



**CITY COUNCIL MEETING -REGULAR SESSION
Tuesday, August 10, 2021, 6:00 PM
MINUTES**

Call to Order- Mayor Green called the meeting to order at 6:00 PM.

Council Members present: Mayor Dennis Green, Shawn Knuckles, Ronny Snow, Robbie Johnson

Council members absent: Mayor Pro-tem Hartman and Bruce Leonhardt

City Staff Present: City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Chief of Police Charles Cline, Fire Chief Taran Williams, Water Superintendent Jesse Measles, Maintenance Director BJ Scheible

Announcements and Citizens Comments-

Proclamation presentation – Buffy Rankin-Murdoch and Joell Guzman were recognized for their efforts in putting together the City Wide Garage Sale, which was a complete success. Portion of the funds going to Fire & Police Departments. Ms. Guzman commented, they hoped to have the next one in April 2022.

Denise Siebert -thanked the City for the choice that was made in hiring the City new City Manager. She has been pleased with his efforts and thank the City of making MPR a safe place to live

Fire Chief Taran Williams– Report on New IOS Rating

Chief Williams recognized Jim Bow Snider, who has joined the department in the public information office

Chief Williams reported that the department had received their IOS rating to be a “3”. A “3” rating is an excellent rate. The department had been carrying a 6. The IOS (Insurance Service Office) rates every community that has a fire department. The rating is 1 to 10. 1 being the greatest score. This evaluates how fire departments, water departments perform. He thanked and recognized Water Superintendent on his efforts with this program. Chief Williams recommended that citizens check with their insurance representatives. He stated this score could possibly reduce home, business premiums in your area.

Mark Allyn- spoke of Maintenance Fees and how the City needs to continue collecting

Tom Edwards- Advised the group photo at Kleypas Park has been set for August 28th at 10am

Item 1 PUBLIC HEARING - FY 2021/2022 CITY BUDGET

Mayor Dennis Green opened the floor for public hearing at 6:13PM for citizens to come forward to address the Council. City Manager Rice briefed the Citizens on the budget and the city’s goals . He added that the budget is based for a .6192 tax rate. It will levy more taxes this than last year.

With no comments Mayor Green closed the Public hearing at 6:29PM. Mayor Green thanked the City Manager, Finance Director and staff for their efforts on the budget.

Item 2 Discuss and take appropriate action- Vote of FY 2021/2022 City Budget – Ordinance 2021-05

Mayor Dennis Green entertained a motion. Council Member Ronny Snow made the motion to accept Ordinance 2021-05 City Budget for FY 2021-2022. Council Member Robbie Johnson made the second motion. All present voted “Aye”. Motion Carried.

Item 3 Discuss and take appropriate action- Minutes for July 13, 2021 Regular Session

Mayor Gossett stated that this item would be tabled to next meeting.

Item 4 Discuss and take appropriate action- 2022 Holiday Schedule

Mayor Green entertained a motion for the 2022 Holiday Schedule. Council Member Ronny Snow made the motion to the accept the 2022 Holiday Schedule which included the new added holiday June 19th. Council Member Robbie Johnson made the second motion. All present voted “Aye”. Motion carried.

Item 5 Discuss and take appropriate action- Maintenance Fees

Discussion was of funds not being received by all property owners, some sections of the City that are not charged a fee, the cost of time for staff to file liens on unpaid fees, lien fees cost to process with Bell County, cost of mailouts. Mayor Dennis Green entertained a motion. Council Member Shawn Knuckles made the motion to suspend the maintenance fees. Council Member Ronny Snow made the second motion. All present voted "Aye". Motion carried.

Item 6 Discuss and take appropriate action- EDC 2021/2022 Work Plan Budget & 2021/2022 Budget

With no questions for EDC President Tom Edwards from City Council, Council Member Robbie Johnson made the motion to accept the work plan budget and budget for 2021/2022. Council Member Ronny Snow made the second motion. All present voted "Aye". Motion carried.

Item 7 Discuss and take appropriate action- EDC Re-appointment of a member Resolution 2021-15

Mayor Green entertained a motion. Council Member Ronny Snow made the motion to accept the reappointment of Stan Briggs to EDC. Council Member Shawn Knuckles made the second motion. All present voted "Aye". Motion carried.

Item 8 Discuss and take appropriate action- CTCOG Resolution 2021-16 – Creation of Central TX Regional 911 Emergency Communications District

City Manager Rice explained that currently all surrounding cities, communities who are already part of the current district, are now going to follow under the Central Texas Council of Governments district. The difference is funds will be directly remitted to CTCOG instead of the State. With no questions. Mayor Green entertained a motion. Council Member Ronny Snow made the motion to accept CTCOG Resolution 2021-16. Council Member Robbie Johnson made the second motion. All present voted "Aye". Motion carried.

Item 9 Discuss and take appropriate action- Request for street light at West Pima Lane

Council briefly discussed this item on the need to get feed-back from other adjacent neighbors and cost. It was decided further information is needed. Mayor Green entertained a motion. Council Member Ronny Snow made the motion to table this item for further information. Council Member Shawn Knuckles made the second motion. All present voted "Aye". Motion carried.

Item 10 City Manager's Reports – City Manager Rice thanked City Staff for the hard work on the budget. He recognized and congratulated the Fire Department on the IOS rating.

Item 11 Mayor and City Council Comments-

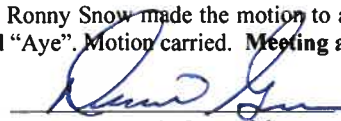
Council Members Shawn Knuckles, Robbie Johnson, and Ronny Snow encouraged Citizen to call or contact with any issue they feel need to be addressed. Mayor Green thanked the Citizens for their attendance and hope they would continue, but also to keep up with their City by going to the website.

Adjournment Mayor Green entertained a motion. Council member Ronny Snow made the motion to adjourn meeting. Council Member Shawn Knuckles made the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 6:50PM.**

ATTEST:



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



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