



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, February 11, 2025

6:00 PM

MPR EVENT CENTER – 60

Morgan's Point Blvd

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

Call to Order

Invocation

Pledge of Allegiance

Presentations

1. **PS-25-002** Departmental Annual Reports

Citizen Comments on Agenda Items

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

Consent Agenda

All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember request that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

2. **MN-25-002** Consider Minutes of Regular City Council Meeting on January 14, 2025

Resolutions

3. **RS-25-002** Consider a Resolution calling and ordering a General Election to be held on May 3, 2025, and establishing procedures thereof
4. **RS-25-003** Consider a Resolution to appoint Election Officers for the City of Morgan's Point Resort General Election
5. **RS-25-004** Consider a Resolution ratifying a change order providing for a revised contract amount with JM Pipeline LLC for the installation of a ground storage tank and pump station

6. **RS-25-005** Consider a Memorandum accepting the resignation of Maria Carmen G. Garcia from the position of Assistant City Attorney/Municipal Prosecutor and declaring a vacancy for the position
7. **RS-25-006** Consider a Memorandum accepting the resignation of Judy Dillon & Edward Cozart from the Parks & Recreation Committee and declaring vacancies for the positions
8. **RS-25-007** Consider a Memorandum accepting the resignation of Eric Seeliger & Rebecca Cooley from the Planning & Zoning Commission and declaring vacancies for the positions

City Manager Updates

Public Hearings

Ordinances

Adjournment

I certify that a copy of the __2-11-2025__ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the __2-7-2025_ at 5:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For further information please contact the City Secretary's office at 254-742-3206 .

Camille Bowser, City Secretary

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

LIBRARY COMMITTEE MTG:	Mary Ruth Briggs Library, February 12, 2025, 7:00 pm-9:00pm
AUXILIARY MTG:	Garrett and Mic Hill Event Center, February 13, 2025, 6:00pm-9:00pm
LAST DAY TO FILE FOR PLACE ON GENERAL ELECTION BALLOT:	City Hall, February 14, 2025, 7:00am-5:00pm
MPR COFFEE W/ COUNCIL MEMBER CLUNE:	Mary Ruth Briggs Library, February 14, 2025, 8:00 am-10:00am
FIRE DEPARTMENT AWARDS:	Mic and Garrett Hill Event Center, February 15, 2025, 6:00pm-10:00pm
PRESIDENT'S DAY:	City Hall Closed, February 17, 2025, 7:00am
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, February 19, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, February 19, 2025, 6:00pm-9pm
MPR COPS:	Garrett and Mic Hill Event Center, February 20, 2025, 7:00pm-9:00pm

PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, February 25, 2025, 5:00pm-6pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, February 25, 2025, 6:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, February 27, 2025, 9:00am-12:00pm
CITY COUNCIL WKSHP:	Garrett and Mic Hill Event Center, March 11, 2025, 5:00pm-6:00pm
CITY COUNCIL MTG:	Garrett and Mic Hill Event Center, March 11, 2025, 6:00pm

2024 ANNUAL REPORT CITY SECRETARY'S OFFICE



Key Responsibilities Overview

- **Purpose:** To provide a concise overview of the City Secretary's office activities, achievements, and contributions to the city during the past year.
- **Key Focus Areas:** Transparency, efficiency, compliance, and citizen engagement.

The City Secretary's Office focuses on:

- Preparing and maintaining City Council meeting agendas and minutes.
- Managing public records and ensuring compliance with open records laws.
- Administering city elections in accordance with state law.
- Supporting municipal operations with effective record-keeping and document management.
- Facilitating citizen inquiries and access to public information.



Annual Highlights

1. Council Meetings and Agenda Management

- . Number of City Council Regular Session meetings facilitated: **[12]**
- . Number of City Council Special Session meetings facilitated: **[8]**
- . Number of City Council Workshops facilitated: **[17]**
- . Meeting minutes drafted and approved: **[20]**

2. Records Management

- . Public information requests processed: **[15]**

3. Resolutions & Ordinances

- . Number of Resolutions prepared **[44]**
- . Number of Ordinances prepared **[13]**



THANK YOU!



ANNUAL REPORT

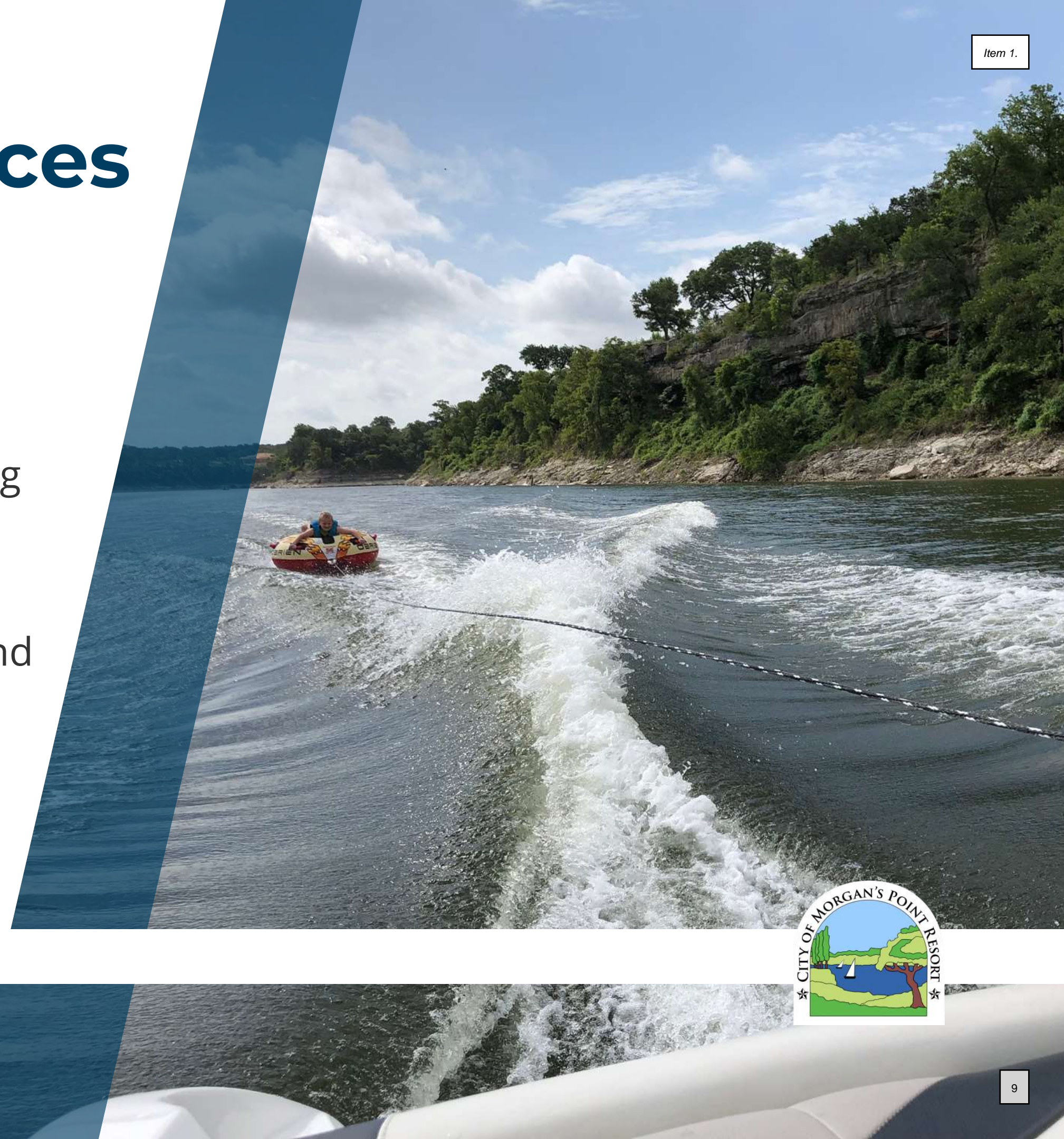
Administrative Services



Administrative Services

Impact

The Administrative Services Department is committed to providing efficient and effective support across multiple city functions, ensuring high-quality service delivery to residents. Over the past year, we have implemented process improvements, enhanced customer service, and addressed operational needs.



Administrative Department

Structure & Responsibilities

The Administrative Services Department oversees several essential functions, including:

- **Front Office/First Line of Contact** – Handling public inquiries and directing service requests.
- **Utility Billing & Complaints** – Managing billing, collections, and resolving customer issues.
- **Marina Billing** – Overseeing financial transactions and lease agreements related to marina operations.
- **Municipal Court** – Processing citations, managing court records, and supporting judicial operations.
- **Permits** – Issuing and regulating permits for residential and commercial projects.
- **Event Center & Pool** – Managing facility bookings, community events, and recreational programs.



