



**City of Morgan's Point Resort, Texas  
City Council Meeting Regular Session  
May 10, 2022  
MINUTES**

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

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

*City Staff present: City Manager Dalton Rice, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Finance Director Cary Erskine, Interim Police Chief Lieutenant Matthew Schuetze, Water Director Jesse Measles, Code Enforcement Officer Jay Montgomery*

There were twenty-three citizens present.

Pastor Jeremy Franks of Fellowship Baptist Church led invocation.

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

**Announcements & Citizens Comments-** EDC Proclamation (Tom Edwards)

\*Retired from EDC (Economic Development Corporation) as president, Mr. Tom Edwards was recognized for his all his years of service and dedication to the city.

Citizen James Snyder 45 Wrangler spoke on the city's upcoming Summerfest which will held on July 3<sup>rd</sup> from 3Pm to 9:30 PM. He said committee or key players are still meeting to work out the schedule of events. More information will follow once plans have been finalized.

Mayor Green commented that Lynn Milam, president of C.O.P.S still has raffle tickets available for the handmade quilt with a value of \$800. Fundraiser goes to the Police department.

**Item 1 Consent Agenda**

a. Minutes April 12, 2022

Mayor Green entertained a motion. Mayor Pro-tem Donna Hartman made the motion to accept minutes as written. Council member Robbie Johnson made the second motion. All present voted "Aye." Motion carried.

**Item 2 P & Z April Report – Ken Hobbs**

P&Z member Ken Hobbs gave the April report in the absence of Chairman Nathan Kreutter. Mr. Hobbs reported:

\*Members unanimously approved Roxanne Stryker to fill in current vacancy. \* Members unanimously approved the proposal for additional members to the Commission. With the discussion, a motion was made and seconded to recommend Thomas Westmoreland as a new member, should City Council approve the additional members. \*A variance request for 9 N Compass, due to circumstances, timing and the need for the variance exceeding seventy square feet, members vote was unanimous for approval. \* A utility easement variance request for 18 Daingerfield, to allow stone pavers to be placed three and ½ feet from the resident property line. All the above were unanimously approved to move forward to City Council for consideration.

City Manager Rice advised of correction for 18 Daingerfield. The pavers to be placed three feet from the property line, requesting variance encroachment of four and a half feet into the utility easement by seven and half foot.

**Item 3 18 Daingerfield – Variance Request**

After brief discussion regarding the variance request encroachment of four and a half feet into utility easement which would give a three-foot setback from property line, Mayor Green entertained a motion. Council Larry Gossett made

the motion to approve the variance request for 18 Daingerfield. Council member Robbie Johnson made the second motion. All present voted "Aye." Motion carried.

**Item 4 9 N Compass - Variance Request**

Brief discussion. Mayor Pro-tem Donna Hartman made the motion to approve variance request for 9 N Compass. Council member Shawn Knuckles made the second motion. All present voted "Aye." Motion carried.

**Item 5 Resolution 2022.09 Appointments to EDC members**

Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to approve the appointments of Scott Fournier and Linda Bridges to fill the two vacancies within the EDC. Council member Shawn Knuckles made the second motion. All present voted "Aye." Motion carried.

**Item 6 Resolution 2022.14 EDC member for ex-officio**

Mayor Green advised this item would be tabled to next City Council meeting.

**Item 7 Resolution 2022.08 filling current vacancy P&Z**

Mayor Green entertained a motion. Council member Robbie Johnson made the motion to approve the appointment of Roxane Stryker to fill the one vacancy within the Planning & Zoning Commission. Council member Larry Gossett made the second motion. All present voted "Aye." Motion carried.

**Item 8 Resolution 2022.10 P&Z additional members**

Mayor Green briefed Council on the proposed additional members to P&Z, and with no opposition, Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to approve the two additional members. Council member Shawn Knuckles made the second motion. All present voted "Aye." Motion carried.

**Item 9 Resolution 2022.11 new member Westmoreland**

Mayor Green entertained a motion. Council member Shawn Knuckles made the motion to approve Mr. Thomas Westmoreland as a new additional member to the Commission. Council member Larry Gossett made the second motion. All present voted "Aye." Motion carried.

**Item 10 Disk Course presentation for Ansay Park- Josh Boersma**

Mr. Josh Boersma gave a detailed presentation along with a description for a proposed Disk Golf Course, with proposed location near Ansay Park. He stated the course would not encroach on the current baseball field or the City's activity area. It would be placed on the end of the property. The cost could range from \$3195 to \$3825.

