



**CITY COUNCIL MEETING -REGULAR SESSION
Tuesday, January 12, 2021, 6:00 PM**

MINUTES

Call to Order- Mayor Pro-tem Donna Hartman, in the absence of Mayor Gossett called the meeting to order at 6:00 PM. Mayor Pro-tem Hartman led all in invocation and Pledge of allegiance.

Members present: Mayor Pro-tem Donna Hartman, Council: Dennis Green, Ronny Snow, Bruce Leonhardt, and Robbie Johnson

Members absent: Mayor Dwayne Gossett

City Staff: Interim City Manager Jim Reed, City Attorney Neale Potts, City Secretary Ophelia Rodriguez,

Announcements and Citizens Comments-

Citizen Mark Allyn- Mr. Allyn Director of EDC stated that he and President of EDC Tom Edwards were in support of the proposed Commercial zoning.

Citizen Call in- Glenda Neuwirth concern with obscene signs in Morgan's Point, Mayor Pro-them said the since then the City has been in contact with her.

Mayor Pro-tem called the OPEN PUBLIC HEARING open at 6:04 PM – Zoning Proceeding for:

***A0505B H KATTEN, 3.422 COMMERCIAL /RESIDENTIAL
A0531BC GW LINDSEY 94.934 SINGLE FAMILY***

Mr. Little stated that the 94.934 acres will tie into the Rancho Del Lago subdivision. The subdivision will be homes in the \$400K to \$500K range, with each lot size in ½ acre. The 3.422 to be professional offices/ Single family residential. The professional buildings would only be constructed if there is a commitment and a signed contract. Mr. Little advised the builder has committed that there will be no restaurants, bars etc., in this area.

Citizen Hankins stated he hoped that there would no bright lights installed over properties.

With no other comments from the audience Mayor Pro-tem CLOSED PUBLIC HEARING at 6:09 PM

Item 1 Final Report from Planning & Zoning Chairman Ken Hobbs stated after review and discussion, Planning and Zoning approved a recommendation to move forward to City Council the following:

- The 3.422 acres will be changed from agricultural to Professional Offices/ Single Family residential
- The 94.934 acres will be changed from agricultural to Single Family residential

Item 2 Discuss and take appropriate action- Zoning for above mentioned properties.

With the recommendation from the Planning and Zoning, Council member Dennis Green made the motion to approve the Zoning for both properties. Council member Ronnie Snow made the second motion. All present voted “Aye”. Motion carried.

Item 3 Discuss and take appropriate action- Minutes- December 2, and December 15th 2020.

Mayor Pro-tem Hartman entertained a motion. Council member Ronny Snow made the motion to approve minutes as written. Council member Dennis Green made the second motion. All present voted “Aye”. Motion carried.

Item 4 Discuss and take appropriate action- Review/Discuss Ordinance regarding Accessory Building Code

Interim City Manager, Jim Reed advised he and New City Manager will revisit ordinance with staff and produce an ordinance that is more comprehensive and is user friendly. Mayor Pro-tem Hartman advised Council to contact Mr. Reed with any input.

Item 5 Discuss and take appropriate action- 2021 Holiday Schedule.

Mayor Pro-tem Hartman said the only Holiday in question is Christmas Day being on a Saturday. Council member Bruce Leonhardt stated it would be beneficial for the employees to have the day before Christmas Eve off. Motion was made by Ronny Snow to approve the 2021 Holiday Schedule with the recommendation from Council member Leonhardt (Christmas Holidays 23rd and 24th). Council member Dennis Green made the second motion. All present voted “Aye”. Motion carried.

Item 6 Discuss and take appropriate action -Extension of Disaster Declaration

Council member Ronny Snow made the motion to extend Disaster Declaration to February 9, 2021. Council member Robbie Johnson made the second motion. All present voted “Aye”. Motion carried.

Item 7 Discuss and take appropriate action – Workshop date to update Personnel Policies.

Council members were given copies of Personnel Policy to review and meet later. The motion was to table to next month’s meeting to set a date by Council member Dennis Green. Council member Bruce Leonhardt made the second motion. All present voted “Aye”. Motion carried.

Item 8 Discuss and take appropriate action – Resolution 2021-01 (Entering a Contract with the new City Manager)

A motion was made by Council member Dennis Green to approve entering a Contract with New City Manager. Council member Ronny Snow made the second motion. All present voted “Aye”. Motion carried. Mr. Rice was introduced as City Manager of Morgan’s Point Resort, Texas.

Item 9 Discuss and take appropriate action - Resolution 2021-02 Marina Budget Amendment

A Dock needs slip covers. This project was postponed from last year. The original cost was \$16,000, an amount of \$1,200 was needed to cover additional costs. Council member Dennis Green made the motion to approve Resolution 2021-02. Council member Ronny Snow made the second motion all present voted “Aye”. Motion carried.

Item 10 Discuss and take appropriate action – Ordinance 2021-01 Revisions to Chapter 13 Utilities Revisions were in need for clarifications purposes in the Restrictions and Requirements Section 13.04.034. Section 13.04.036 Rates and Charges with new rates increases. Council member Ronny Snow made the motion to approve Ordinance 2021-01. Council member Dennis Green made second motion. All present voted “Aye”. Motion carried.


Item 11 Discuss and take appropriate action- Timeline for Bond Election Regarding funding for Water Storage Tank, after lengthy discussion with City Attorney and Interim City Manager, City Council members agreed, that Certificate of Obligation would be best direction for the City, rather than the Bond Election.

Item 12 Reports Committees, City Departments, City Council, Finance Mayor Pro-tem Hartman read the Auxiliary report which included that the annual Valentine’s Ball has been cancelled. Installation of officers for 2021 will be installed. Many thanks given to the neighborhood Christmas lighting participation and the Volunteer Firefighters Association for the Santa Pal Assistance & Firehouse Meal.

Interim City Manager Jim Reed recognized Mark Allyn and Anna Barge for the hard efforts with the Cares Act Fund.

Adjournment: Mayor Gossett entertained a motion to adjourn. Council member Dennis Green made the motion to adjourn meeting. Council member Robbie Johnson made the second motion. All present voted “Aye”. Motion Carried. **Meeting adjourned at 6:58PM.**


Dwayne Gossett, Mayor
City of Morgan’s Point Resort, Texas

ATTEST:

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