Utility Activity

- Active utility customers: 2,108
- Bill notifications: 597
- Autopay (FundView): 268
- Bank drafts: 606

Down
9%

Autopay

Up
22%

Bank Drafts

Permit Activity

- Approved: 633
- Re-Roofing: 328
- New Homes: 12
- Fence: 28



Goals & Objectives 2025

- Launch a fully automated online permit system.
- Streamline front-office operations to reduce wait times.
- Enhance communication with city residents.
- Build on our successes by refining strategies and optimizing services.



THANK YOU!



2024 ANNUAL REPORT POLICE DEPARTMENT



Police Department Highlights

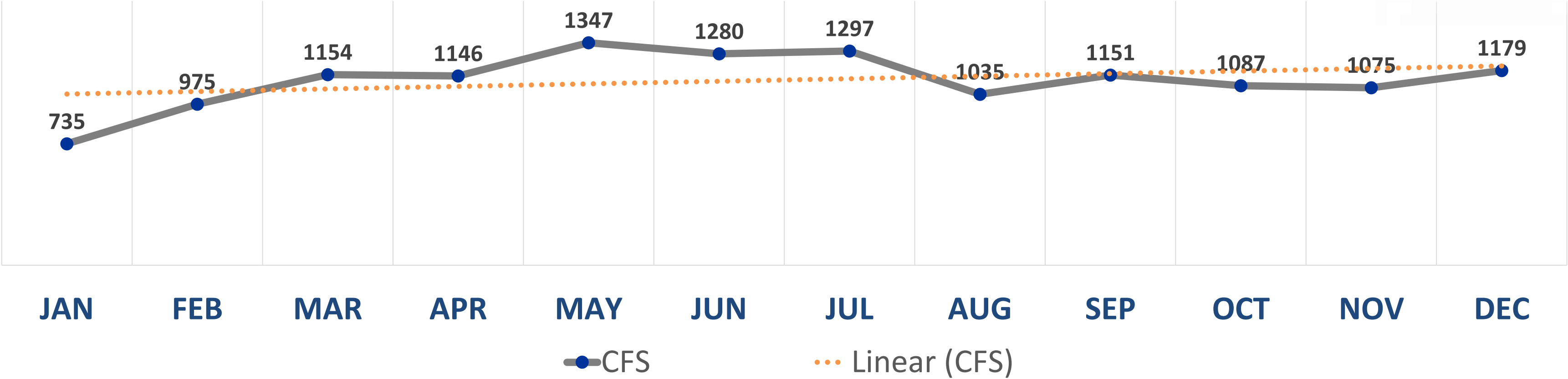
- Total number of Calls for Service was 13,473.
- Average response time to Priority 1-3 calls was 4.56 minutes.
- Five (5) media releases year-to-date.
- Code Enforcement & Animal Services separated. Code Enforcement moved under Administrative Services. Animal Services remained under PD. Police officer offered incentive for Animal Services responsibility.
- Added New Patrol Vehicle: Unit 1510 - 2024 Chevrolet Tahoe 9C1.
- Started Drone Program with Go-Command Kit from Airworx Unmanned Solutions.



Police Department

Operational Details

JAN 2024 – DEC 2024
13,453 TOTAL CFS



2,297

Traffic Stops

743

Citations

1,459

Warnings

93

Incident Reports

320

Offense Reports

41

Warrant Arrests

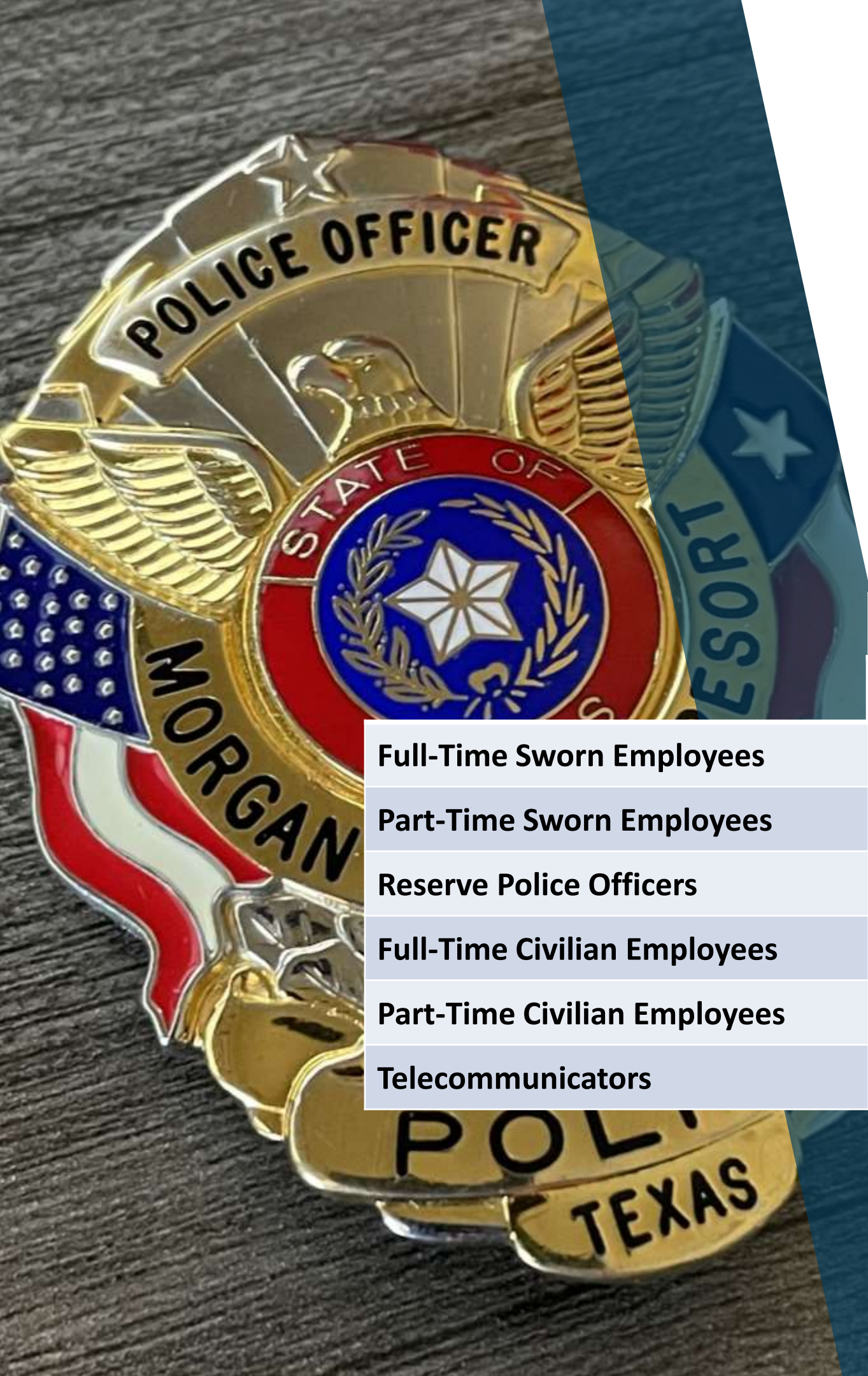
277

Arrests

749

Reserve Hours





Police Department

Staffing

Authorized Staffing: 10 Sworn FTE, 1 Sworn PTE, 5 Reserves

	Q1 2024			Q2 2024			Q3 2024			Q4 2024		
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Full-Time Sworn Employees	9	9	10	10	10	10	10	10	10	10	9	9
Part-Time Sworn Employees	1	1	1	1	1	1	1	1	1	1	1	1
Reserve Police Officers	0	1	2	3	3	2	2	1	1	1	0	0
Full-Time Civilian Employees	1	1	1	1	1	1	1	1	1	0	0	0
Part-Time Civilian Employees	0	0	0	0	0	0	0	0	0	0	0	0
Telecommunicators	0	0	0	0	0	0	0	1	1	1	1	1



Proactive Patrol & Crime Prevention

We're able to reduce crime through proactive patrol and preventative activity like house watches, area checks, and security checks.

