



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
October 10, 2017**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, October 10, 2017. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Dwayne Gossett Dennis Green Keith Dyer Donna Hartman Ronald Snow Mike Siegfried		David Huseman Neale Potts Charles Cline Althea Wall Sonya Bishop Jesse Measles BJ Schieble

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Minister Jeremy Franks gave the invocation. Mayor Gossett led all in the pledge of allegiances to the U. S. and Texas flags.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Mr. Jim Enyeart, 14 Robin Circle, expressed concerns about Chief Fred Churchill resignation not being on the website, boil order notice and the rescinding of the boil order notice.

Mrs. Andrea Hankins, 35 Tanyard, wanted to express her concerns about movies in the park (Oakmont Park). Those concerns are financing (sponsors) and trash.

Mr. Nick Flores, 45 Oakmont, informed the audience of his challenges with the building permit process for his home (remodel).

Ms. Natalie Rabel, express her support of chickens, and wants to teach her children to learn where food comes from.

Mr. Damon Balboa, city employee, inquired about city tentative hours of operation change. He would like to keep the same hours of operations because - ten hour days helps in the planning of day to day operations of the water department.

Mr. David Chamness, 1 Timberline Drive, expressed his concerns about "movies in the park". He would also like to close Oakmont Park and suggest that walking only should be allowed. He also inquired when the speed bumps entering into Oakmont Park were going to be installed.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the September 7, 2017, special meeting.

There were no comments regarding corrections, deletions, or additions of the September 7, 2017, minutes. Mayor Gossett entertained a motion to approve the September 7, 2017, minutes. Council Member Keith Dyer made the motion to approve minutes as written. Council Member Dennis Green seconded the motion. All present voted "Aye", and the motion carried.

Item 2 Approval of Minutes from the September 12, 2017, regular meeting.

There were no comments regarding corrections, deletions, or additions of the September 12, 2017, minutes. Mayor Gossett entertained a motion to approve the September 12, 2017, minutes. Council Member Green made the motion to approve minutes as written. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

PUBLIC HEARING

Item 3 Short Final Plat: Randy Hunka property.

Public hearing opened at: 6:26 p.m.

Mayor pro-tem Donna Hartman presented a map of the Short Form Final Plat of Randy Hunka property to the audience for viewing.

Public hearing closed at: 6:27 p.m.

Item 4 Chapter 2, Animal Control Ordinance.

Public hearing opened at: 6:28 p.m.

Attachment A – A letter from Ms. Lynn Milam at 28 Morgan's Point Blvd., Morgan's Point Resort.

Ms. Ronaelle Perillo, 14 Mariner, wanted clarification on the distance of the chicken enclosure (50 feet) from the dwelling. Mayor pro-tem Hartman and Council Member Green explained that the Animal Control Ordinance will return back to the Zoning Members for further review.

Public hearing closed at: 6:29 p.m.

RESOLUTION and ACTION ITEMS

Item 5 Discuss and consider Resolution 2017-33: Job description Chief Training Officer-Fire Department.

Council discussed the Job description Chief Training Officer-Fire Department.

Mayor Gossett entertained a motion to approve Resolution 2017-33: Bank Depository. Council Member Dyer made the motion to approve Resolution 2017-33: Job description Chief Training Officer-Fire Department. Council Member Green seconded the motion. All present voted "Aye", and the motion carried.

Item 6 Discuss and consider Resolution 2017-34: Short Final Replat: Randy Hunka property, Winecup Drive.

Council discussed the Short Final Replat: Randy Hunka property, Winecup Drive.

Mayor Gossett entertained a motion to approve Resolution 2017-34: Short Final Replat: Randy Hunka property, Winecup Drive. Council Member Green made the motion to approve Resolution 2017-34: Short Final Replat: Randy Hunka property, Winecup Drive. Council Member Dyer seconded the motion. All present voted “Aye”, and the motion carried.

Item 7 Discuss and consider Municipal Youth Council “Movies in the Park” funding.

Council discussed the Municipal Youth Council “Movies in the Park” funding. Ms. Kennedy White opened with a presentation on the mechanics of this event. Council concluded that **Item 7** needs to be tabled and all suggestions from the October 10, 2017, City Council meeting should be submitted back to the Municipal Youth Council for review.

Mayor Gossett entertained a motion to table Item 7 at a later date. Council Member Dyer made the motion to table Item 7. Council Member Ronald Snow seconded the motion. All present voted “Aye”, and the motion carried.

Item 8 Discuss and consider Resolution 2017-35: Change Order #1 Water Storage Tank project.

Council discussed the Change Order #1 Water Storage Tank project. Mayor pro-tem Hartman questioned why these changes weren’t included in the 1,000,000 original bid. Mr. Tony Beach (BSP), City Engineer, presented his reasoning to the City Council for the #1 Water Storage Tank project Change Order.

Mayor Gossett entertained a motion to approve Resolution 2017-35: Change Order #1 Water Storage Tank project. Council Member Dyer made the motion to approve Resolution 2017-35: Change Order #1 Water Storage Tank project.. Council Member Ronald Green seconded the motion. All present voted “Aye”, and the motion carried

Item 9 Discuss and consider City hours of operation.

Council discussed the City hours of operation. Mayor pro-tem Hartman requested a show of hands from the audience who would like for the City hours of operations to remain the same.

Mayor Gossett entertained a motion to approve City hours of operation to remain the same. Council Member Green made the motion to approve the City hours of operations to remain the same. Council Member Dyer seconded the motion. Three present voted “Aye”, and two present voted “Nay”, and the motion carried.

ORDINANCES

Item 10 Discuss and consider Ordinance 2017-07: Chapter 2, Animal Control Ordinance.

Council discussed the Chapter 2, Animal Control Ordinance. The Zoning Commission suggested to the Council to Table **Item 10** until the Zoning Commission revisit the Animal Control Ordinance and resubmit to the Council at a later date.

Mayor Gossett entertained a motion to table **Item 10**. Council Member Dyer made the motion to table **Item 10**. Mayor pro-tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

BOARD, COMMITTEE, OR OTHER REPORTS

Item 11 Active Auxiliary Report.

Attachment B.

STAFF REPORTS

Item 12

None scheduled.

EXECUTIVE SESSION

Item 13 City Manager 2016/2017 performance evaluation.

City Council convened to Executive Session at 7:14 p.m.

City Council reconvened at 8:27 p.m.

ADJOURN

Mayor Gossett entertained a motion to adjourn. Council Member Dyer made the motion to adjourn. Council Member Snow seconded the motion. All present voted "Aye", motion carried.

Meeting adjourned at 8:28 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST:


/s/ Althea Wall, City Secretary