u>6,250.00</u>	<u>6,394.08</u>	<u>50,000.00</u>	<u>51,083.45</u>	<u>1,083.45</u>	<u>23,916.55</u>	<u>68.11</u>
=====								
<u>DEPARTMENTAL EXPENDITURES</u>								
=====								
<u>SEWER DEPARTMENT</u>								
PERSONNEL	39,852.30	3,321.02	0.00	26,568.22	1,233.50 (25,334.72)	38,618.80	3.10
LEGAL/AUDIT	1,450.00	120.84	0.00	966.64	2,274.69	1,308.05 (824.69)	156.88
OFFICE EQUIP & SUPPLIES	3,300.00	275.00	240.37	2,200.00	1,955.42 (244.58)	1,344.58	59.26
FUEL & EQUIPMENT	11,700.00	975.00	3,554.74	7,800.00	4,874.77 (2,925.23)	6,825.23	41.66
MAINTENANCE & REPAIRS	11,400.00	950.00	521.00	7,600.00	4,616.50 (2,983.50)	6,783.50	40.50
BANK & FINANCE FEES	600.00	50.00	0.00	400.00	716.38	316.38 (116.38)	119.40
TOTAL SEWER DEPARTMENT	68,302.30	5,691.86	4,316.11	45,534.86	15,671.26 (29,863.60)	52,631.04	0.00
<u>DEBT SERVICES</u>								
TOTAL EXPENDITURES	<u>68,302.30</u>	<u>5,691.86</u>	<u>4,316.11</u>	<u>45,534.86</u>	<u>15,671.26 (</u>	<u>29,863.60)</u>	<u>52,631.04</u>	<u>22.94</u>
=====								
REVENUES OVER/ (UNDER) EXPENDITURES	<u>6,697.70</u>	<u>558.14</u>	<u>2,077.97</u>	<u>4,465.14</u>	<u>35,412.19</u>	<u>30,947.05 (</u>	<u>28,714.49)</u>	<u>528.72</u>
=====								

Item c.

15 -MARINA
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY								
MARINA DEPARTMENT	325,000.00	27,083.34	21,609.00	216,666.64	180,652.95	(36,013.69)	144,347.05	55.59
TOTAL REVENUES	325,000.00	27,083.34	21,609.00	216,666.64	180,652.95	(36,013.69)	144,347.05	55.59
DEPARTMENTAL EXPENDITURES								
MARINA DEPARTMENT								
PERSONNEL	112,760.58	9,396.72	9,469.02	75,173.70	72,352.63	(2,821.07)	40,407.95	64.16
LEGAL/AUDIT	15,000.00	1,250.00	0.00	10,000.00	0.00	(10,000.00)	15,000.00	0.00
CAPITAL EXPENDITURES	5,000.00	416.67	278.26	3,333.32	278.26	(3,055.06)	4,721.74	5.57
OFFICE EQUIP & SUPPLIES	8,350.00	695.84	511.12	5,566.64	3,870.47	(1,696.17)	4,479.53	46.35
FUEL & EQUIPMENT	50,900.00	4,241.67	0.00	33,933.32	7,112.41	(26,820.91)	43,787.59	13.97
MAINTENANCE & REPAIRS	35,000.00	2,916.67	0.00	23,333.32	13,601.60	(9,731.72)	21,398.40	38.86
BANK & FINANCE FEES	3,500.00	291.67	0.00	2,333.32	3,212.44	879.12	287.56	91.78
	25,000.00	2,083.33	0.00	16,666.68	0.00	(16,666.68)	25,000.00	0.00
OTHER	16,115.00	1,342.92	0.00	10,743.32	14,865.00	4,121.68	1,250.00	92.24
TOTAL MARINA DEPARTMENT	271,625.58	22,635.49	10,258.40	181,083.62	115,292.81	(65,790.81)	156,332.77	0.00
TOTAL EXPENDITURES	271,625.58	22,635.49	10,258.40	181,083.62	115,292.81	(65,790.81)	156,332.77	42.45
REVENUES OVER/ (UNDER) EXPENDITURES	53,374.42	4,447.85	11,350.60	35,583.02	65,360.14	29,777.12	(11,985.72)	122.46

Item c.