	OCT	NOV	DEC	Y-T-D
Miles Patrolled	11,337	11,242	10,607	143,364
House Watches	175	55	137	802
Area Checks	250	323	281	2,411
Security Checks	308	201	229	2,280

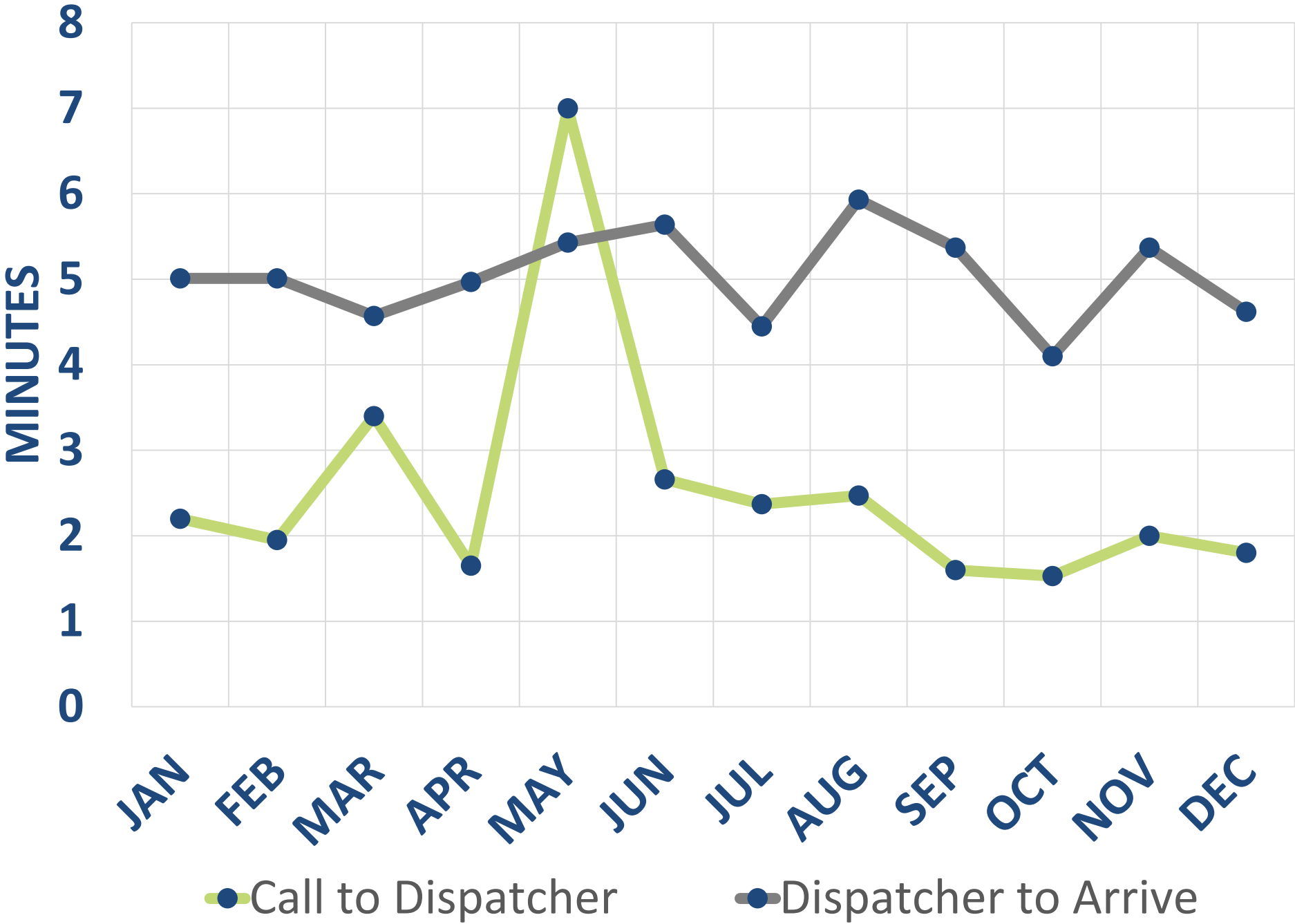


Year to Date Highlights



Police Department Response Details

- Call to Dispatcher Time: Time is takes for the persons phone call to be answered, an event created for that call, and that event transferred to a dispatcher to send an available unit.
- Dispatcher to Arrive Time: Time it takes the dispatcher to review the event, dispatch the event to an available unit, and the time it takes that unit to arrive on scene of that event.



	OCT	NOV	DEC	Y-T-D
Call to Dispatcher	1.53	2	1.8	2.55
Dispatcher to Arrive	4.1	5.37	4.62	5.04



Priority 1, 2 and 3 Events Only - Averages (in minutes)

Police Department

Animal Services

Animal Services works to safeguard our city's health, safety, and harmony by enforcing essential regulations that protect both our residents and their four-legged companions.

	OCT	NOV	DEC	Y-T-D
Animals Registered	1	10	0	179
Dogs Handled	1	23	5	45
Cats Handled	7	1	2	35
Other Animals Handled	9	7	10	119
Animals Released	1	10	4	18
Animals Sent to Shelter	7	3	2	39





Morgan's Point Resort

Dive Team

- New logo designed by outside company
- Restructure of positions within the team
- Maintained training & conducted PR events
- Three (3) team deployments Y-T-D:
 - 1 x Body Recovery, 1 x Vehicle Recovery, 1 x Other Request

	OCT	NOV	DEC	Y-T-D
Active Team Members	25	23	23	AVG. 26
Training Hours Performed	2.5	2	2.5	55
Team Deployments	1	1	0	3





C

COURTESY

P

PROFESSIONALISM

R

RESPECT



THANK YOU!



ANNUAL REPORT

FIRE-RESCUE

2024



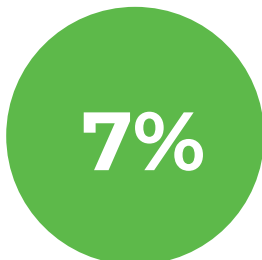
Combination Staffing



Career




Volunteer



PRN

STAFFING						
Classification	2021	2022	2023	2024	%	Average
Career	6350	5415	9785	11843	64%	8348
Volunteer	6822	11142	12863	5358	29%	9046
PRN	1435	1564	904	1336	7%	1310
	14607	18121	23552	18537	100%	18704



BATTALION 61			BATTALION 62	
Administration			Operations Division	
Emergency Management			Scheduling	
Finance			County Liaison	
Policy Development			Procurement	
Professional Standards			Asset Management	
Fire Code Enforcement			Grants	
Best Practices			Quartermaster	

A-SHIFT	B-SHIFT	C-SHIFT
EMS Division	Wildfire Division	Special Operations Division
Education Services	Community Risk Reduction	Facilities
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/AEMT Wilkerson
Lieutenant Snyder	Lieutenant/EMT Watts	Specialist/PM Vaszocz
Specialist/PM Myers	Specialist/EMT Shaver	Specialist/EMT Castelli
FF/PM McClellan	Specialist/PM Maines	FF/EMT Mullins
Medic I Guzman	PFF LeBlanc	Medic I Schuetze
PFF Weems	PFF Heltness	PFF Shellhorse
RESERVE MEMBERS		
FF/PM Reyes-Rios	PFF Bollier	

Meaningful Certification



Effective Response Force (ERF): The compliment of apparatus, equipment and *qualified* personnel required to provide service to an incident, based on risk, incident type, and geography.

COMMISIONED FIREFIGHTERS				
Primary Certification	2023	2024	%	Average
Master Firefighter	2	2	17%	2
Advanced Firefighter	1	1	8%	1
Intermediate Firefighter	1	4	33%	3
Basic Structural Firefighter	4	5	42%	5
	8	12	100%	10

Professional Development	2023	2024	%	Average
Head of Department	1	1	4%	1
Officer II	2	2	7%	2
Officer I			0%	0
Instructor II	3	3	11%	3
Instructor I	2	2	7%	2
Driver/Operator-Aerial	5	5	18%	5
Driver/Operator- Pumper	8	10	36%	9
S130/190 (Wildfire)	5	5	18%	5
	26	28	100%	27

CERTIFIED EMS PROVIDERS				
Primary Certification	2023	2024	%	Average
EMS Physician	1	1	4%	1
Licensed Paramedic	2	5	19%	4
Paramedic	8	5	19%	7
Advanced EMT		2	7%	1
Emergency Medical Technician	12	10	37%	11
Emergency Medical Responder	1	1	4%	1
CPR Trained	5	3	11%	4
	29	27	100%	28

Professional Development	2023	2024	%	Average
Administrator of Record	1	1	33%	1
EMS Educator	2	2	67%	2
	3	3	100%	3



Response

Total Response Time: Elapsed time from when a call is answered in dispatch to an emergency vehicle arriving on scene.

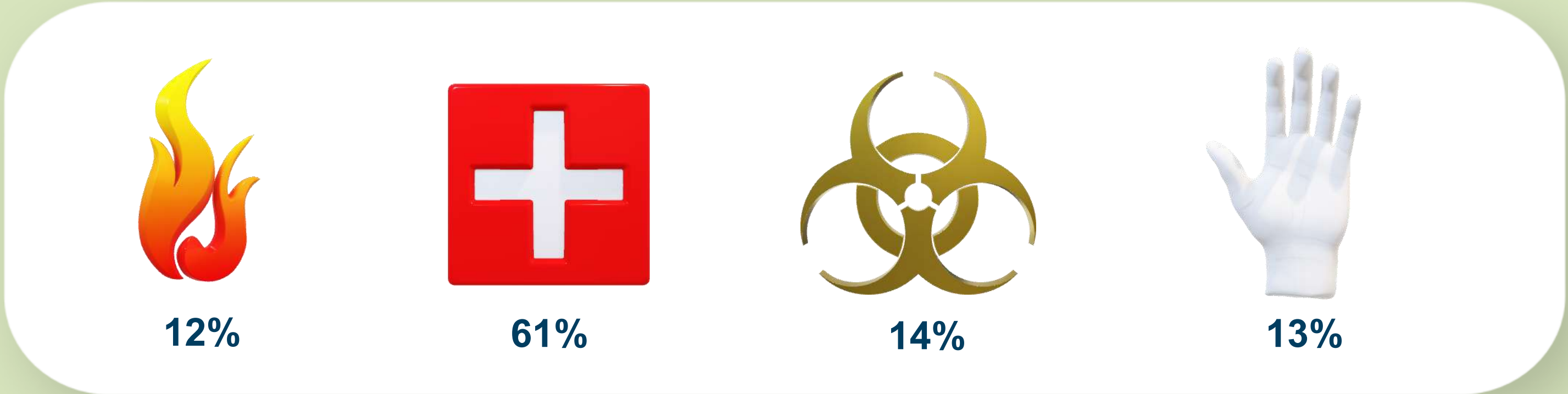
RESPONSE TIME						
Zone	2021	2022	2023	2024	%	Average
City	5:50	6:39	5:17	5:50	10%	5:54
Aggregate	9:25	10:15	8:15	7:48	-5%	9:55

