



**City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Regular Session
October 9, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Regular Session on Tuesday, October 9, 2018. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Dwayne Gossett Donna Hartman Ronald Snow Mike Siegfried Bruce Leonhardt Dennis Green		Andrew Bill Jesse Measles Charles Cline BJ Scheible Neale Potts Sonya Bishop Matthew Schuetze

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m. Mayor Pro-Tem Donna Hartman led the invocation. Boy Scouts Troop #118 led all in the pledges of allegiance to the U. S. and Texas flags.

Fire Chief Taran Vaszocz-Williams presented the Phoenix Unit Citation for a cardiac arrest save to the following:

- Captain Corey Adams
- Marine Captain Victor Hall
- Assistant Chief BJ Scheible
- Firefighter Will Vaszocz

Fire Chief Taran Vaszocz-Williams presented the Community Service Individual Citation for outstanding service to the department and community we serve to the following:

- Assistant Chief BJ Scheible

Police Chief Charles Cline introduced Officer Garcia and informed the Council that Officer Hodge has been promoted to Sergeant.

Fire Chief Taran Vaszocz-Williams informed the audience that Interim Fire Chief BJ Scheible stepped in after Fire Chief John Phillips left and he did a wonderful job for our city.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Mr. Larry Hartman, 112 Great West Loop, informed the Council that he worked for an international company for 12 years. He was asked to do a study on take home vehicles vs. leaving vehicles at

work and leaving vehicles at work will not save money. Mr. Hartman stated that you have to look at the vehicles as rolling offices on wheels.

Mr. David Hurt, 4 N. Ebbitide Lane, informed the Council that there are subdivisions that are exempted from paying maintenance fees on their property. Mr. Hurt wanted the Council to know that this was not a fair practice, because the City is still responsible for the roads and emergency responses.

Mr. John Martin, 4 Holly Crossing, inquired about recycling plan for the City of Morgan's Point Resort and would like to see it added to the November's 2018 agenda. Mr. Martin would like to view the golf cart rules, so that he can have a better understanding.

Mrs. Dora Rios, 162 Lake Forest, wanted to thank the city for their repairs on the playground equipment at Ansay Park.

Police Chief Shawn Newsom, 22300 FM 971, Granger, Texas, explained the challenges he has with Mr. John Martin.

Mr. Gary Fountain, 80 Buckskin Loop, inquired about the golf cart rules.

Mrs. Andrea Hankins, 35 Tanyard, expressed concerns about the pollution, too many people, and heavily lighted yards.

Mr. Elliot Lemon, Troop #118, announced that the Boy Scouts will be having a yard sale on Saturday, October 12, 2018 from 8:00 a.m. – 11:00 p.m. at the 1462 Morgan's Point Road (Maintenance Department). He also announced that they will be picking up trash.

Investigator Matthew Schuetze, MPR Police Department, informed the Council that he experienced a radio call on his way to work (Pea Ridge and West Adams) about a domestic situation. He was the only officer in route and Temple officers had not made it to the location. He was able to stop this situation in a city police car.

Mr. Fred Ybanez, 4 Wyatt Earp, informed the Council that staff should be able to take home vehicles in case there is an emergency challenge that may develop.

APPROVAL OF MINUTES

Item 1 Approval of Minutes from the 4, 2018, special meeting.

There were no comments regarding corrections, deletions, or additions of the September 4, 2018, minutes. Mayor Gossett entertained a motion to approve the September 4, 2018, minutes. Council Member Dennis Green made the motion to approve minutes as written. Mayor Pro-Tem Hartman seconded the motion. All present voted "Aye", and the motion carried.

Item 2 Approval of Minutes from the September 11, 2018, regular meeting.

There were no comments regarding corrections, deletions, or additions of the September 11, 2018, special meeting minutes. Mayor Gossett entertained a motion to approve the September 11, 2018,

minutes. Council Member Green made the motion to approve minutes as written. Mayor Pro-Tem Hartman seconded the motion. All present voted “Aye”, and the motion carried.

Item 3 Approval of Minutes from the September 17, 2018, special meeting.

There were no comments regarding corrections, deletions, or additions of the September 17, 2018, special meeting minutes. Mayor Gossett entertained a motion to approve the September 17, 2018, minutes. Council Member Green made the motion to approve minutes as written. Mayor Pro-Tem Hartman seconded the motion. All present voted “Aye”, and the motion carried.

Item 4 Approval of Minutes from the September 21, 2018, special meeting.

There were no comments regarding corrections, deletions, or additions of the September 21, 2018, special meeting minutes. Mayor Gossett entertained a motion to approve the September 21, 2018, minutes. Council Member Green made the motion to approve minutes as written. Mayor Pro-Tem Hartman seconded the motion. All present voted “Aye”, and the motion carried.

