



CITY COUNCIL MEETING -REGULAR SESSION
Tuesday, October 12, 2021, 6:00 PM
MINUTES

Call to Order- Invocation, Pledge of Allegiance

Mayor Green led all in the Pledge of Allegiance to the US and Texas Flag. Mayor Pro-tem Hartman led the invocation.

Announcements/ Citizens Public Comments

Boy Scout Elliott Lehman of pack #118, - reported that the troop had worked on the dug outs, helmet racks at the baseball field, and repainted the basketball court at Ansay Park. Mr. Lehman thanked the Maintenance department for the use of their building for Scout Day. On September 20th the troop worked on their merit and emergency preparedness badges. He thanked City Manager Rice, Police Chief Cline and Fire Chief Williams for their assistance. *Citizen Gary Green* commented that there have not been City Council packets posted on the website for the last 2 months and would like to hope that this was not going to discontinue.

Citizen Ronny Snow commented he has witnessed at times reckless driving with golf carts, and was questioning if there will be some restrictions such as insurance, age limit etc.

Recognition - Bud Carlock

City Manager Rice introduced Martha Tyroch (MPR marina patron). Mrs. Tyroch commented, as a long-time marina patron she has never seen a cleaner and more happier patrons of the marina. Mrs. Tyroch presented Mr. Carlock with a Certificate with a Texas Flag, that had flown over the State Capitol on September 17th. The signed certificate was from Texas Senator Dawn Buckingham.

Item 1 Discuss and take appropriate action- Minutes for September 14, 2021

Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to accept minutes as written. Council member Bruce Leonhardt made the second motion. All present voted "Aye". Motion carried.

Item 2 Discuss and take appropriate action- Resolution 2021-20 Reappointment of P&Z member

Mayor Green entertained a motion. Council member Robbie Johnson made the motion to approve Resolution 2021-20 reappointing Ken Hobbs as a member to the P&Z. Mayor Pro-tem Hartman made the second motion. All present voted "Aye". Motion carried. Council thanked Mr. Hobbs for his service.

Item 3 Discuss and take appropriate action- Resolution 2021-21 Appointment to City Council

Mayor Green stated there was a vacancy within the City Council due to the recent resignation of Ronny Snow. He stated the Council could appoint someone or wait until May elections. Mr. Green opened the floor to the Council. Mayor Pro-tem Hartman nominated Larry Gossett, stating that Mr. Gossett had run for city council and the citizens appreciate him. She added that Mr. Gossett has attended meetings and is well informed with the city. Mayor Green asked for any other comment or nomination. Council member Shawn Knuckles nominated Jimbo Snider. He stated Mr. Snider is the owner of Neighbor of MPR Facebook and has been very much involved and active with his community. Mayor Pro-tem Hartman made the motion to move forward with the nomination to appoint Larry Gossett to fill the vacancy. Council member Bruce Leonhardt made the second motion. All present, voted 3 Aye's and 1 Nay.

Item 4 Discuss and take appropriate action- Resolution 2021-22 Appointment for vacancy within P&Z

Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to approve Resolution 2021-22 filling in vacancy within the P&Z, with Michael Ortega taking the position. Council member Shawn Knuckles made the second motion. All present voted "Aye". Motion carried.

Item 5 Discuss and take appropriate action- Ordinance 2021-7 Golf Cart Type vehicles

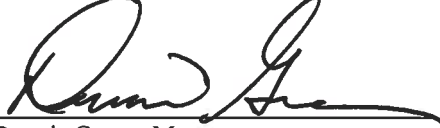
Mayor Green advised that in the past, there have been numerous discussions regarding the use of golf carts within the city. Due to the increase, the city felt the need to create an ordinance that could dictate their use for safety purposes. Police Charles Cline briefly explained the need for the ordinance and added that the State has also created regulations. He briefly touched on a few restrictions: Golf carts driven within the City will require license plates. Operations of these vehicles can only be on roads with a speed limit of *under 35*, which means they will *not* be allowed to be on Morgan's Point Road and FM 2483. Headlights, taillights, reflectors, parking brakes, and mirrors will be required on the golf cart, and only can be operated by a licensed driver. Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to approve Ordinance 2021-07. Council member Robbie Johnson made the second motion. All present voted "Aye". Motion carried.

Item 6 City Manager's Reports, Mayor & City Council Reports, or comments

- City Manager Rice stated the surveys have been completed. Total amount received was 269. An incentive was to draw a survey and that person would receive a gift card donated from Backyard BBQ. City Manager Rice complimented Jimanne Durkee and her group for their hard work.
- Update on the Ground Water Storage project, currently have a 50% design and are on par to have a 100% design by the end of the year, and then it will go out for competitive bid
- Mayor Pro-tem Hartman reported -National Night out was a success. COPS program had a holiday extravaganza at Fellowship Church, and Tom Nipper Memorial Fund Raiser sanctioned BBQ to be October 16 at Ansay Park.
- Auxiliary report read by Mayor Pro-tem Hartman- There were no applications received for the Miss Flame \$1000 scholarship. Auxiliary thanked the Fire department for the opportunity to serve brownies during their Open House, and the officer Auxiliary nominations will take place at the November meeting.
- City Manager Rice -A reminder of this Fridays Coffee (October 15th) with the City Manager. Starting next month, the Coffees will be on the 3rd Fridays of each month, and there will be Coffee with the City Manager and the Mayor on a Saturday. Check the website for dates.

See other reports attached.

Adjournment Mayor Green entertained a motion. Mayor Pro-tem Hartman made motion to adjourn. Council member Robbie Johnson made the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 6:35 PM.**


Dennis Green, Mayor
City of Morgan's Point Resort, Texas

ATTEST:


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