30 Seconds- Fire doubles in size

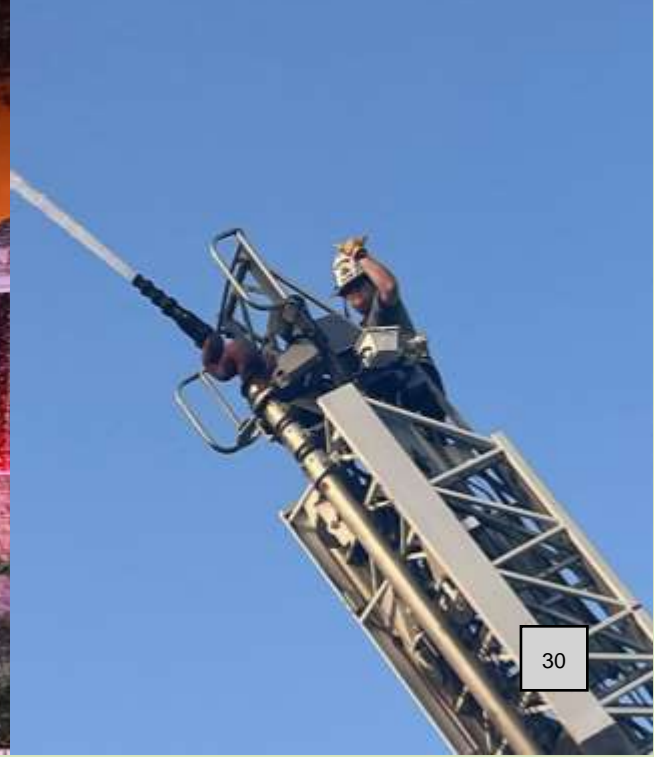
1 Minute- SCA survival decreases 10%

Golden Hour- Traumatic injury to surgery

5 Minutes | 50 Seconds



MAJOR INCIDENT TYPE						
Type	2021	2022	2023	2024	%	Average
<i>Fires</i>	71	101	44	107	12%	81
<i>Rescue & EMS</i>	628	472	481	540	61%	530
<i>Hazardous Condition</i>	36	60	72	125	14%	73
<i>Assist the Public</i>	179	169	120	111	13%	145
	914	802	717	883	100%	829



PUBLIC WORKS

Jan. 2024 – Dec. 2024



Highlights

- Added additional employee
- Purchase of New 3500 Chevy
- Replaster of Swimming Pool



May 22nd Storm Debris Cleanup

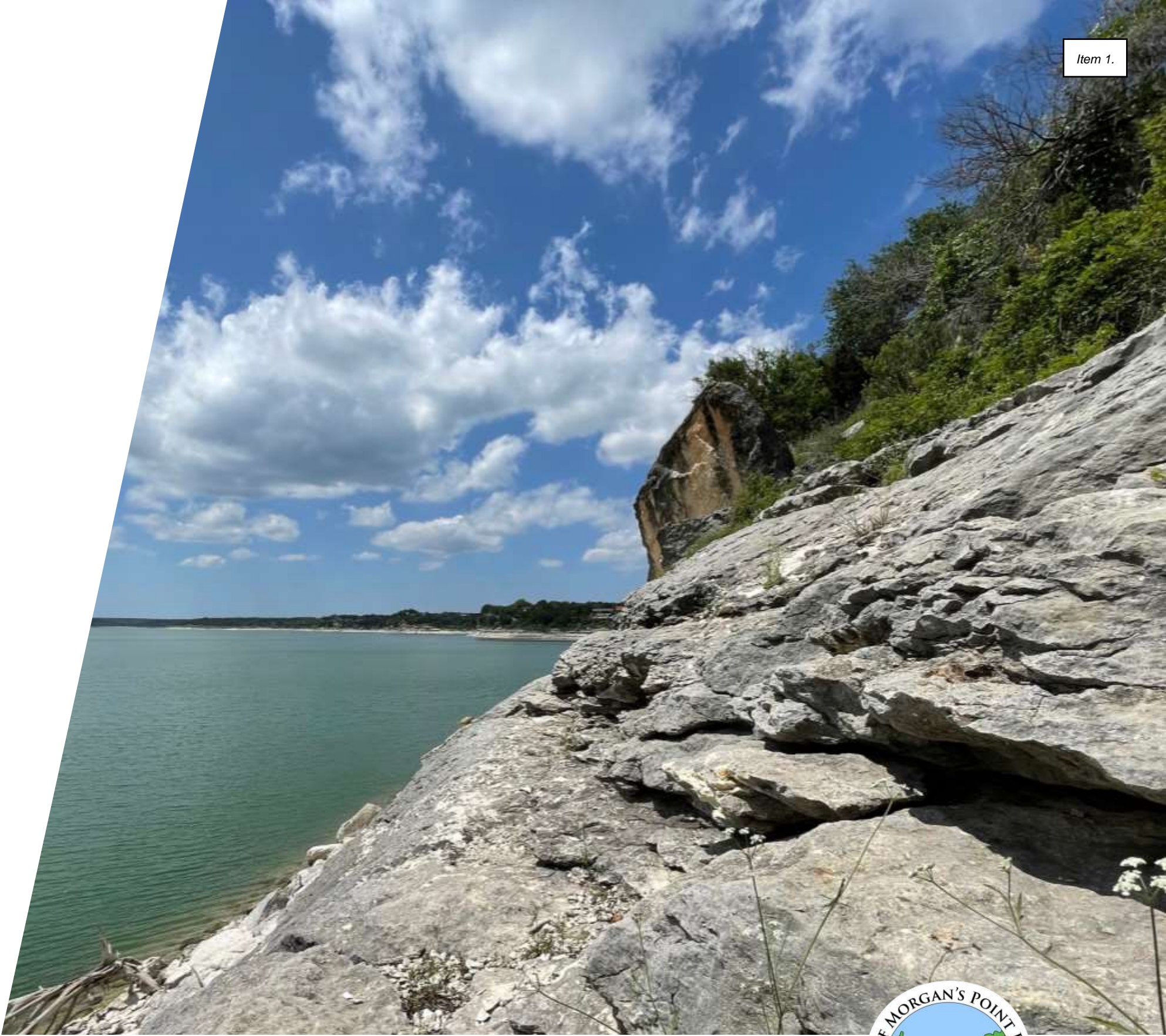
- Phase 1 – Completed by contractors
- Phase 2 – Completed by City Staff
- Phase 3 – On hold



Work Orders

	Completed	Outstanding
TREES - TREE TRIMMING	40	51
STREE - STREET SIGNS	2	3
BLDG - BUILDING MAINTENENACE	1	1
MISC - MICELLANEOUS	26	22
DRAIN - DRAINAGE	0	2
ROAD - ROADWORK	0	4
PARKS - PARKS	1	0
EASE - EASEMENT CLEAN- UP	5	39
DEER - DEAD DEER	0	1
INFOR - INFORMATION	1	0
TOTAL ALL CODES	76	123

Total – 199



Public Works Crew

Action Pictures



THANK YOU!



