



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
October 11, 2016**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, October 11, 2016. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Ric Holmes Dwayne Gossett Keith Dyer Dennis Green Brandt Bernstein		David Huseman Neale Potts Fred Churchill Althea Wall B.J. Scheible John Phillips Sonya Bishop Jesse Measles

Mayor pro-tem Richard Holmes called the meeting to order at 6:00 p.m. Mayor pro-tem Holmes called for a moment of silence and led all in the pledge of allegiances to the U. S. and Texas flags.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the September 19, 2016, special meeting.

There were no comments regarding corrections, deletions, or additions of the September 19, 2016, special meeting minutes. Mayor pro-tem Holmes entertained a motion to approve the September 19, 2016, minutes. Council Member Dennis Green made the motion to approve minutes as written. Council Member Brandt Bernstein seconded the motion. All present voted "Aye", and the motion carried.

Item 2 Approval of Minutes from the September 22, 2016, special meeting.

There were no comments regarding corrections, deletions, or additions of the September 22, 2016, special meeting minutes. Mayor pro-tem Holmes entertained a motion to approve the September 22, 2016, minutes. Council Member Green made the motion to approve minutes as written. Council Member Bernstein seconded the motion. All present voted "Aye", and the motion carried.

Item 3 Approval of Minutes from the September 27, 2016, special meeting.

There were no comments regarding corrections, deletions, or additions of the September 27, 2016, special meeting minutes. Mayor pro-tem Holmes entertained a motion to approve the September 27, 2016, minutes. Council Member Green made the motion to approve minutes as written. Council Member Bernstein seconded the motion. All present voted "Aye", and the motion carried.

PUBLIC HEARING

Item 4 Zoning request: Rancho Del Lago subdivision.

Public hearing opened at 6:11 p.m.

Ms. Hartman, 112 Great West Loop, also wanted to know if MPR water storage was sufficient enough to support all new subdivisions. Public hearing closed at 6:15 p.m.

Mr. David Hardy, 3 Buffalo Bill, asked about lowering the speed limit on FM 2483 where the new roads join.

Mr. Phillis Hardy, 3 Buffalo Bill, inquired about where the sewage in the subdivision would go.

Public hearing closed at 6:15 p.m.

RESOLUTION and ACTION ITEMS

Item 5

None scheduled.

ORDINANCES

Item 6 Ordinance 2016-09: Discuss and consider an Annexation Petition by the Girl Scouts of Central Texas for a portion of Camp Kachina.

Council discussed annexation Petition by the Girl Scouts of Central Texas for a portion of Camp Kachina.

Mayor pro-tem Holmes entertained a motion to approve Ordinance 2016-09: Annexation Petition by the Girl Scouts of Central Texas for a portion of Camp Kachina. Council Member Green made the motion to approve Ordinance 2016-09: Annexation Petition by the Girl Scouts of Central Texas for a portion of Camp Kachina. Council Member Dwayne Gossett seconded the motion. All present voted "Aye", and the motion carried.

Item 7 Ordinance 2016- 10: Discuss and consider a Zoning request of Rancho Del Lago subdivision.

Council discussed zoning request of Rancho Del Lago.

Mayor pro-tem Holmes entertained a motion to approve Ordinance 2016-10: Zoning request of Rancho Del Lago. Council Member Keith Dyer made the motion to approve Ordinance 2016-10: Zoning request of Rancho Del Lago. Council Member Bernstein seconded the motion. All present voted "Aye", and the motion carried.

Item 8 Ordinance 2016-11: Discuss and consider job description-Fuel Mitigation/Parks Maintenance.

Council discussed the job description-Fuel Mitigation/Parks Maintenance.

Mayor pro-tem Holmes entertained a motion to approve Ordinance 2016-11: Job description-Fuel Mitigation/Parks Maintenance. Council Member Dyer made the motion to approve Ordinance 2016-11: Job description-Fuel Mitigation/Parks Maintenance. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

Item 9 Ordinance 2016-12: Traffic control signage for Rancho Del Lago subdivision.