17 -HOTEL OCCUPANCY TAX
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY								
Hotel & Occupancy Tax	<u>10,000.00</u>	<u>833.33</u>	<u>0.00</u>	<u>6,666.68</u>	<u>3,755.16</u>	(<u>2,911.52</u>)	<u>6,244.84</u>	<u>37.55</u>
TOTAL REVENUES	<u>10,000.00</u>	<u>833.33</u>	<u>0.00</u>	<u>6,666.68</u>	<u>3,755.16</u>	(<u>2,911.52</u>)	<u>6,244.84</u>	<u>37.55</u>
DEPARTMENTAL EXPENDITURES								
Hotel & Occupancy Tax								
OTHER	10,000.00	833.33	0.00	6,666.68	0.00	(6,666.68)	10,000.00	0.00
TOTAL Hotel & Occupancy Tax	<u>10,000.00</u>	<u>833.33</u>	<u>0.00</u>	<u>6,666.68</u>	<u>0.00</u>	(<u>6,666.68</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>6,666.68</u>	<u>0.00</u>	(<u>6,666.68</u>)	<u>10,000.00</u>	<u>0.00</u>
REVENUES OVER/ (UNDER) EXPENDITURES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,755.16</u>	<u>3,755.16</u>	(<u>3,755.16</u>)	<u>0.00</u>

Item c.

18 -FEDERAL GRANT FUNDING
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

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

Item c.

19 -FIXED ASSET REPLACEMENT
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY								
DEPARTMENTAL EXPENDITURES								
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	16,666.68	0.00 (16,666.68)	25,000.00	0.00
TOTAL 19-80 FIRE	25,000.00	2,083.33	0.00	16,666.68	0.00 (16,666.68)	25,000.00	0.00
19-90 PUBLIC SAFETY								
TOTAL EXPENDITURES	25,000.00	2,083.33	0.00	16,666.68	0.00 (16,666.68)	25,000.00	0.00
REVENUES OVER/ (UNDER) EXPENDITURES	(25,000.00)	(2,083.33)	0.00	(16,666.68)	0.00	16,666.68 (25,000.00)	0.00

Item c.

20 -CONSTRUCTION IN PROGRESS
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY								
DEPARTMENTAL EXPENDITURES								
Administration								
Water								
CAPITAL EXPENDITURES	0.00	0.00	0.00	0.00	500,623.84	500,623.84 (500,623.84)	0.00
TOTAL Water	0.00	0.00	0.00	0.00	500,623.84	500,623.84 (500,623.84)	0.00
Marina								
Police								
Maintenance								
CAPITAL EXPENDITURES	75,000.00	6,250.00	0.00	50,000.00	0.00 (50,000.00)	75,000.00	0.00
TOTAL Maintenance	75,000.00	6,250.00	0.00	50,000.00	0.00 (50,000.00)	75,000.00	0.00
Library								
Comm Center & Pool								
Fire								
TOTAL EXPENDITURES	75,000.00	6,250.00	0.00	50,000.00	500,623.84	450,623.84 (425,623.84)	667.50
REVENUES OVER/ (UNDER) EXPENDITURES	(75,000.00)	(6,250.00)	0.00	(50,000.00)	(500,623.84)	(450,623.84)	425,623.84	667.50

Item c.