2024 ANNUAL REPORT PUBLIC UTILITIES



Public Utilities

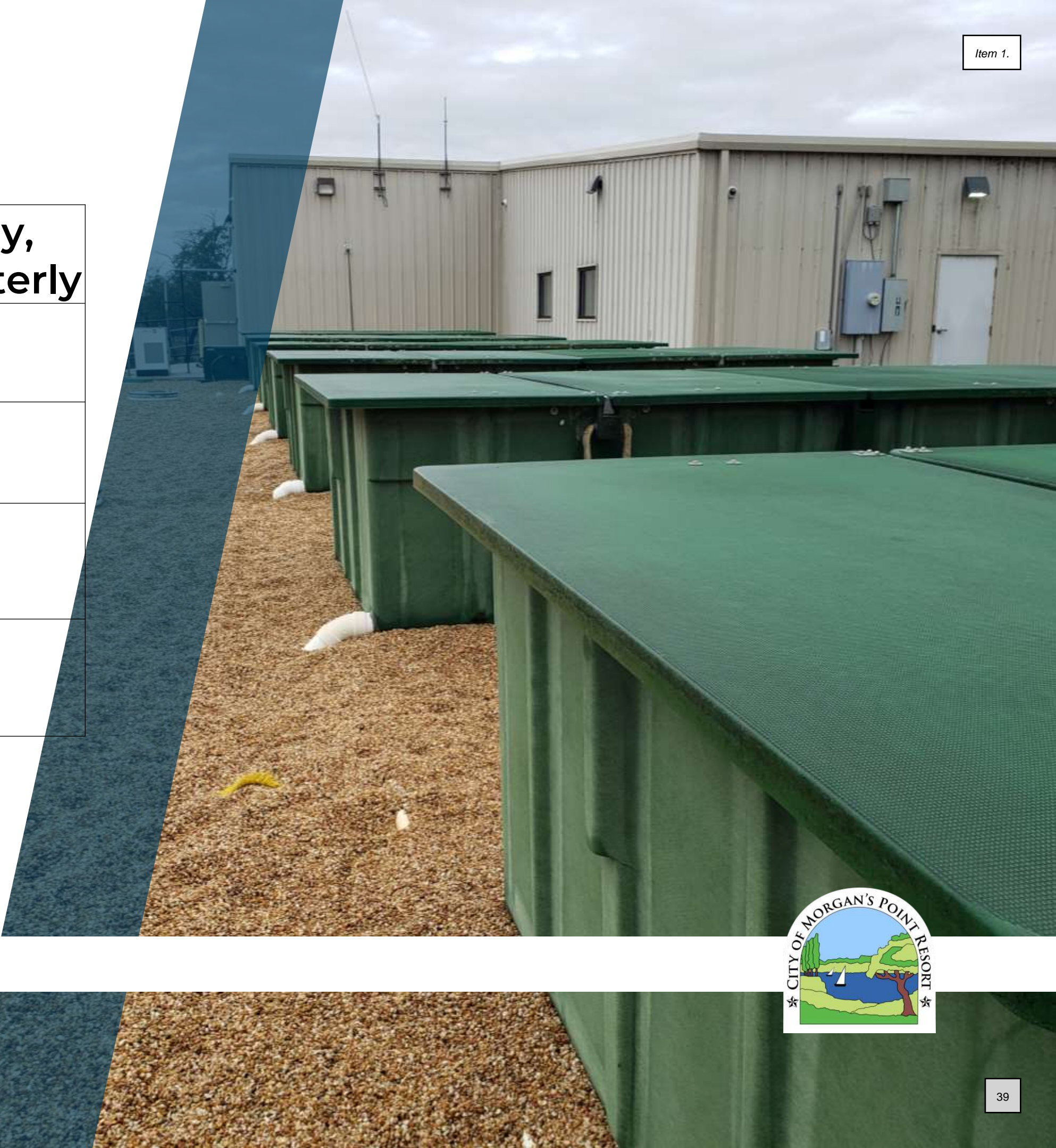
Department Improvements

- **Staff:** We added the role of, and successfully recruited an Assistant Director, improving the efficiency, effectiveness, and ability to prepare our department to serve the city's growth into the future.
- **Infrastructure:** Aside from a few small bugs, we went online with three new 1,500 gallon per minute water pumps and a 250,000-gallon ground storage tank.
- **Vehicle Fleet:** We added a third service truck to our fleet, a 2025 Chevrolet 3500.



Wastewater Treatment

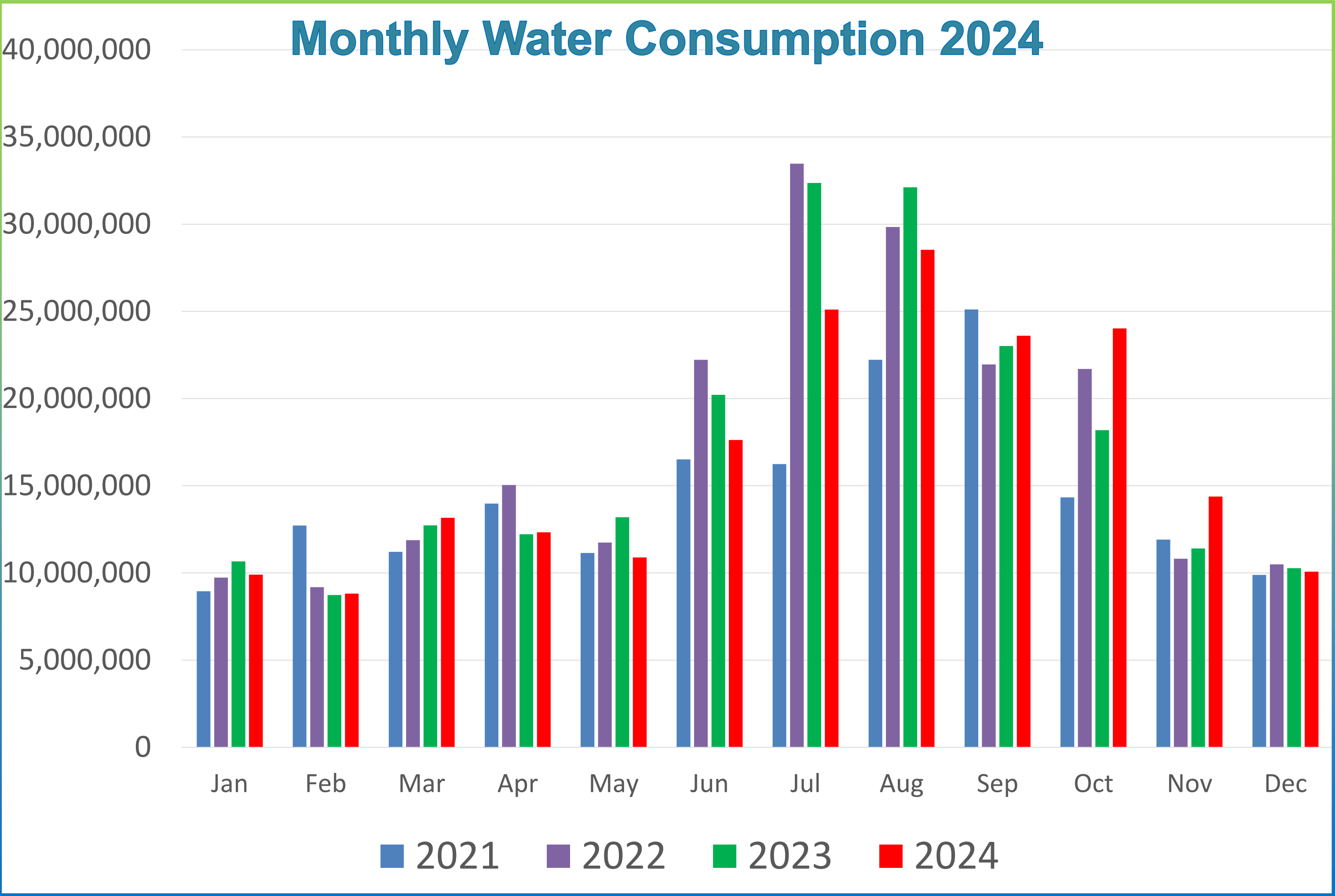
Routine Sampling, Servicing, and Adjusting Treatment	Daily, Weekly, Monthly, Quarterly
Total Gallons Treated	1,374,854
Average BOD Max. Limit, 35 mg/L	<2.0 mg/L
Average TSS Max. Limit, 60 mg/L	<2.0 mg/L
Average E. coli Max. Limit, 399 mg/L	<2.0 mg/L