PUBLIC HEARING

Item 5

None scheduled.

RESOLUTION and ACTION ITEMS

Item 6 Discuss and consider Resolution 2018-26: 2016/2017 Audit.

Mr. Dane Legg, Lott Vernon and Company presented the 2017/2018 Audit. Attachment A will be attached to the minutes.

Mayor Pro-Tem Hartman informed the audience that the Council had a workshop on the Preliminary Audit Workshop on September 21, 2018. Mayor Pro-Tem Hartman explained that our revenues were overstated by the former City Manager. Mayor Pro-Tem informed the audience that the previous City Council acted in good faith by funding the capital replacement items not knowing the items were but not expensed. Mayor Pro-Tem Hartman informed the citizens that during the workshop all Council Members became aware of this error, and the Council, Staff, and Mrs. Dorthy Allyn (CPA) has been helping to get things in line working - hours on end to complete. Mayor Pro-Tem Hartman informed audience that they are welcome to inquire about this challenge anytime.

Council Member Snow wanted to thank Finance Officer Mrs. Sonya Bishop, Mrs. Dorthy Allyn (CPA), Interim City Manager Andrew Bill, and Mayor Pro-Tem Hartman for all of their hard work to get things in order. Council Member Snow informed the audience if they wanted to listen to the workshop tape – they are more than welcome to.

Mayor Gossett entertained a motion to approve Resolution 2018-26: 2017/2018 Audit. Mayor Pro-Tem Donna Hartman made the motion to approve Resolution 2018-26: 2017/2018 Audit. Council Member Green seconded the motion. All present voted “Aye”, and the motion carried.

Item 7 Discuss and consider Resolution 2018-27: 2017/2018 Budget Amendments.

Council discussed the 2017/2018 Budget Amendments.

Mayor Pro-Tem Hartman informed the audience that this resolution will correct and get things in order.

Mayor Gossett entertained a motion to approve Resolution 2018-27: 2017/2018 Budget Amendments. Council Member Dennis Green made the motion to approve Resolution 2018-27: 2017/2018 Budget Amendments. Council Member Ronald Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 8 Discuss and consider Resolution 2018-28: Surplus Fire Department Harris Radios.

Council discussed the Surplus Fire Department Harris Radios.

Mayor Pro-Tem Hartman informed the audience that the radios will be surplus, and will take that money to apply towards the new radios.

Mayor Gossett entertained a motion to approve Resolution 2018-28: Surplus Fire Department Harris Radios. Council Member Dennis Green made the motion to approve Resolution 2018-28: Surplus Fire Department Harris Radios. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 9 Discuss and consider Resolution 2018-29: Return Fire Service Boat to Forest Service by way of Moffat.

Council discussed returning Fire Service Boat to Forest Service by way of Moffat.

Mayor Gossett entertained a motion to approve Resolution 2018-29: Return Fire Service Boat to Forest Service by way of Moffat. Council Member Green made the motion to approve Resolution 2018-29: Return Fire Service Boat to Forest Service by way of Moffat. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

Item 10 Discuss and consider Resolution 2018-30: Change Firefighter II Position (Hourly) to Fire Specialist (Salary).

Council discussed changing Firefighter II Position (Hourly) to Fire Specialist (Salary).

Fire Chief Taran Vaszocz-Williams explained to the audience that this will draw applicants with a higher caliber status in fire training and other good qualities.

Mayor Pro-Tem Hartman thanked Mr. Vaszocz-Williams for all of his hard work pulling in professional trained fire fighters applicants.

Mayor Gossett entertained a motion to approve Resolution 2018-30: Change Firefighter II Position (Hourly) to Fire Specialist (Salary). Council Member Bruce Leonhardt made the motion to approve Resolution 2018-30: Change Firefighter II Position (Hourly) to Fire Specialist (Salary). Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

DISCUSSION

Item 11 Take Home Vehicles Policy.

Mayor Gossett asked Interim City Manager Andrew Bill to explain the current take home vehicle policy.

Interim City Manager Bill explained that the emergency services are authorized to take home vehicles. Interim City Manager Bill also stated that the current policy states that the City Manager has the authorization to approve other departments for take home vehicles (Maintenance Director and the Water Department Director).

Council Member Bruce Leonhardt inquired about how many outside of the emergency services vehicles are taken home. Interim City Manager Bill replied – “Only the Maintenance Department and the Water Department.”

Mayor Gossett explained that with the current take home vehicle policy he is more concerned about the mileage from work to their homes and how many miles will be the cut-off.