99 -POOLED CASH
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

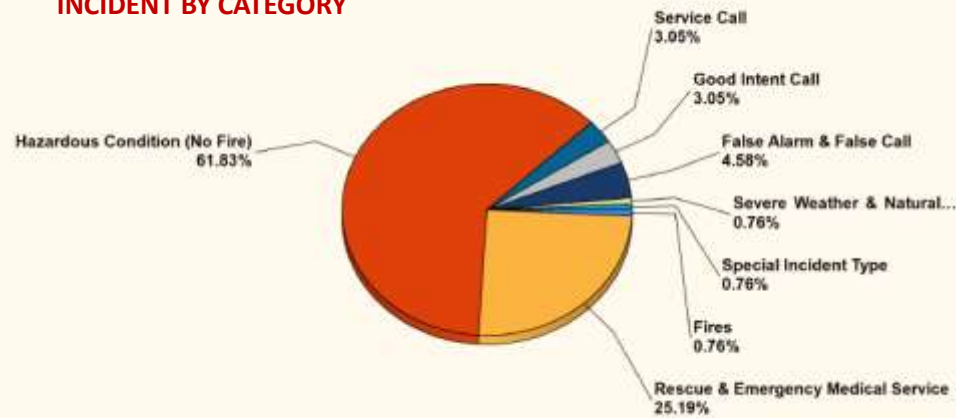
	CURRENT BUDGET	PERIOD BUDGET	CURRENT PERIOD	YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	YEAR-TO-DATE DIFFERENCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY	=====	=====	=====	=====	=====	=====	=====	=====
DEPARTMENTAL EXPENDITURES								
=====								
GENERAL	=====	=====	=====	=====	=====	=====	=====	=====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



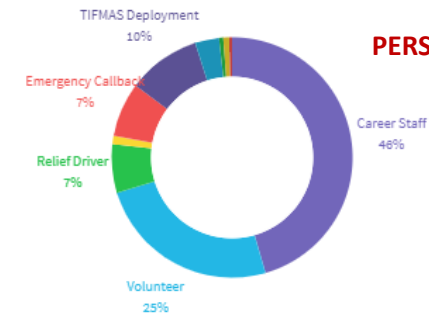
MORGAN'S POINT RESORT FIRE-RESCUE | MAY 2024 AGENCY STATISTICS

Item d.

INCIDENT BY CATEGORY



PERSONNEL HOURS

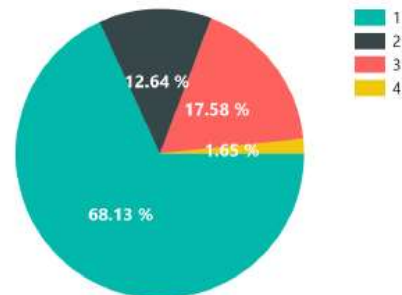


Total hours worked	2181.75 hours
Career Staff	993.25 hours
Volunteer	539 hours
Relief Driver	143 hours
TIFMAS Backfill	24 hours
Emergency Callback	160.5 hours
TIFMAS Deployment	214 hours
PRN Medic	70 hours
City Holiday *	13 hours
PTO *	17 hours
Sick Leave *	8 hours

Event Priority Event Count

1	124
2	23
3	32
4	3
Total	182

Event Priority

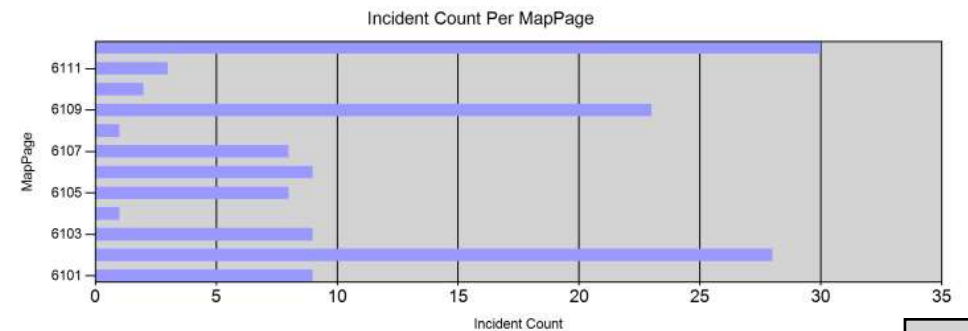


RESPONSE TIMES

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	600	51	113	239	511	2469
2	362	53	32	87	303	1198
3	399	58	28	118	364	2555
4	5	8	15			5609

(Response times in seconds.)