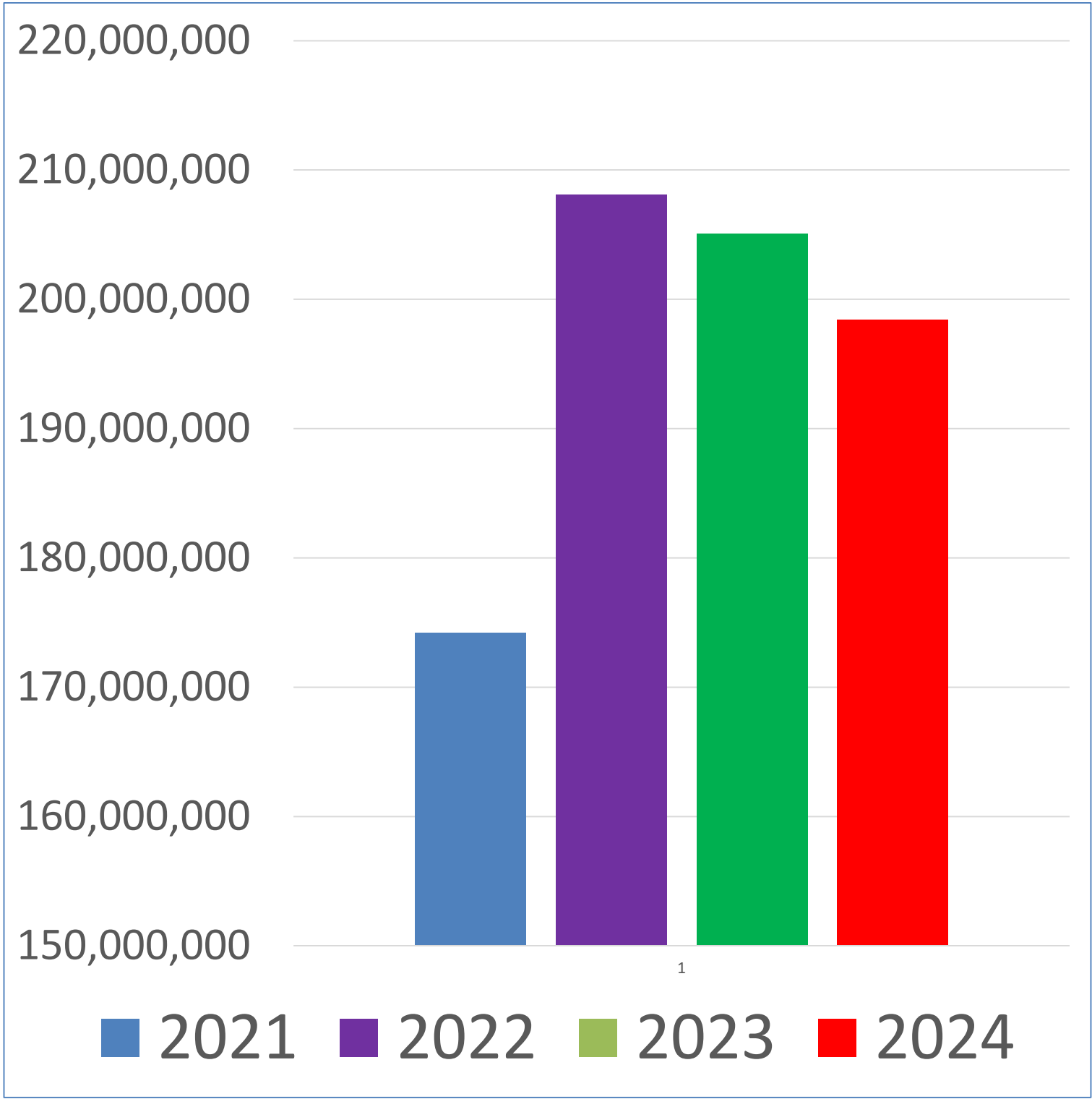
Water Distribution

Water Meters Installed Or Replaced	153
Water Leak Repairs	24
Occupant Change	74
Disconnect	81
Meter Information	95
Connect	68
Total Service Orders	528
Herbicide, Gallons Applied	157
Sampling, Monitoring, and Reporting	Daily
Total Water Consumption	198,422,900





Annual Water Consumption





Our Home



Our People



Our Service

THANK YOU!





City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, January 14, 2025

6:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

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

Call to Order

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

PRESENT

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

Invocation

Led by Oliver Teegarden

Pledge of Allegiance

Led by Oliver Teegarden

Presentations

N/A

Citizen Comments on Agenda Items

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Donna Hartman, 112 Great West Loop, MPR Tx - Spoke in regard to water billing issues

Larry Hartman, 112 Great West Loop, MPR Tx - Spoke in regard to roads and recycling in the city

John Seibert, 114 Great West Loop, MPR Tx - Spoke in regard to the brush pit and water billing issues

(Video 1:53)

Consent Agenda

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1. **MS-25-001** Consider Minutes of Regular City Council Meeting on December 10, 2024

Motion made to approve the consent agenda with names listed in resolution also be listed in the motion to approve resolution

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

Passed

Resolutions

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

Motion made to approve RS-25-001 authorizing members of the Governing Body to Volunteer for Organizations Protecting Health, Safety, or Welfare

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

Passed

Ordinances

N/A

Regular Session Adjourned

6:21PM

Workshop reconvened

6:21 PM

Adjourned 6:43 PM

Regular Session reconvened

6:43 PM

Adjourned 6:43 PM

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

6:43 PM

Executive Session Adjourned

Adjourned 7:29 PM

Reconvened into Regular Session

7:30 PM

Adjourned

7:30 PM

I certify that a copy of the __1-14-2025__ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the __1-10-2025__ at 5:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For further information please contact the City Secretary's office at 254-742-3206 .

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

ATTEST:

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

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LIBRARY VOLUNTEER WORKDAY: Mary Ruth Briggs Library, January 15, 2025, 1:00PM - 3:00PM

MPR COUNCIL ELECTION PKTS: City Hall, beginning January 15 until February 14, 2025, 7:00AM – 4:00PM and February 14, 2025, 7:00AM-5:00PM

MPR COPS: Garrett and Mic Hill Event Center, January 16, 2025, 7:00PM - 9:00 PM

MPR COFFEE W/ COUNCIL MEMBER

JIMBO SNYDER:	Mary Ruth Briggs Library, January 17, 2025, 8:00AM - 10AM
MARTIN LUTHER KING DAY:	City Hall Closed, January 20, 2025, 7:00AM
PLANNING & ZONING: 8:00PM	Garrett and Mic Hill Event Center, January 28, 2025, 6:00PM -
MUNICIPAL COURT HELD:	Mary Ruth Briggs Library, January 29, 2025, 2:00PM - 4:00PM
MPR EXPLORERS:	Garrett and Mic Hill Event Center, January 30, 2025, 9:00AM – 12:00PM

DRAFT

RESOLUTION NO. 25-002

A RESOLUTION CALLING AND ORDERING A GENERAL ELECTION TO BE HELD ON MAY 3, 2025, AND ESTABLISHING PROCEDURES THEREOF.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS:

Section 1. Election Date:

In accordance with the general laws of the State of Texas, an election shall be held in the City of Morgan's Point Resort, on May 3, 2025, at which time there shall be five (5) people elected to the City Council. One (1) person for Mayor. To serve a two (2) year term.

Section 2. Polling Place; Early Voting Place:

(a) Voting on Election Day shall be at the Mary Ruth Briggs Library located in City Hall, 8 Morgan's Point Blvd, Morgan's Point Resort, Texas, and the entire City shall constitute one election precinct for said election.

(b) Early voting shall be conducted at Mary Ruth Briggs Library located in City Hall, Morgan's Point Resort, Texas.

Section 3. Voting Hours:

(a) On Election Day the polls shall be open from 7:00 A.M. to 7:00 P.M.

(b) The hours designated for early voting by personal appearance shall be the hours that the City Clerk's office is regularly open for business on each day (7:00 a.m.-4:00 p.m.), except Saturdays, Sundays and official State holidays, beginning Tuesday, April 22, 2025, and ending Tuesday, April 29, 2025.

Section 4. Election Officers Appointed:

The City Clerk is hereby appointed Early Voting Clerk and may appoint Deputy Clerks in accordance with the Election Code. Officers shall be appointed to serve on Election Day for said election.

The Presiding Judge shall appoint not less than two nor more than four qualified Clerks to serve and assist in holding said elections; provided that if the Presiding Judge herein appointed actually serves, the Alternate Presiding Judge shall be one of the Clerks.

The Presiding Judge shall be paid \$17.00 per hour per hour for serving in such capacities. Alternate Judge and Clerks shall be paid \$15.00 per hour for serving in such capacities

Section 5. Official Ballots:

All ballots shall be prepared in accordance with the Texas Election Code. Voting Machine & paper ballots shall be used for early voting and for voting on Election Day. In accordance with Section 61.012 of the Texas Election Code, the City will provide, in every polling place, at least one voting station that is accessible to a voter with disabilities. The ExpressVote Ballot Marking Device will be provided for those voters. All expenditures necessary for the conduct of the election, purchase of materials, and the employment of all election officials are hereby authorized in accordance with the Texas Election Code. Election Day. The City Council hereby adopts for use in early and Election Day voting the ES&S ExpressVote BMD Terminal and Model DS200 Digital Image Scanner as approved by the Secretary of State.

The official ballots for said election shall be prepared in accordance with the Election Code.

Section 6. Persons Qualified to Vote:

All resident qualified voters of the City shall be eligible to vote in said election.

Section 7. Notice of Election:

Notice of said election shall be given in accordance with the terms and provisions of the Election Code, and the City Clerk is hereby instructed to have said notice posted and published in accordance with state law.

Section 8. 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 9. 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 10. Effective Date:

This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED this the _____ day of _____, 2025__ by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

Dennis Green, Mayor
City of Morgan's Point Resort

ATTEST:

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

RESOLUTION 25-003**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, APPOINT ELECTION OFFICERS FOR THE CITY GENERAL ELECTION**

WHEREAS, this City Council has ordered a General Election to be held in the City of Morgan's Point Resort, Texas on May 3, 2025; and

WHEREAS, it is hereby found and determined that it is necessary and appropriate to appoint officers to conduct said election;

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

Section 1. Findings:

The statements contained in the preamble of this Resolution are true, correct, and adopted as finding of fact and operative provisions hereof.