**Item 11 Resolution 2022.13 (Proposal) Oak Court Drainage – Jesse Measles**

Water Director Jesse Measles addressed the Council regarding two stormwater drainage challenges at an intersection of Oak Court and Great west Loop. Heavy rain caused a tremendous amount of water to flow toward the front of residential properties, which held stagnate water for a good length of time. Lengthy discussion followed. Mayor Green commented that this project should take place. Mr. Measles said there was one installed on Bay Court that has worked very well. City Manager Rice stated this was something that does not have to be done but the problems will perpetuate. Council member Leonhardt stated he had no issue with the drainage, but his concern was the cost of the project, which could be used for road maintenance. Mayor Green entertained motion. Council member Larry Gossett made the motion to approve Resolution 2022-13. Council member Robbie Johnson made the second motion. Vote was: 4 Ayes and 1 Nay. Motion carried.

**Item 12 Resolution 2022.12 Compensation Study proposal**

City Manager Rice stated he could not find if the city has ever had an official Compensation Study performed. The study would be based on rates of cities that are a comparable size to Morgan's Point, to include mid-max salary ranges and cost-of-living raises. He stated doing the study would allow us to see where we are now on the market and make an objective market decision. Lengthy discussion followed. Council member Shawn Knuckles commented that the city should move forward with study to have something to fall back on. Council member Robbie Johnson commented that in the past it has always been struggle during payroll budget, and if the study brings an objective view, this will

guide us. He added with this he would like to have a separate workshop. Mayor Green entertained a motion. Council member Shawn Knuckles made the motion to accept the Compensation proposal, Resolution 2022-12. Council member Larry Gossett made the second motion. All present voted "Aye." Motion carried. Mayor Green advised that there would be a separate budget workshop.

**Item 13 Ordinance 2022.04 Amendment to Animals at Large Ordinance**

The amendments were to Chapter 2 of the Code of Ordinances Section 2.01.001 in definitions of "At Large". Also, additions to Section 2.01.003 Owner responsibility: registration of dogs and cats- adding subsections "d to f. The word chain is to be removed. Mayor Green entertained a motion. Mayor Pro-tem Hartman made the motion to accept Ordinance 2022.04. Council member Bruce Leonhardt made the second motion. All present voted "Aye." Motion carried.

**Item 14 Council Retreat Report**

Brief discussion regarding retreat that was attended by City Council and directors. All positive comments about the retreat.

**Item 15 Budget Timeline**

Budget Timeline was submitted to City Council members. City Manager invited Council to attend Budget Workshops being in Belton on May 20<sup>th</sup> or in Bastrop June 3<sup>rd</sup>

**Item 16 Home Charter Commission Report Update – Chairman James Snyder**

Mr. Snyder stated that the Charter met on April 29<sup>th</sup>. Commission has been very productive. Ninety percent of the process checklist has been done. Citizen input has been amazing. Next meeting is set for Friday the 13<sup>th</sup>. Next townhall meeting to be determined.

**Item 17 CM & Department Reports/ Update**

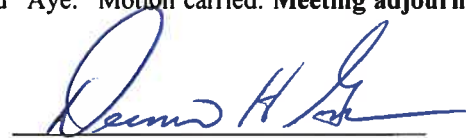
- Shade Sail for the Children's pool for sun protection is a new feature
- Swim lessons are being offered
- Lynn Milam of C.O.P.S. Organization still has raffle ticket for the handmade quilt valued at \$800
- July 3 Festivities in progress

**Item 18 City Council Comments**

Ladies auxiliary report: \*Welcome bags continue to be given to new residents. \*The 2023 Cops Vs Robbers 5K date has been set for March 25<sup>th</sup>. \*Water Aerobics will start on June 2<sup>nd</sup>, with sessions on Tuesdays and Thursday from 9am to 10am. Evening sessions have not been finalized. \*The Auxiliary Garage Sale has been set for Friday, June 17<sup>th</sup> and Saturday, June 18<sup>th</sup>. \* Alaska Cruise is scheduled for August 8 to 16 and for information call Your Travel Agent in Belton. \* Valentine Ball set for February 11, 2023, at the Hilton Garden Inn in Temple.

**Item 19 Items for future agendas**

**Adjournment-** Mayor Green entertained a motion to adjourn. Mayor Pro-tem Hartman made the motion with Council member Robbie Johnson making the second motion. All present voted "Aye." Motion carried. **Meeting adjourned at 7:40 PM.**



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

ATTEST:



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