INCIDENT DISTRIBUTION BY FIRE BOX





MORGAN'S POINT RESORT FIRE-RESCUE

6 LAKE FOREST DRIVE | MORGAN'S POINT RESORT, TEXAS 76513

May 22 Tornado Event

Initial City Council Briefing

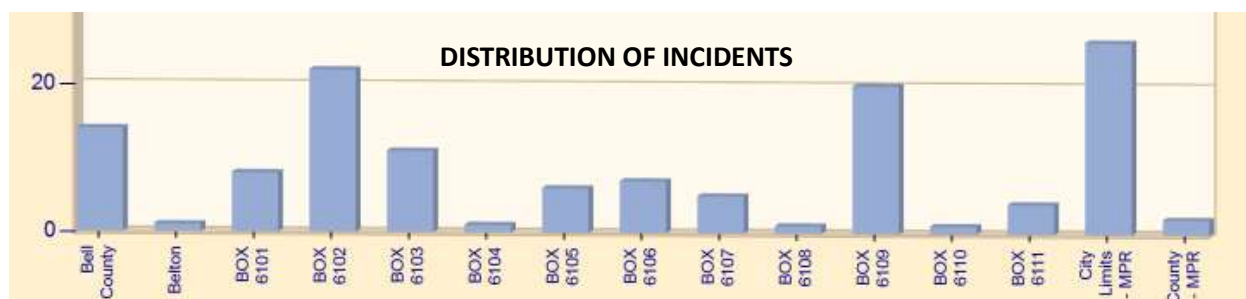
Item d.

FIRST HOUR- The first weather related call arrived at 6:15 PM for several teens, stranded on Lake Belton. The Marine Unit canceled due to weather. A shelter-in-place was issued by Lt. Snyder at 6:22 PM, followed by an emergency callback order issued by Chief Sibley at 6:48 PM. The Public Safety Center lost electrical power, internet, and phone access. The City Emergency Operations Center was stood up and went to work, operating from the kitchen table with battery powered equipment. Chief Vaszczyk requested paired, tactical channels from the Bell County Communication Center. The Killeen Fire Chief arrived and opened a resource staging area. Fire-Rescue BOX maps were deployed to begin the process of life safety and damage assessment. By 7:15 PM, fourteen Fire-Rescue members were deployed in the EOC and across the City.

INCIDENT STABILIZATION- Fire-Rescue was joined by members of all City departments and a collaborative effort was made to provide for the safety of residents. A unified command post was staffed by: Chiefs Sibley and Schuetze, along with Lieutenants Snyder and Hodge. City personnel were joined by the Texas Forest Service, Killeen Fire Department, Texas Division of Emergency Management, Bell Co. Emergency Management and a few, local volunteers. Police officers cleared the City by Fire BOX, ensuring no civilians were injured, trapped, or threatened. Remaining personnel worked to clear streets, answering emergency calls for service from that assignment. Chief Vaszczyk assumed coordinated response with outside agencies. Most stabilization efforts were suspended at midnight due to crew safety concerns. A debrief was conducted and many were released by 2 AM.

FIRST 48 HOURS- Fire-Rescue responded to a total of **75 incidents**:

INCIDENT TYPE	# INCIDENTS	% of TOTAL
321 - EMS call, excluding vehicle accident with injury	2	2.67%
356 - High-angle rescue	1	1.33%
365 - Watercraft rescue	1	1.33%
412 - Gas leak (natural gas or LPG)	1	1.33%
444 - Power line down	65	86.67%
461 - Building or structure weakened or collapsed	1	1.33%
735 - Alarm system sounded due to malfunction	3	4%
813 - Wind storm, tornado/hurricane assessment	1	1.33%
TOTAL INCIDENTS:	75	100%

