



**FEBRUARY 8, 2022  
CITY COUNCIL MEETING  
REGULAR SESSION MINUTES**

**Item 1 Call to Order** Mayor Green called the meeting to order at 6:00PM.

*Members present:* Mayor Dennis Green, Mayor Pro-tem Donna Hartman, Council members Shawn Knuckles, and Larry Gossett. *Members absent:* Robbie Johnson, Bruce Leonhardt

There were twenty citizens present.

Mayor Pro-tem Donna Hartman gave invocation, with Pledge of US and Texas Flags led by Mayor Green and City Council. There were eighteen citizens/guests present.

**Item 2 Announcements & Citizens Comments**

Citizen Andrea Hankins complimented the City Manager, volunteer website team and City staff for the communications with the Citizens.

**Item 3 Consider Resolution 2022.06 Appointment to Library Committee**

Mayor Dennis Green entertained a motion. Mayor Pro-tem Donna Hartman made the motion to accept Resolution 2022-06 with the appointment of Andrew Bill. Council member Larry Gossett made the second motion. All present voted "Aye." Motion carried. City Council thanked Ms. Jordan Petter for her dedicated service with the library.

**Item 4 Planning & Zoning Commission Report by Chairman Nathan Kreutter**

Chairman Nathan Kreutter reported on the Commissions January 25<sup>th</sup> meeting. The Commission unanimously approved to move forward to city council for recommendation of approval on the two following items:

- Changing wording for the clarification of the definition of "Contiguous" in the City's Code of Ordinances
- Adding clarification sentences for minor requirements to the rights-of-way to the City's Landscape Ordinance.

**Item 5 Financial Update – to be a handout**

Finance Director Erskine reported that there will be projects that require budget amendments. He and the City Manager are considering a quarterly process for these amendments. He also advised a meeting with the City Auditors would be this week. He briefly reported the city balances, after all obligated items deducted, showing 3.3 million in unrestricted funds. Mayor Pro-tem Donna Hartman asked that staff provide balances to City Council of any ongoing major projects. Council thanked Mr. Erskine for his reports.

**Item 6 Consider Master Plan Update- Resolution 2022.04 (Master Plan Update)**

Mayor Pro-tem Donna Hartman made a motion for a brief discussion. Council member Shawn Knuckles made the second motion. Mr. Kelly Locke of Collier Engineering & Design, briefed Council on the service and process the firm would provide. He added that the project would be a slow task and to postpone would be a disservice to the city. Mayor Pro-tem Donna Hartman complimented Mr. Locke and City Manager Rice for all the work and research done.

She expressed her concerns stating that with all projects to include Audit, and newly formed Home Rule Commission, she felt that this would bring about workload/burden to city staff and would prefer tabling it to the March meeting. Mr. Locke advised that this would not be a burden to city staff or Council members. It would be the opposite. Lengthy discussion followed. Mayor Pro-tem Donna Hartman made the motion to table until after the joint staff/council workshop (March 5, 2022). Mayor Dennis Green called for a second motion. With no second motion. Motion died. Mayor Dennis Green entertained a motion to accept the resolution. Council member Larry Gossett made the motion to accept and move forward with Resolution 2022.04 Master Plan Update. Council member Shawn Knuckles made the second motion. Mayor Pro-tem Donna Hartman opposed. Vote was: 2 Ayes and 1 Nay. Motion carried.

**Item 7 Consider Resolution 2022.03 (Emergency Pump Station #1)**

Alfonso with Cobb Fendley plan to install for an emergency generator for the operation of Pump Station #1 located at 545 Morgan's Point Road. Cobb Fendley will submit all necessary documents to TCEQ & PUC and provide project management. Mayor Green entertained a motion. Mayor Pro-tem Donna Hartman made the motion to accept proposal and approve Resolution 2022.03. Council member Shawn Knuckles made the second motion. All present voted "Aye." Motion carried.