Section 2. Election Officers Appointed:

The following named persons are hereby appointed to serve as officers for said election:

- a) Early Voting Clerk: Camille Bowser. Deputy Clerks: Katrice Jackson and Nayda Santana
- b) Officer to serve on Election Day: Presiding Judge, Sally Barron, Morgan's Point Resort, Texas
- c) The Presiding Judge shall appoint not less than two or more than four qualified Clerks to serve and assist in holding said election; provided that if the Presiding Judge herein appointed serves, the Alternate Presiding Judge shall be one of the Clerks.

Section 3. Open Meetings:

This resolution was approved by the City Council at a regularly scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

Section 4. Severability:

In the event that one or more of the provisions contained in this Resolution shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this Resolution shall be construed as if such invalid, illegal or unenforceable

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

Section 5. Effective Date:

This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED this the _____ day of _____, 2025__ by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgans 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

RESOLUTION 25-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, RATIFYING A CHANGE ORDER FOR (\$12,971.70) PROVIDING FOR A REVISED CONTRACT AMOUNT OF \$3,665,347.30 FROM THE ORIGINAL CONTRACT AMOUNT OF \$3,678,319.00 WITH JM PIPELINE, LLC FOR THE INSTALLATION OF A GROUND STORAGE TANK AND PUMP STATION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City entered into a contract on November 15, 2022, with JM Pipeline LLC in the amount of \$3,678,319.00 for the installation of a new ground storage tank and pump station to provide for the continued availability of safe drinking water and fire protection for residents;

WHEREAS, the Electrical Service Allowance in the amount of \$20,000 has been removed from the total contract amount by JM Pipeline, LLC, for work performed by City staff for assisting in the installation of electrical service;

WHEREAS, the contract amount included an \$80,000.00 reimbursable allowance for the installation of a SCADA control system with the cost realized for said installation being \$75,085.00 thereby creating the necessity for a deduction in the amount of \$4,915.00;

WHEREAS, modifications to the 16-inch automatic control valve were found to be warranted causing an expenditure in the amount of \$11,943.30; and

WHEREAS, the City Council wishes to approve the ratification of this change order in the amount of (\$12,971.70).

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

1. Action Authorized:

The City Council hereby ratifies the Change Order for (\$12,971.70) providing for a revised contract amount of \$3,665,347.30 from the original contract amount of \$3,678,319.00 with JM Pipeline, LLC for the installation of a ground storage tank and pump station.

2. Execution:

The City Manager is hereby authorized to execute and deliver to all documents necessary to carry out the intent and purpose of this Resolution.

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.

4. Severability:

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

5. Effective Date:

This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED this the _____ day of _____, 2025__ by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgans 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

From: [Maria Carmen Garcia](#)
To: [Camille Bowser](#)
Subject: Fwd: Resignation - Carmen G Garcia
Date: Thursday, January 30, 2025 8:47:36 PM

CAUTION: 'This email originated from outside of the organization! Do not click links, open attachments or reply, unless you recognize the sender's email address and know the content is safe!'



Carmen G. Garcia

Attorney at Law

Office: (254) 213-9288 (254) 630-1155

Fax: (877) 227-2614

306 N. Ft Hood St.
Killeen, Texas 76541

mcgarcia.jd@gmail.com

<https://www.facebook.com/CarmenGarciaLawFirm/>

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----- Forwarded message -----

From: **Maria Carmen Garcia** <mcgarcia.jd@gmail.com>

Date: Thu, Jan 30, 2025 at 8:45 PM

Subject: Resignation - Carmen G Garcia

To: <

Mr. Baldwin,

Please allow this email to serve as formal written notice of my resignation as assistant city attorney and municipal court prosecutor for the City of Morgan's Point Resort. It has been an honor and pleasure working with and representing the City for the last 5 years and I am thankful for the opportunity. I wish you all the best in the future.

Regards,

Carmen G. Garcia

Attorney at Law

Office: (254) 213-9288 (254) 630-1155

Fax: (877) 227-2614

306 N. Ft Hood St.
Killeen, Texas 76541

mcgarcia.jd@gmail.com

<https://www.facebook.com/CarmenGarciaLawFirm/>

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CITY COUNCIL MEMORANDUM**AGENDA ITEM**

RS-25-005 CONSIDER A MEMORANDUM ACCEPTING THE RESIGNATION OF MARIA CARMEN G. GARCIA FROM THE POSITION OF ASSISTANT CITY ATTORNEY/MUNICIPAL PROSECUTOR AND DECLARING A VACANCY FOR THE POSITION

ORIGINATING DEPARTMENT**CITY SECRETARY'S OFFICE****BACKGROUND INFORMATION**

On January 30, 2025, Maria Carmen G. Garcia submitted a letter of resignation from the position of Assistant City Attorney/Municipal Prosecutor. The Council's acceptance of this resignation will create a vacancy for the position that will need to be filled. Once a vacancy occurs, staff will advertise the vacancy and begin accepting applications and bring them before the Council for consideration.

FISCAL IMPACT

There is no fiscal impact related to this agenda item.

RECOMMENDATION

Staff recommend that the City Council accept the resignation of Maria Carmen G. Garcia from the position of Assistant City Attorney/Municipal Prosecutor and declare a vacancy for the position.

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

Dennis Green, Mayor
City of Morgan's Point Resort

CITY COUNCIL MEMORANDUM

AGENDA ITEM **RS-25-006** **CONSIDER A MEMORANDUM/RESOLUTION
ACCEPTING THE RESIGNATION OF JUDY
DILLON & EDWARD COZART FROM THE PARKS
& REC COMMITTEE AND DECLARING
VANCANCIES FOR THE POSITIONS**

ORIGINATING DEPARTMENT **CITY SECRETARY'S OFFICE**

BACKGROUND INFORMATION

On December 13, 2024, Edward Cozart and January 1, 2025, Judy Dillon submitted a letter of resignation from the Parks & Rec Committee. The Council's acceptance of these resignations will create two (2) vacancies on the committee that will need to be filled. Once a vacancy occurs, staff will advertise the vacancy and begin accepting applications from residents wishing to serve on the committee and bring them before the Council for consideration.

FISCAL IMPACT

There is no fiscal impact related to this agenda item.