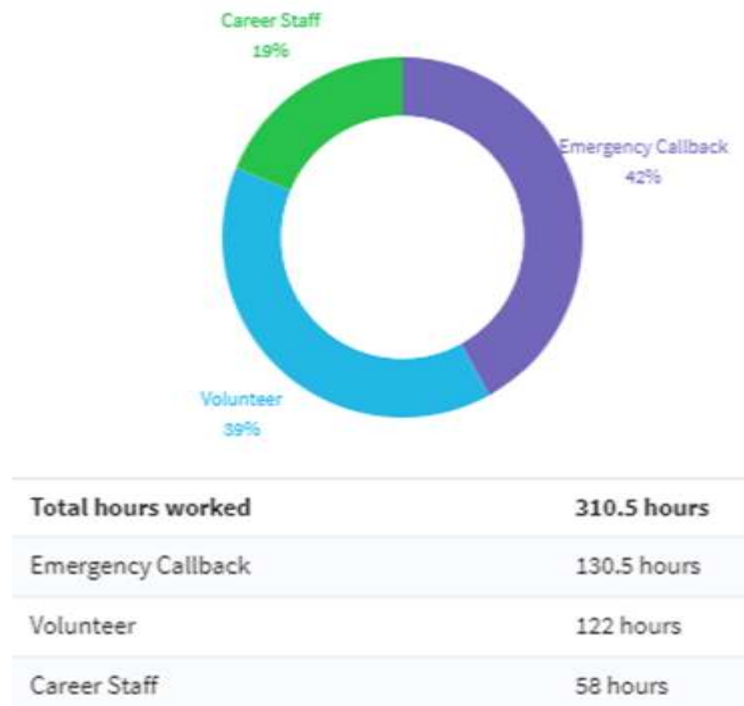


NOTABLE INCIDENTS- Though most incidents were related to downed power line and debris in the roadway, Fire-Rescue responded to two that required specialty crews and equipment:

Structural Collapse: The Water's Edge Condominiums lost 3000 square feet of roof from Building 1. This resulted in a collapse of 4th floor ceilings and imminent collapse of 3rd floor ceilings. There were no injuries or fatalities. Ladder and Battalion 61 performed salvage operations to minimize further damage. The Killen Police Department provided a UAV and operator to survey damage. Chief Vaszocz red-tagged the building due to compromised electrical, fire alerting and suppression systems, and remains active with helping the HOA navigate repairs and inspections.

Elevated victim rescue: Ladder 31 responded to a male victim, located on the roof of his home. The individual used a ladder to access the roof that collapsed, stranding him. The crew determined he was unable to descend the roof and safely exit via a ground ladder. The aerial was deployed and the victim was brought down safely.

HOURS WORKED- A total of 310.5 manhours were expended over the first two days:



ROAD AHEAD- Fire-Rescue and City Maintenance are working with agency partners from across the state to minimize the threat of wildland/urban interface fire within the community. These efforts will continue for several months as dead vegetation on the ground produces a high fuel load. All City departments and outside agencies that responded were provided with a data input form to collect information for a comprehensive, After-Action Review (AAR). The goal is to complete the AAR during the third week of June.



Item g.