Council Member Ronal Snow would like to set a radius for take home vehicles for new employees we hire.

Mayor Gossett would like the Council to think about the distant and the Council will come together and discuss this challenge at a later date.

Council Member Leonhardt inquired about the mileage being associated with the reportable income. Council Member Leonhardt would like to check into this challenge.

Mayor Pro-Tem Hartman informed the audience that we had an obligation to the employees we hired in the past for taking vehicles home and she wouldn't want to reverse that agreement. Mayor Pro-Tem Hartman also stated that she wants to honor that agreement, because those employees took a lower salary because of the take home vehicles.

Mayor Pro-Tem Hartman stated that they can look into grandfathering those employees we hired. Mayor Pro-Tem Hartman stated that she was Mayor (1998-2004) at the time the Council put this policy in place because “We wanted those officers to ready to go when needed.” Mayor Pro-Tem Hartman stated “That this has never come up before, because we have good people working for the city who don't abuse the vehicles.” Mayor Pro-Tem Hartman stated that “We are very proud of our emergency services and we try to outfit them with the best and if we need a radius – then so be it but we should not go backwards.”

Mayor Gossett suggested that the Council needs to continue this discussion at the next City Council Meeting.

ORDINANCES

Item 12

None scheduled.

BOARD, COMMITTEE, OR OTHER REPORTS, PRESENTATIONS, OR COMMENTS

Item 13 Active Auxiliary Report.

Attachment B.

Item 14 Police Chief Charles Cline – Introduced Officer Garcia & Sgt. Hodge.

Chief Charles Cline introduced the new Officer Garcia to the audience.

Chief Charles Cline announced that he promoted Officer Hodge to Sergeant.

Item 15 Fire Chief Taran Vaszocz-Williams – Phoenix Awards: CPR Save Recognition.

Fire Chief Taran Vaszocz-Williams presented at the beginning of the meeting.

Item 16 City Council.

Mayor Pro-Tem Hartman wanted to again thank Mrs. Dorothy Allyn, Mrs. Sonya Bishop, Interim City Manager Bill, and staff for their hard work

EXECUTIVE SESSION

Item 17

None scheduled.

ADJOURN

Mayor Gossett entertained a motion to adjourn. Council Member Green made the motion to adjourn. Council Member Siegfried seconded the motion. All present voted “Aye”, motion carried.

Meeting adjourned at 7:15 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST:


/s/ Althea Wall, City Secretary

ORDER of BUSINESS

Auxiliary of the MPR Volunteer Fire Department: October 11, 2018

Refreshments at 6 pm/Meeting from 6:15-7:15 pm at the Emergency Center

Call to Order (7 members required for voting; please send proxy to vote in the best interest of the Auxiliary, if you can't come, to mpractiveauxiliarygmail.com; or to any Board Member)

Reading of the Collect and Welcoming new members

Members Present:

Welcome Guests:

Reports

- A. Secretary's report: Michelle Rhea
- B. Treasurer's report: Michelle Rhea
- C. Sickness & Distress:
- D. Membership: 60 Total Roster / 28 Paid Members / 1 Honorary Member

Old Business

- A. Craft Parties – Update
 - a. Kaleidoscopes – Need to set date to finish
 - b. That Art Place – postpone longer?
- B. Bell County Miss Flame – Announcement – Congratulations Raylyne Scheible as Runner Up
- C. Senior Expo – Recap
- D. Chili Run and Chili Cook Off: Recap
- E. National Night Out: Recap
- F. MPR Halloween Event – Wednesday, October 31st – need Team Leader for Games & for Costume Contest
- G. Auxiliary Thanksgiving Pot Luck, Thursday, November 8th – Deanna's House
- H. Auxiliary Holiday Sale – Saturday, November 17th – forms to be created next week
- I. Santa Pal – VFA update / Heather Bankhead; maybe Auxiliary to adopt a family
- J. MPR City Santa Event – December 7th – need servers and balloon helpers (elves)
- K. Auxiliary Christmas Party – Thursday, December 13th – Carla's House – decorate date?
- L. Valentine Fireman's Ball Theme Auction Basket Sign-up – listing handout
- M. Calendar for Snacks & Drinks – listing handout
- N. Breast Cancer Awareness Pink T-Shirts – free to firefighters / \$10 to Auxiliary
- O. Generic T-Shirts to sell
- P. FD Open House & Cake Walk – Saturday, Oct. 13

New Business

- A. Christmas Lighting Contest

Good of the Order:

- A. Comments, birthdays & anniversaries, other?

Announcements

Next Meeting will be Thursday, November 8th at Deanna's House

Closing prayer/Adjournment