



# CITY OF MORGAN'S POINT RESORT

## ECONOMIC DEVELOPMENT CORPORATION MEETING Mic and Garrett Hill Event Center

### AGENDA

21 October 2021, 12:00 noon – 1:00 PM

## Meeting minutes in GREEN

### CALL THE BUSINESS MEETING TO ORDER – Tom Edwards

#### Members present

Tom Edwards  
Mike Fletcher  
Debbie Bates  
Dianah Dulany  
Marla Smith

#### Absent

Jeff Davison  
Mark Allyn

#### Citizens present

Linda Bridges  
Donna Hartman  
Ruth Watkins  
Cary Erskine  
Dayspring Fowler  
Louis LeDoux  
Dalton Rice

### ANNOUNCEMENTS AND CITIZEN COMMENTS

#### APPROVAL OF MINUTES

- 1) Review / accept minutes from the July 15, 2021 – Tom Edwards.  
Motion to accept, Mike Fletcher, second by Marla Smith – approved unanimously

#### FINANCE REPORT

- 2) Discuss and consider finance report as of September 30, 2021 – Debbie Bates  
Motion to accept, Marla Smith, second by Mike Fletcher – approved unanimously

#### OLD BUSINESS

- 3) Status of Kleypas park project, planned ribbon cutting – Tom Edwards
- 4) Status of Grant funding – Tom Edwards
- 5) Phase II Kleypas Park improvement concept plan for COE consideration -Tom Edwards  
Motion to approve by Marla Smith, second by Stan Briggs – approved unanimously with the provision that these changes be made prior to submission to the city: 1) add perimeter walking path, 2) show a “switch back” trail to the

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508 kayak launch and fishing pier, 3) acknowledge COE requirement of normalizing any earth/stone add/remove below the 642 line

## NEW BUSINESS

- 6) Status of work plan for FY22
  - a. MPR Business Network – Linda Bridges -this project is moving nicely
  - b. J.E. Morgan home Historical Marker – Tom Edwards  
Due to issues pointed out by Patricia Benoit this project is withdrawn with a recommendation that the city apply for a historical marker for the City of MPR under the “subject” category
  - c. Community Garden – Jeff Davison
  - d. Farmers Market – Marla Smith offered to be the board sponsor
  - e. ETJ Annexation Incentives – Mike Fletcher offered to be the board sponsor
  - f. Veteran’s Memorial
  - g. Potential fence for Kleypas park
- 7) Distribution and review of MPR EDC board member manuals
- 8) Set 2022 board meeting calendar: third Thursday of the quarter, Jan. 20, Apr. 21, July 21, Oct. 20
- 9) Update from City Manager – Dalton Rice – MPR will probably be in district 54 under the new state districting map

## ADJOURN

Motion to adjourn, Mike Fletcher, second by Debbie Bates – approved unanimously

I certify that a copy of the 21 October 2021 agenda of items to be considered by the Morgan’s Point Resort Economic Development Corporation was posted and could be seen on the City Hall bulletin board on 15 October by noon and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Belton Journal.

Tom Edwards, EDC President

*The announcement portion of the meeting allows EDC members or staff to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the EDC (as a whole). Because these are comments from the public and not a specific Agenda item, members can defer to the Executive Director to take an appropriate action or request that the item be included on the next available Agenda.*

## EXECUTIVE SESSION

None scheduled.

The Board reserves the right to discuss the above item(s) in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.

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