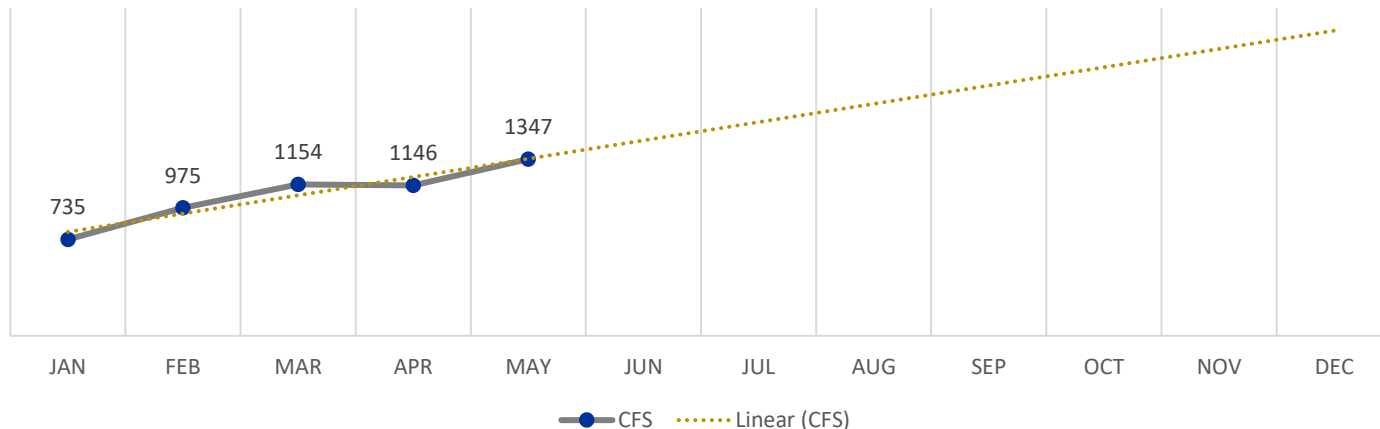
CITY OF MORGAN'S POINT RESORT

POLICE DEPARTMENT

6 Lake Forest Dr. | Morgan's Point Resort, TX 76513
P: (254) 742-3231 | F: (254) 742-3260

MONTHLY PROGRESS REPORT – MAY 2024

CALLS FOR SERVICE



OPERATIONAL DETAILS

	MONTH	Y-T-D
Traffic Stops	190	1,042
Citations	72	347
Warnings	94	616
Incident Reports	2	25
Offense Reports	25	176
Warrant Services	4	23
Arrests	19	132
Reserve Officer Hours	97	375.5

PROACTIVE PATROL & CRIME PREVENTION

	MONTH	Y-T-D
Miles Patrolled	11,088	148,090
House Watches	91	350
Area Checks	339	1,327
Security Checks	308	1,293

RESPONSE DETAILS

	MONTH AVG.	Y-T-D AVG.
Call to Dispatcher	7 Minutes	3.23 Minutes
Dispatcher to Arrive	5.43 Minutes	4.99 Minutes

CODE COMPLIANCE & ANIMAL SERVICES

	MONTH	Y-T-D
Code Violations	0	234
Dogs Handled	8	-
Cats Handled	0	-
Other Animals Handled	3	59
Animals Released	1	-
Animals to Shelter	6	20

DIVE TEAM ACTIVITY

	MONTH	Y-T-D
Active Team Members	28	28
Training Hours	3	32
Team Deployments	0	0

Respectfully submitted,

Matthew Schuetze

Matthew Schuetze, AAS-CJ
Chief of Police



Public Utilities

Item h.

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

To: Honorable Mayor Dennis Green and City Council
From: Jesse Measles, Director of Public Utilities
Date: June 11, 2024
Subject: Public Utilities Department Monthly Update

May 2024

WATER	Reported/Required	Completed
New Service Installations	5	5
Water Meter Replacements	8	8
Meter Box Replacements/Maintenance		
Water Main Breaks	0	0
Meter Re-Reads	35	35
Service Lock Off Due to Non-Payment	Canceled	0
Total Service Orders	29	29
Flush Valves Flushed	63	63
Sampling, Monitoring, and Reporting	Daily	Complete

WASTEWATER	Reported/Required	Completed
Routine Sampling, Servicing, and Adjusting Treatment	Daily	Complete
Daily Average of Gallons Treated		5,302
Hauling of wastewater by contractor due to power outage.	3 Days	Complete

SWIMMING POOL	Reported/Required	Completed
Routine Daily Maintenance		Complete
Fill Pool and Ballance Disinfection and PH		In Progress

SAFETY MEETING TOPIC	Reported/Required	Completed
PPE, Eye Safety and Protection	Monthly	Completed

OTHER	Reported/Required	Completed
Storm Debris Road Clearing and Removal.		In Progress

Respectfully,

Jesse Measles