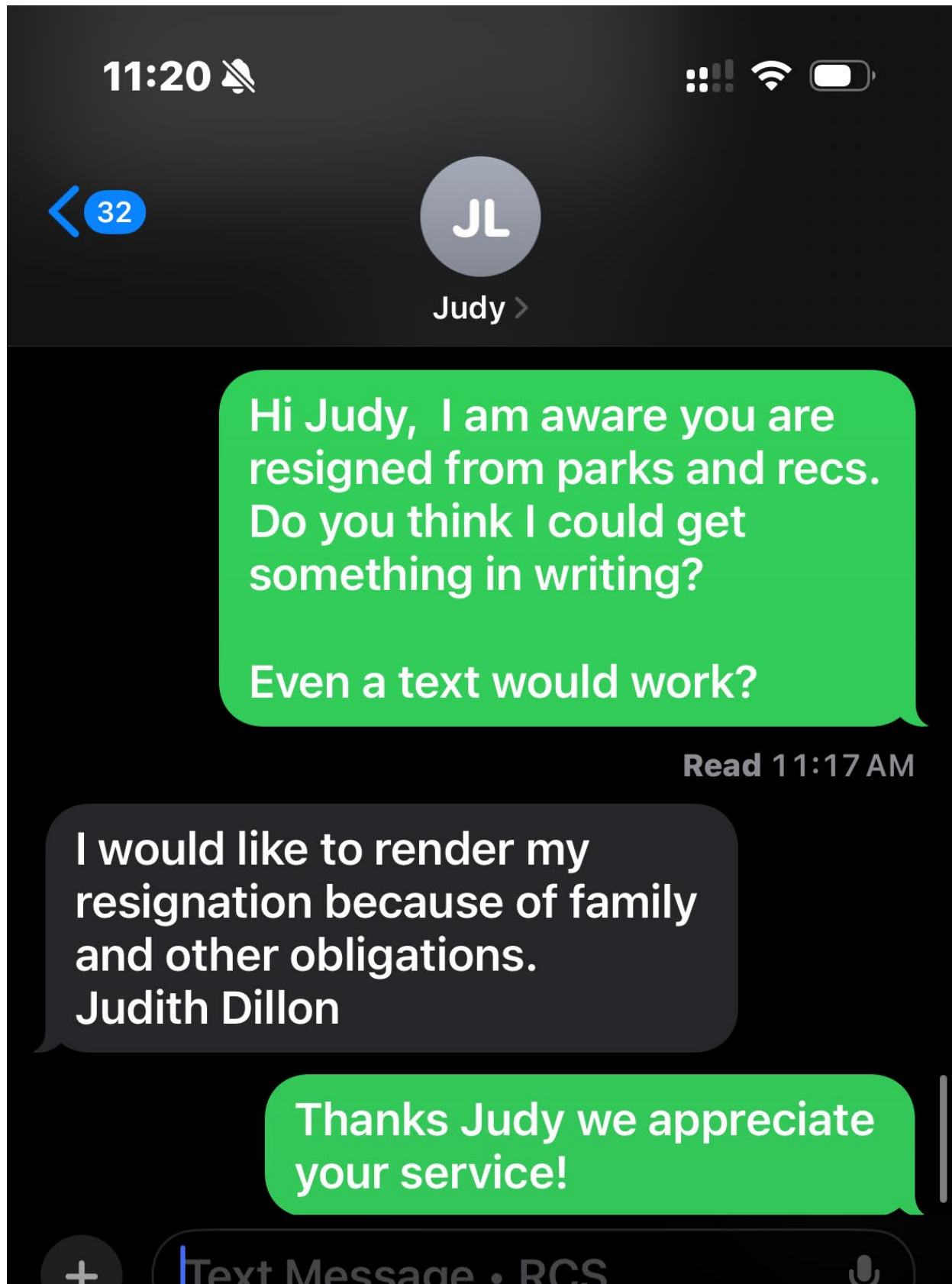
RECOMMENDATION

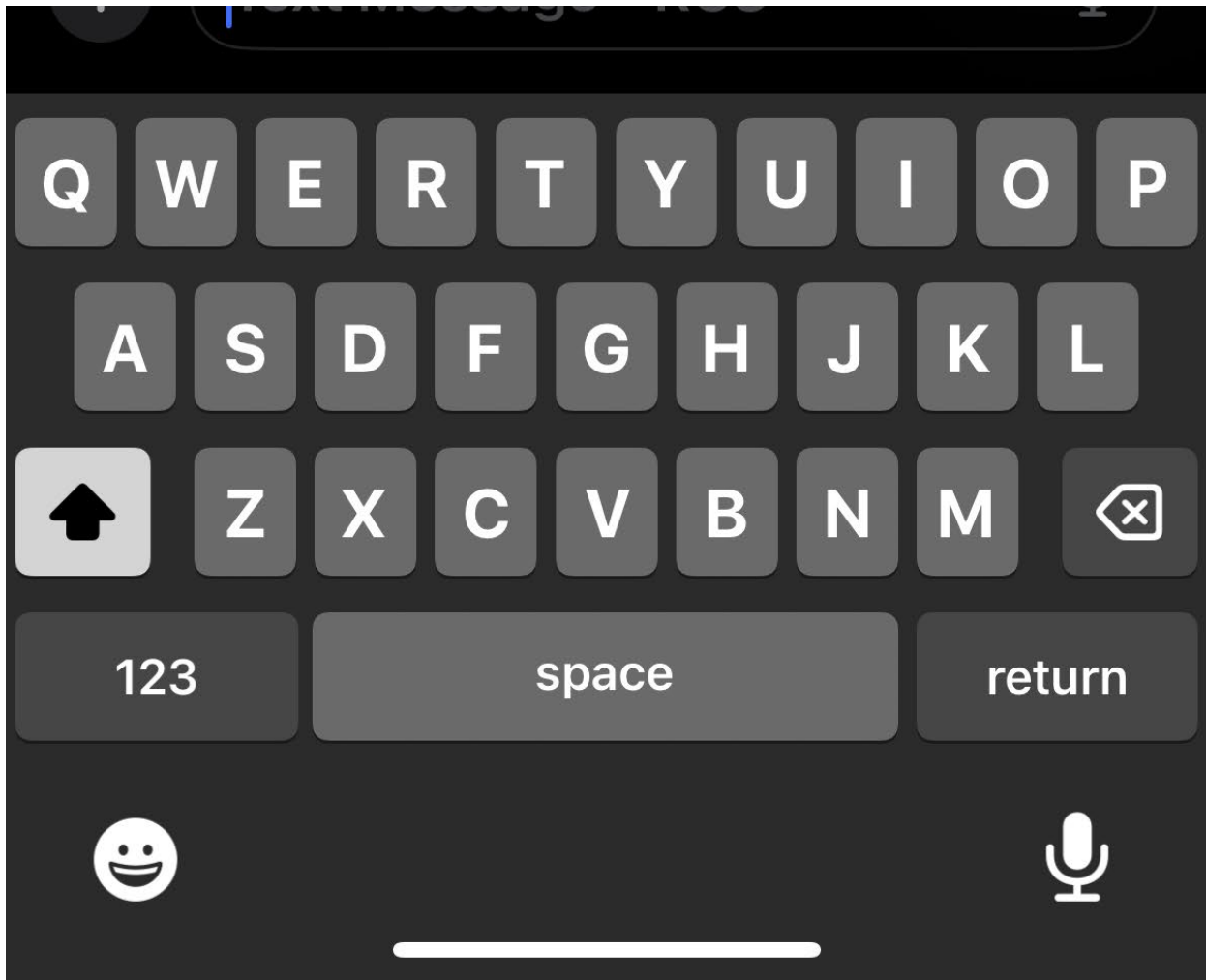
Staff recommend that the City Council accept the resignation of Judy Dillon & Edward Cozart from the Parks & Rec Committee and declare vacancies for the positions.

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

Dennis Green, Mayor
City of Morgan's Point Resort

From: [Camille Bowser](#)
To: [Camille Bowser](#)
Subject: Dillon
Date: Wednesday, February 5, 2025 11:25:37 AM
Attachments: [IMG_2500.PNG](#)





Sent from my iPhone

Edward Cozart
7 Pawnee Ln
(254) 462-2797
13 Dec 2025

Dear City Council Members,

I am writing to formally resign from my position on the Parks and Recreation Committee for the City of Morgans Point Resort, effective immediately. Recent changes to my personal and professional schedule have created new time restrictions that make it impossible for me to continue fulfilling my duties with the committee.

It has been a true privilege to serve the community, and I am deeply grateful for the opportunity to contribute to the growth and development of our parks and recreation initiatives. I have enjoyed working alongside such a dedicated team, and I sincerely hope that the committee continues to thrive in its efforts to enhance the quality of life for our residents.

I want to express my appreciation to the City Council and my fellow committee members for their support and collaboration throughout my time on the committee. I remain committed to the success of Morgans Point Resort and will continue to support our community in any way I can.

Thank you again for the opportunity to serve.

Sincerely,
Edward Cozart

CITY COUNCIL MEMORANDUM

AGENDA ITEM **RS-25-007** **CONSIDER A MEMORANDUM/RESOLUTION
ACCEPTING THE RESIGNATION OF REBECCA
COOLEY & ERIC SEELIGER FROM THE
PLANNING AND ZONING COMMISSION AND
DECLARING VACANCIES FOR THE POSITIONS**

ORIGINATING DEPARTMENT **CITY SECRETARY'S OFFICE**

BACKGROUND INFORMATION

On October 12, 2024, Eric Seeliger and on October 22, 2024, Rebecca Cooley submitted a letter of resignation from the Planning and Zoning Commission. The Council's acceptance of these resignations will create two (2) vacancies on the commission that will need to be filled. Once a vacancy occurs, staff will advertise the vacancy and begin accepting applications from residents wishing to serve on the commission and bring them before the Council for consideration.

FISCAL IMPACT

There is no fiscal impact related to this agenda item.

RECOMMENDATION

Staff recommend that the City Council accept the resignation of Eric Seeliger and Rebecca Cooley from the Planning and Zoning Commission and declare vacancies for the positions.

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

Dennis Green, Mayor
City of Morgan's Point Resort

Hello Becky.

I was told when I accepted the position on the P and Z board that my term was for two years. This month completes my term.

I also wanted to inform you that I will not be able to attend the October meeting. As I have explained before I have a meeting at my church that conflicts with the P and Z meetings. I have given priority to the P and Z meetings but no longer will be doing that and do not wish to start another term.

I have enjoyed getting to know and work with the other members. A wonderful group of people that I feel very fortunate to have been associated with. Please call me if you have any questions.

Eric

Sent from my iPhone

From: [Rebecca Cooley](#)
To: [Camille Bowser](#)
Subject: Fw: P&Z Resignation
Date: Thursday, February 6, 2025 3:21:33 PM

CAUTION: 'This email originated from outside of the organization! Do not click links, open attachments or reply, unless you recognize the sender's email address and know the content is safe!'

----- Forwarded Message -----

From: Rebecca Cooley <orangecontra@yahoo.com>
To: Jimbo Snyder <jimbo.snyder@mprtx.us>; Dorothy Allyn <dorothy.allyn@mprtx.us>; Pat Clune <pat.clune@mprtx.us>; Stephen Bishop <stephen.bishop@mprtx.us>; Roxanne Stryker <roxanne.stryker@mprtx.us>; Dennis Greene <dennis.greene@mprtx.us>; Cary Erskine <cary.erskine@mprtx.us>
Sent: Tuesday, October 22, 2024 at 07:11:21 PM CDT
Subject: P&Z Resignation

Good evening,

I am resigning Planning & Zoning Commission effective immediately due to a lack of support from city staff and city council.

I have enjoyed working with my P&Z members and will miss them greatly.

Thank you,
Becky Cooley