

**CITY COUNCIL MEETING
SPECIAL SESSION
TUESDAY, NOVEMBER 17, 2020, 6:00 PM
MINUTES**

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

ITEM 1 DISCUSS AND TAKE APPROPRIATE ACTION – RESOLUTION 2020-14- To set hearing date for annexation of 831 Morgan’s Point Road (Laverne Miller Fellowship Hall)

Mayor Gossett entertained a motion. Council member Dennis Green made the motion to approve December 2, 2020. Council member Robbie Johnson made the second motion. All present voted “Aye”. Motion carried.

ITEM 2 DISCUSS AND TAKE APPROPRIATE ACTION- RESOLUTION 2020-15 To set hearing date for annexation of 94.034 acres for proposed future subdivision

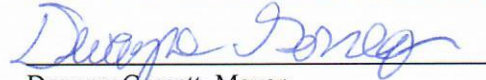
Mayor Gossett entertained a motion. Council member Dennis Green made the motion to approve, December 2, 2020, 6:00 PM. Council member Robbie Johnson made the second motion. All present voted “Aye”. Motion carried.

ITEM 3 WATER GROUND STORAGE WORKSHOP


Interim City Manager Reed stated since all agreed that the City needs a Water Ground Storage Workshop, the discussion should be how should the City pay for it.

City Manager Reed advised that he and his staff have investigated all different areas. Lengthy discussion on options followed. It was agreed that the cost for a Water Ground Storage and Pump Station could possibly run 2.5 million. Choices narrowed down to Certificate of Obligation or taking the Bond to the Citizens. The decision agreed upon was to go for a May Bond Election. Interim City Manager Reed advised that he and his assistance would stay on to assist in this process.

Mayor Gossett entertained a motion. Council member Bruce Leonhardt made the motion to adjourn meeting. Council member Robbie Johnson made the second motion. All present voted “Aye”. Motion carried. **Meeting adjourned at 6:35 PM.**


Dwayne Gossett, Mayor
City of Morgan’s Point Resort, Texas

ATTEST:


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