



CITY OF MORGAN'S POINT RESORT

PLANNING & ZONING

City Council Chambers/ Library
Morgan's Point Resort City Hall
8 Morgan's Point Blvd.

MINUTES OF OCTOBER 1, 2019

CALL TO ORDER- Anne Lochausen in the absence of Chairman Ken Hobbs called the meeting to order at 6:00PM.

Members present: Anne Lochausen, Michael Ortega and Andrea Hankins

City Staff present: City Manager Andrew Bill and City Secretary Ophelia Rodriguez

Absent: Ken Hobbs

There was 1 Citizen present

ANNOUNCEMENTS AND CITIZENS COMMENTS- Citizen Mike Hankins- questioned properties on either side of FM 2483 that have been cleared, if this was in the Morgan's Point Resort city limit. City Manager Andrew Bill answered that the property on west side overlooking the lake is in Morgan's Point's City limit, east side is not.

1. APPROVAL OF MINUTES of August 6, 2019

Anne Lochausen entertained a motion for minutes. Andrea Hankins made the motion to approve minutes of August 6, 2019, with Michael Ortega making the second motion. All present voted "Aye". Motion carried.

2. OLD BUSINESS -None scheduled

**3. NEW BUSINESS- DISCUSS AND TAKE APPROPRIATE ACTION-RESOLUTION 2019-23
APPOINTMENT TO PLANNING & ZONING COMMISSION**

Members briefly discussed and reviewed Mr. McDaris's application. A comment was made that it would have been a good idea to have Mr. McDaris present for a few questions. It was agreed to invite Mr. McDaris to the November meeting for a few questions and introductions. Members agreed to table this item for next meeting. A motion was made by Michael Ortega to table Resolution 2019-23 to November 5th meeting. Andrea Hankins made the second motion. All present voted "Aye". Motion carried.

ADJOURNMENT: A motion was made by Michael Ortega to adjourn meeting. Andrea Hankins made the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 6:33 PM.**


Anne Lochausen, Vice Chair P & Z Commission
City of Morgan's Point Resort, Texas

ATTEST:


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