



**CITY COUNCIL MEETING REGULAR SESSION**  
**Tuesday, April 12, 2022**  
**MINUTES**

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

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

**City Staff:** City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Interim Police Chief Lieutenant Matthew Schuetze, Water Director Jesse Measles, Marina Manager Ronnie Snow,

There were twenty-one citizens present.

**Invocation** – Pastor Jeremy Franks of Fellowship Baptist Church gave the invocation.

**Pledge of Allegiance to US & Texas Flags**– Led by Mayor Green and City Council

Mayor Green announced that due to the current weather conditions and alerts, meeting would be noticeably short.

**Announcements and Citizens Comments**

*Citizen Larry Hartman* spoke on his concerns with potholes near the Lake Forest area; Subsidizing regarding sewer funds at the Cliffhouse Condominiums and for City to consider building a recreation building at Ansay Park

*Marina Manager Ronnie Snow* recognized the “All Star Fishing Bass Group.” The organization had created a cleanup group that focuses on cleaning around lake areas. They had done a tremendous job at the Marina. Their plan is to return two to three times a year.

*Citizen Ann Phelps* – resides at the lodges near Kleypas Park, she commented on verifying that the city would continue removing big rock blocks only when needed to allow for gathering of sand/dirt and she voiced her concern on the noise coming from Kleypas park in the late hours, would the city consider having a curfew for the park.

a. **Proclamation**

Mayor Green recognized Fred & wife Reagan owners of Cajun Caldron. During the burning of 3 homes and tragic loss of a citizen, Fred and Reagan immediately went into action providing meals for not only our MPR fire fighters, but for assisting fire fighters from other nearby communities and MPR citizens whose electricity was affected by the fire. Fred and Reagan were well received by Mayor, Council and attending citizens with great applause. Mayor Green humbly thanked for them for their generosity.

**1.Consent Agenda**

a. Consider Approval of March 8, 2022, minutes of regular session

Mayor Green entertained a motion. Council member Robbie Johnson made the motion to accept minutes as written. Council member Shawn Knuckles made the second motion. All present voted “Aye.” Motion carried.

**2.Regular Session**

a. **Consider Ordinance 2022-03 – Event Center rental, fees schedule, cancellation policy, refunds**

Event center fees there were no issues. A brief discussion regarding cancellation of Event Center. The question was to whether to charge a fee \$25 or 10% for those that cancel. Council agreed with the at least 14-day notice for cancellation, but for Pool Rental to be the same. It was agreed that the City Manager and Finance Director could proceed with fees that they determine are within reason. It was suggested that staff look into other venues before making the decision. Mayor Green entertained a motion. Council member Shawn Knuckles made the motion to accept

Ordinance 2022.03, with Mayor Pro-tem Hartman making the second motion. All present voted "Aye." Motion carried.

### 3. Committee Reports

a. P & Z March Report – Nathan Kreutter, Chairman

Mr. Kreutter reported:

- **Interview** with Roxanne Stryker one of the two that applied for the vacancy within P&Z. She along with the other applicant will be selected at the April meeting.
- **18 Daingerfield Variance Request** – There were three issues. **Accessory building** had been resolved regarding the permit. **Drainage**, there was no action taken. **Pavers**- a motion to recommend moving forward to City Council to consider a utility easement variance allowing stone pavers to be placed three and ½ feet from the resident property line.
- **9 N Compass Variance Request** - was a no show, will be moved to April meeting
- **At request of Council** -to review the definition of Carport vs Utility building. After review, members determined that the current definition is clear and concise and there was no need for changes. Vote was unanimous.

b. Home Rule Charter Commission March Report – Jimbo Synder, Chairman

During the meeting Mr. Synder was called out to the Fire Department to work on PIO, due to the current weather conditions. City Manager Rice advised that the next Town Hall meeting was set for April 28<sup>th</sup>.

### 4. Department Reports – There were no presentations.

### 5. City Manager's Updates –

- Lieutenant Matthew Schuetze is the interim Chief of Police and doing well
- Public Works department have a new employee Frank Gary- Public works had a major water break, working into the late hours
- Maintenance Department is prepping swimming pool area for opening in May. Big thanks to BJ and his crew for their teamwork in assisting with the public works water break. \***Kids pool** now has a new feature a Shade sail to protect the children from too much sun \***New additional** Handicap parking at City Hall
- MPR Fire Department on standby to assist in Salado's damages due to Tornado
- Easter Egg Event in place, April 17<sup>th</sup>
- City Sales Tax \$12,000 an increase from last year

### 6. City Council Comments

Auxiliary report was given with various activities mentioned;

- March 10<sup>th</sup> meeting City Manager Rice and City Council member were present in the induction of new 2022 members.
- Welcome bags are in working progress
- Cops' vs Robbers Hot on your Tail 5K and Fire house Chili-Cook Off was a complete success
- Supporting the Easter Egg Hunt hosted by the city is set for April 17
- Planning stages for Garage Sale
- A sincere "Thank You" to Jeannette Grabman, who was instrumental in reaching out to Lowes into giving a generous discount price for a washer and dryer much needed for the MPR Fire Department.

Comments from City Council; Comments from Council were thanking all for coming. Larry Gossett recognized Jesse Measles and his crew for the work performed on the major water break. Council member Shawn Knuckles asked Lynn Miliam for an update on the C.O.P.S. organization. Mayor Green thanked all for attending regardless of weather conditions and to return home safely.

Lynn Milam, president of C.O.P.S. reported:

- Has available Raffle tickets for handmade quilt (*with value of \$800*) Raffle to be on May 31<sup>st</sup>
- Recognized Fellowship Baptist Church for their help with Easter event coming up

Ms. Milam announced that she has started a group called *MPR Emergency Relief Team* -the group was formed to assist those in need when disaster has happened. She has already accumulated nonperishables, clothing, blankets, etc. City Manager Rice advised the City would look into space to help with the storage of such items.

**7.Executive Session;** Pursuant to Section 551-071(a) Consultation with City Attorney pending or contemplated litigation

Mayor & City Council convened into closed executive session at 6:49PM.

Mayor & City Council reconvened to “open” session at 7:15PM.

**8.Discussion of action resulting from executive session-** No discussion.

**Adjournment-** Mayor Green entertained a motion. Council member Larry Gossett made the motion to adjourn meeting. Council member Shawn Knuckles made the second motion. All present voted “Aye.” Motion carried. **Meeting adjourned at 7:16PM.**



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

ATTEST:



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