



**CITY COUNCIL MEETING -REGULAR SESSION
Tuesday, June 8, 2021 MINUTES**

Call to Order- Invocation, Pledge of Allegiance- Mayor Dennis Green called the meeting to order at 6:00PM. Invocation was led by Jeremy Franks of Fellowship Baptist Church, with Council leading all in the Pledge of allegiance.

Members present: Mayor Dennis Green, Council members Ronny Snow, Donna Hartman, Shawn Knuckles, Robbie Johnson and Bruce Leonhardt

City Staff present: City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Director of Maintenance BJ Scheible, Director of Utilities Jesse Measles, Fire Chief Taran Williams and Chief of Police Charles Cline

Presentations;

***Phoenix Awards – Accreditations: 2 Fireman, 1 Police Officer, 1 Maintenance Department**

Fire Chief Taran Williams presented Phoenix award accreditations to two firemen Captain Victor Hall, Fire Specialist Isaac Silva (who was not present); one Police Officer Sargeant Todd Hodge and 1 Maintenance Department BJ Scheible, Jr.. Chief Taran stated that on May 13th, these great men came to the rescue by implementing chest compressions and a AED shock to successfully save a life.

***2 Unit Citations for CPR Saves –** Fire Chief Williams presented 2 unit citations to Battalion Chief Michael Rhea, Battalion Chief Shane Sibley, Fire Specialist Mark Wilkerson and Probationary Firefighter Dylan Long. On May 25th these great men came to the rescue where CPR was performed and the use of the Lucas device that stabilized the patient.

***VW Bus Donation to Police and Fire Departments-** Paul Smith a former member of the VW Bus Donation, clarified that he was only present for another reason and not for the association of the VW.

Announcements and Citizens Comments There were none.

Item 1 Discuss and take appropriate action- Minutes for May, 2021 Regular Session

Mayor Green entertained a motion. Council member Ronny Snow made the motion to accept minutes as written. Council member Donna Hartman made the second motion. All present voted “Aye”. Motion carried.

Item 2 Discuss and take appropriate action- Selection of Mayor Pro-Tem

Mayor Green asked Council if there were any nominations. Council member Ronny Snow nominated Council member Donna Hartman. With no other nominations, Council member Shawn Knuckles made the second motion. All present voted “Aye”. Motion carried.

Item 3 Discuss and take appropriate action- Disaster Declaration

City Manager Rice stated that Bell County and the State had both canceled the declaration and recommended the City do the same. Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to end the disaster declaration. Council member Ronny Snow made the second motion. All present vote “Aye”. Motion.

Item 4 Discuss and take appropriate action- Resolution 2021-11 Reappointment of Municipal Court Judge

Mayor Dennis Green open the floor for any nomination. With no nominations, Mayor Pro-tem Hartman made the motion to accept the reappointment of Theodore Duffield as MPR Municipal Judge. Council member Ronny Snow made the second motion. All present voted "Aye". Motion carried.

Item 5 Discuss and take appropriate action- Resolution 2021-12 Fire Department Declaring Surplus Property
Fire Chief Williams stated that this brush truck was no longer in use, and that Central Bell County Fire and Rescue are in need of a brush truck and wish to purchase it. Fire Chief said after research \$9,500 would be the selling price. Council member Bruce Leonhardt made the motion to accept Resolution 2021-12 to surplus and sell the brush truck. Council member Ronny Snow made the second motion. All present voted "Aye". Motion carried.

Item 6 Discuss and take appropriate action- Resolution 2021-13 MPR Fire Department Interlocal Agreement for Mutual Automatic Aid Fire Services
Fire Chief Williams explained the interlocal agreement allows the Temple Fire and Rescue to send an Engine Company or ladder to aid for certain types of fires, in the event that MPR FD is unable to staff alone. City Manager Rice commented there are no billings or invoices involved. Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to adopt Resolution 2021-13. Council member Ronny Snow made the second motion. All present voted "Aye". Motion carried.

Item 7 Discuss and take appropriate action- Resolution 2021-14 Bank Signatures of custodians for City Funds
As required by Bank Institution every two years with new members within City Council, new signature cards must be signed to continue as authorized representatives for transaction of funds. Mayor Green entertained a motion. Council member Robbie Johnson made the motion to approve Resolution 2021-14. Council member Ronny Snow made the second motion. All present voted "Aye". Motion carried.

Item 8 Discuss and take appropriate action- Cobb Fendley Engineer, Ground Storage Tank Proposal
Lengthy discussion regarding the proposed 250,000 Ground Storage Tank and the City's needs to implement the project. A design proposal was submitted by Cobb Fendley Engineers who were present for questions. Mayor Pro-tem Hartman asked if there would be any environmental impact. The firm said they did not anticipate impact because all work will be occurring on the site that is existing. Mayor Green commented with the future growth and demand of water the storage tank will be beneficial for the City. City Manager Rice recommended to move forward with the \$260,940 to begin the bidding and start construction process. Cobb Fendley will handle all process of bidding process and will make recommendations to City Council once complete. Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to accept the Cobb Fendley Engineer fees. Council member Ronny Snow made the second motion. All present voted "Aye". Motion carried.

Item 9 Discuss and take appropriate action- Hotel Occupancy Tax
Steve Mondelo commented that the current Hotel Occupancy Tax had not been updated since 1978 when it was created. He presented the Council with three key updates that will be done to the Hotel Occupancy Tax: 1. To collect the Hotel Occupancy Tax every three months, 2. striking out the previous definition and adding more detailed information that was adopted from the State tax Code Chapter 156, 3. Increasing the percentage from 3% to 7% the state allows the City to collect. Discussion was held with making efforts staying current with updated list of property owners of this type. Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to accept the changes to the Hotel Occupancy Tax. Council member Bruce Leonhardt made the second motion. All present voted "Aye". Motion carried.

Item 10 Discuss and take appropriate action- Budget Timeline
Budget Timeline dates list was provided to Council to prepare for budget workshops, deadlines for adopted budgets and tax rates. City Manager advised Council to contact him for any input after they have time to review.

Item 11 Discuss and take appropriate action- Park signs
A lengthy discussion regarding City Parks signs needed to help with safety, trash, curfews, keeping pets on leashes, etc., to include law enforcements assistance. Suggestions were made where and what signs can be placed with regards to the City's current ordinances. Council member Ronny Snow complimented City Manager's Rice efforts in working

on a weekend to check the city parks. Council member Bruce Leonhardt added he too appreciated City Manager's ideas and visions for the City.

Item 12 City Manager's Report & Department Reports No verbal report given.

Mayor and City Council Comments

Mayor Pro-tem Hartman recognized Jordon Richards in Water department for passing his water license. She also thanked Police Department, Fire Department for their assistance with her mother's emergency incident.

Mayor Green advised citizens if there are concerns or suggestion they wish to address, they would be welcome to come before City Council, but encouraged that should they wish to not wait until a City Council meeting, to please stop by and visit with the City Manager. He thanked all citizens for attending.

Adjournment- Mayor Green entertained a motion. Council member Ronny Snow made the motion to adjourn meeting. Council member Bruce Leonhardt made the second motion. All present voted "Aye". **Meeting adjourned at 7:06 PM.**



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

ATTEST:



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