**Item 8 Consider Resolution 2022.05 (Bell County Reimbursement Grant Agreement Proposal)**

City Manager Rice explained that the City will partner with Bell County Emergency Management as a sub applicant for FEMA Grant, funding by Texas Department of Emergency Management. Morgan's Point will apply for the funding of two emergency generators. The amount requested in the grant application is \$455,243. The City's match will be 25% of the amount awarded. Mayor Dennis Green entertained a motion. Mayor Pro-tem Donna Hartman made the motion to approve Resolution 2022.05. Council member Larry Gossett made the second motion. All present voted "Aye." Motion carried.

**Item 9 Consider Ordinance 2022.03 (Additional exceptions to Landscape Requirements)**

Additional verbiage, sentences were added to the Landscape requirements: "The city would not be responsible for the repair or replacement of any landscaping that is disturbed or damaged as a result of, and city response in any easement or right of way adjacent to any property." Mayor Dennis Green entertained a motion. Council member Larry Gossett made the motion to approve Resolution 2022.03. Council member Shawn Knuckles made the second motion. All present voted "Aye." Motion carried.

**Item 10 CONSENT AGENDA**

City Manager Rice explained the use of the Consent Agenda. The agenda is for groups of routine meeting discussion points into a single agenda item without further discussion or individual motions, to provide time for more critical items for discussion. He added Council at any time can choose one or all times to discuss.

In regards to Ordinance 2022.02, Mayor Pro-tem Donna Hartman stated since it had been a few months since discussed, she felt it needed to be taken out of consent for discussion.

1. *Minutes for January 11, 2022, Regular Session-* Mayor Dennis Green entertained a motion. Council member Shawn Knuckles made the motion to accept minutes as written. Mayor Pro-tem Hartman made the second motion. All presented voted "Aye." Motion carried.
2. *Ordinance 2022.02 (Change definition "Contiguous")-* Mayor Pro-tem Hartman read and explained the definition of contiguous. Mayor Dennis Green entertained a motion. Mayor Pro-tem Donna Hartman made the motion to accept Ordinance 2022.02. Council member Shawn Knuckles made the second motion all present voted "Aye." Motion carried.

**Item 11 Charter Commission Update by Chairman James Snyder**

Chairman Snyder reported that Commission has sixteen enthused members. There have been two meetings, thus far, conducted and guided by an attorney, with expertise in Home Rule. Citizens would have the power to decide regulations or laws they deem necessary that are not prohibited by the State. A survey was submitted to members for their opinion of how particular areas of the city government could be done. This survey is on the website for Citizens to participate. He expressed the need for citizen involvement and encouraged citizens to check the city website for meetings and/or contact any member for further information. The next meeting has been set for February 18<sup>th</sup>. Mayor and City Council thanked Mr. Snyder for his service.

**Item 12 City Manager update/ Department Reports**

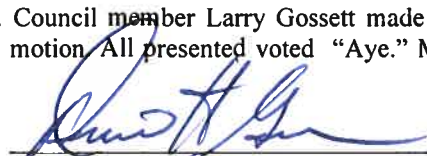
- *Estate Residential* – City Manager Rice defined that Estate Residential is regarding land use of residential properties over a certain acreage. He would like to introduce this to City Council once more information is obtained.
- *Council Retreat* – March 5<sup>th</sup>, 2022- City Council agreed on Saturday, March 5<sup>th</sup> date for retreat. Details on place and time to follow.

Mayor Pro-tem Donna Hartman gave the Auxiliary report.

**Item 13 Mayor/City Council Comments**


Mayor Green and Council thanked the citizens for attending meeting.

**Adjournment:** Mayor Dennis Green entertained a motion. Council member Larry Gossett made the motion to adjourn. Council member Shawn Knuckles made the second motion. All presented voted “Aye.” Motion carried. **Meeting adjourned at 7:31 PM.**



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

ATTEST:



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