



**CITY COUNCIL MEETING  
REGULAR SESSION  
Tuesday, March 8, 2022  
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, Bruce Leonhart, Shawn Knuckles, Larry Gossett, Robbie Johnson

*City Staff:* City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Chief of Police Charles Cline, Lieutenant Matthew Schuetze, Fire Chief Taran Williams, Director of Water Utilities Jesse Measles,

There were 30 Citizens.

Invocation- Pastor Jeremy Franks of Fellowship Baptist Church gave the Invocation.

Pledge to US & Texas Flags was led by Mayor Green and City Council

**Item 2 Announcements & Citizens Comments**

Citizen Jo Weaver 3 Wyatt Earp spoke on a water utility billing issue

Citizen Stan Briggs 28 Riverstone Parkway -Introduced himself. After the retirement of past President of the EDC Tom Edwards, he was unanimously appointed by the EDC board of directors as the President of EDC.

Citizen Jimanne Durkee 54 S Cliffwood – Advised and reminded City Council and Citizens that those that wish to know what is going on within the city and would like to be notified by email, to please fill out application forms that are provided for online and are also available at City Hall.

**Item 3 Planning & Zoning February Report – Nathan Kreutter**

Planning and Zoning Chairman Nathan Kreutter gave the February report. Item 1. Variance at 10 Spanish Oak Carport Utility combination. The structure has been placed in front of the main building because it could not be placed to the side or back of the main building. P&Z members recommend City Council to consider variance and voted unanimously to move forward to City Council for approval. Item 2. It was announced that P&Z member Michael Ortega would be resigning his position. He and his wife will soon relocate to the City of Temple. As a result, there would be a vacancy and he encouraged citizens interested, to pick up applications at City Hall. Chairman Kreutter, Mayor and City Council thanked Mr. Ortega for his service and contributions.

**Item 4 Consider Variance Request – 10 Spanish Oak**

Review of variance request and lengthy discussion between property owner, and Council; It was determined that due to the size and shape of the lot, the property owner chose the only viable practical location available. Getting into the back yard would prove to be more of a hardship, he said. Mayor Pro-tem Hartman suggested that P&Z address the definition/difference of accessory building and carport utility building.

Mayor Green entertained a motion. Council member Bruce Leonhardt made the motion to accept variance request for 10 Spanish Oak. Mayor Pro-tem Donna Hartman made the second motion. All present voted “Aye”. Motion carried. Mr. Page was reminded to include pictures of the carport when submitting.

**Item 5 Consider Resolution 2022.07 Appointment to EDC Board of Directors**

Mayor Dennis Green stated that Tom Edwards retired as EDC President after many years of dedicated service to the city. Current EDC member Mr. Stan Briggs was nominated as the new President for EDC. As a result, a vacancy became available. Ms. Christina Venegas had expressed her interest to serve on EDC. EDC board members approved her interest to serve. Mayor Pro-tem Hartman made the motion to approve Resolution 2022.07, with Christina Venegas as an EDC board member. Council member Bruce Leonhardt made the second motion. All present voted “Aye.” Motion carried.

**Item 6 Waste Management Proposal**

Renewal of the proposed contract with Waste management was discussed in length. City Manager Rice and Mr. Paul Daugereau, Public Manager for Waste Management briefly reviewed the proposal and responded to questions. The proposal would be for an upgraded and modernized services including curbside cart-based collection using automated sideload trucks. Also provided would be one 96-gallon garbage can with option for additional can for a nominal monthly fee, once a week garbage pick up, and a 4-yard bulk pick up per month per house hold, which would reduce the need for the quarterly clean up and save the City \$18,000 annually. Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to authorize City Manager to proceed with agreement. Council member Shawn Knuckles made the second motion. All present voted "Aye". Motion carried.

**Item 7 CONSENT AGENDA**

Mayor Pro-tem Hartman advised the minutes would need to be taken out of Consent Agenda to note a correction that was made.

1. Minutes for February 8, 2022, Regular Session – Mayor Green entertained a motion. Council member Larry Gossett made the motion to accept minutes with noted correction. Mayor Pro-tem Hartman made the second motion. All present voted "Aye." Motion carried.

**Item 8 City Manager Report/ Department Reports**


**Auxiliary Report-** \*\* members met with City managers to discuss producing welcome bags to new residents \*\*Fire Department in need of a washer and dryer \*\* Alaska Cruise fundraiser, still space available. There needs to be eight more cabins to get the matching funds \*\* The Auxiliary and C.O.P.S. will partner up to provide and assemble the 30 Prize Easter Baskets for the City Easter Egg hunt set for April 16<sup>th</sup> \*\* Cops vs Robbers " Hot on your tail 5K run set for Saturday, March 26<sup>th</sup> \*\* Installation of officers will take place Thursday, March 10, 6PM with City Manager Rice officiating the installation.

**C.O.P.S. President Lynn Milam-** reported they will also have induction of officers \*\* There will a King size handmade quilt on raffle (*Quilt's value is \$800*) \*\* Ms. Milam also announced, that the BBQ Cook Off is set for October 14<sup>th</sup> & 15<sup>th</sup>. Ms. Milam explained that due to the BBQ Cook being sanctioned and with new rules, participants will not be selling their product, due to their focus on winning the perfect flavored BBQ. With this in mind, she stated, members of C.O.P.S., decided to accommodate visitors, by having an area where they will be selling Hamburgers on October the 14<sup>th</sup> and on October 15<sup>th</sup> will be selling breakfast burritos, brisket, coleslaw, and beans. Yummy.

**Item 9 Mayor/City Council Comments**

Mayor Green and Council thanked Citizens for their attendance.

**Adjournment-** Mayor Green entertained a motion. Council member Shawn Knuckles made the motion to adjourn meeting, Council member Larry Gossett making the second motion. All present voted "Aye." Motion carried. **Meeting adjourned at 7:00 PM.**

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

ATTEST:

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