Council discussed the Traffic control signage for Rancho Del Lago subdivision.

Mayor pro-tem Holmes entertained a motion to approve Ordinance 2016-12: Traffic control signage for Rancho Del Lago subdivision. Council Member Green made the motion to approve Ordinance 2016-12: Traffic control signage for Rancho Del Lago subdivision. Council Member Dyer seconded the motion. All present voted "Aye", and the motion carried.

BOARD, COMMITTEE, OR OTHER REPORTS

Item 10 Presentation by Ms. Cheryl Hassmann, Constituent and Academy Liaison for Congressman John R. Carter of a U.S. Flag flown over the U.S. Capitol in Washington, D.C.

Ms. Cheryl Hassmann, Constituent and Academy Liaison for Congressman John R. Carter presented the City of Morgan's Point Resort City Council with a flag flown over the U.S. Capitol in Washington, D.C. Mayor pro-tem Holmes accepted the U.S. flag for the city council.

Item 11 Ladies Auxiliary Report.

Active Auxiliary member, Ms. Cindy Capps, reminded the audience that the City of Morgan's Point Resort has the best fire station in the state of Texas and that is fire safety month.

Ms. Capps announced all of the auxiliary upcoming events:

- Open House at the Emergency Service Center – free event. Hot dogs, beverages, cookies, bounce houses, fire truck displays, and 1st responder displays.
- Halloween at the Garrett and Mic Hill Community Center on October 31, 2016, at 6:00 p.m.
- Before Sale Bake Good (Saturday, November 19, 2016) – Saturday before Thanksgiving
- Christmas card raffle – Ladies Auxiliary have tickets now - ten dollars for one (\$10.00) or three for twenty dollars (\$20.00).

Item 12 Municipal Youth Council update.

Ms. Flame, Ms. Kennedy White informed about the Municipal Youth Council. Council Member Dyer will teach the group how to function, and learn as a Municipal Youth Council.

STAFF REPORTS

Item 13 Update on Capital Improvement Projects (CIP).

City Manager David Huseman updated the Council with an overview of the capital projects approved for the 2016/2017 fiscal year.

Item 14 Fire Department presented new members from October 2015 to present.

Fire Chief John Phillips presented new members.

New Members in attendance:

Terry Valentino FF/Paramedic

Lauren Howard FF/EMT-Basic

Samuel Spivey FF/EMT-Basic

Addison Buckner EMT-Basic

New Members not present:

Natalie Campbell FF/EMT-Basic

Brittany Flores EMT-Basic

Adri Walston FF/EMT-Basic

EXECUTIVE SESSION

Item 15

None scheduled.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Mrs. Donna Hartman, 112 Great West Loop, inquired about the 2015 city audit, and when is dock A going to be covered. Ms. Hartman wanted the council to know that the MPR Halloween event has been around since 1970 and appreciates that the city still has it.

Mr. Larry Hartman, 112, Great West Loop, asked if there was a need to hire more MPR Police Officers due to the annexation of new subdivisions.

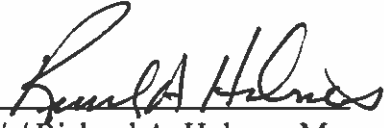
Mr. James Smith, 14 Morgan's Point Blvd, had water and low pressure concerns.

Mrs. Phillis Hardy, 3 Buffalo Bill, informed the audience about the water filters that will help in sifting out chemicals.

ADJOURN

Mayor pro-tem Holmes entertained a motion to adjourn. Council Member Green made the motion to adjourn. Council Member Gossett seconded the motion. All present voted "Aye", motion carried.

Meeting adjourned at 7:00 p.m.


/s/ Richard A. Holmes, Mayor pro tem

ATTEST: 
/s/ Althea Wall, City Secretary