



**CITY OF MORGAN'S POINT RESORT, TEXAS
CITY COUNCIL MEETING REGULAR SESSION**

City Council Chambers/ Library
Morgan's Point Resort City Hall
8 Morgan's Point Blvd

MINUTES OF TUESDAY, FEBRUARY 11, 2020

Call to Order/Invocation/Pledge of Allegiance –Mayor Dwayne called the meeting to order at 6:00PM. Jeremy Franks of Fellowship Baptist Church led the invocation followed by Elliot Lehman of Boy Scout Troop 118 leading all with the Pledge of allegiances to the US and Texas flags.

Announcements and Citizen Comments

It was announced that Boy Scout Troop is on its 40th Anniversary.

Dorothy Allyn recommended that the City consider having an annual luncheon to recognize volunteers and added she would be happy to head this up.

Mayor Gossett presented Citizen Dorothy Allyn with a proclamation as 2019 to 2020 Citizen of the year.

1. Approval of Minutes

Discuss and take appropriate action: Minutes of January 14, 2020, Regular Session

Discuss and take appropriate action: Minutes of January 31, 2020, Joint meeting hosted by EDC

Mayor Gossett asked Council to consider the minutes together or separate. Council member Dennis Green motion to approve together and to approve both sets of minutes as written. Council member Ronnie Snow made the second motion. All present voted “Aye”. Motion carried.

2. Resolutions

Discuss and take appropriate action: Resolution 2020-04, Appointments to the EDC

Council member Dennis Green made the motion to approve Resolution 2020-04, Appointments of Marla Smith and Dianah Dulany to the EDC. Mayor Pro-tem Donna Hartman made the second motion. All presented voted “Aye”. Motion carried.

Discuss and take appropriate action: Resolution 2020-05, Annual review of Public Funds Investment Policy

Mayor Pro-tem Donna Hartman made the motion to approve Resolution 2020-05 with the needed correction on page 2 first line on OBJECTIVES striking “listed in order of priority” because public trust should always be number one, Annual Public Funds review Policy. Council member Ronnie Snow made the second motion. All present voted “Aye”. Motion carried.

3. Ordinances

Discuss and take appropriate action: Ordinance 2020-03 Budget Amendment for Purchase of Police Vehicle

Council member Dennis Green made the motion to approve Budget Amendment for Purchase of Vehicle. Council member Ronnie Snow made the second motion. All present voted “Aye”. Motion carried.

Discuss and take appropriate action: Ordinance 2020-04 Budget Revision EDC Budget

Mayor Pro-tem Donna Hartman made the motion to approve Ordinance 2020-04 EDC Budget Revision. Council member Ronnie Snow made the second motion. All present voted “Aye”. Motion carried.

4. Discuss and take appropriate action; Request for Annexation at 831 Morgan’s Point Road (Laverne Miller Fellowship Hall)

Mayor Pro-tem Donna Hartman recommended that Mr. Zimmerman get with City Manager Bill to review step of annexation to include public hearings. The Council could then consider this after all steps of annexation have been taken. No action was taken until due more paperwork needing to be done.

5. Discuss and take appropriate action: Request for water service located at 15355 Camp Kachina

Dr. Henderson presented the request for water services, the Council explained because property is not annexed yet the water rate would at 2 times the rate and no expense to the City for the water service. Council member Dennis Green made the motion to accept request for water service at Camp Kachina. Mayor Pro-tem Donna Hartman made the second motion. All present voted “Aye”. Motion carried.

6. Discuss and take appropriate action: Dismantling of Marina toilet facility

Mayor Pro-tem Donna Hartman commented that because the building itself was constructed very well, but the roof needed to be removed for safety issues, she requested we have a septic system person examine to see if the system is viable, if so get bids for repair on the building. With that Mayor Hartman made the motion for the City to remove the roof and get bids to see what the cost would be to keep the facility. Council member Dennis Green made the second motion. All present voted “Aye”. Motion carried.

7. Discuss and take appropriate action: Propose Engineer Service for new wastewater treatment plant

Mayor Gossett advised that this item needed more information. It was suggested that this item alone need to be a workshop setting, with invitations to Planning & Zoning and EDC and interested


Citizens. Council member Ronnie Snow made the motion to table item for further information and setting of workshop. Council member Dennis Green made the second motion. All present voted "Aye". Motion carried.

8. Board, Committees, Consultant Reports, Presentations, or Comments

Auxiliary – Lynn Milam reminded everyone of the upcoming Valentine Ball this coming weekend, and mentioned welcome baskets for new residents


City Council – Council member Dennis Green commented that we did not have a smoking ordinance and would like to see this discussed on next agenda and for it to include businesses in the City. Mayor Pro-Tem Hartman commented she knew there was an ordinance in regards to City Hall and suggested we look at this to see if any revisions are necessary.

ADJOURNMENT: A Motion was made to adjourn by Mayor Pro-tem Donna Hartman with Ronnie Snow making the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 6:46 PM.**



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

ATTEST:



Kathryn Norris, Finance Department
City of Morgan's Point Resort, Texas



City of Morgan's Point Resort, Texas
City Council – Budget Workshop
Tuesday, February 25, 2020

Location: MPR Event Center
60 Morgan's Point Blvd

Minutes

Call to Order, Invocation and Pledge of Allegiance – Mayor Gossett called the meeting to order at 6:00 PM. Invocation and Pledge of Allegiances were waived.

Members present: Mayor Dwayne Gossett, Mayor Pro-Tem Donna Hartman, Council members Ronnie Snow, Robbie Johnson, Bruce Leonhardt and Dennis Green

Staff present: City Manager Andrew Bill, City Secretary Ophelia Rodriguez, Finance Director Kathryn Norris, Water Dept Director Jesse Measles, Administration & Water Office Manager Katrice Jackson, Maintenance Dept Director BJ Schieble, Fire Chief Taran Williams and Chief of Police Charles Cline

Library Board members: Anne Lochausen, Jimanne Durkee, Dorothy Allyn

There were 8 Citizens present

1. DISCUSS AND TAKE APPROPRIATE ACTION

Budget Amendments to FY 2019

City Manager Bill briefly summarized changes proposed by department heads. Mr. Bill also made Council aware of the Revenue and Expense report error, where there are Fica and Medicare Wages across all departments a column was inserted erroneously in the report causing numbers to move over and change. This has since been corrected. New report where highlighted are the corrections. City Manager Bill briefly reviewed the following:

Fire Department- There are several different grants the fire department will be receiving, they are currently in one category, they will be separated and put in a budget format so as to see what each one is. We will create a separate line item for each separate grant. Amount coming is \$36,000 and we would have to show money going out.

Water Department – minor changes needed, experienced an employee turnover and had to spend a bit more on uniforms. Road construction repair more money is needed for cut across, water meters and water lines

Misc. small items: Library WI-Fi security was not secure, and was replaced as a guest network and has employee internal network at City Hall.

Office Clerks had 7 year old small monitors, these were replaced with bigger monitors at a cost of \$300.

Sound system for Council Chambers – received an estimate for Council Chambers and the Event Center.

Library – after inventory discovered Library was short 677 books and this cost would be at \$10 a book. Consider this year or next year look into getting radio Id tags on the books (*an alert when a book is not checked out properly*)

Maintenance Dept – proposal to purchase a new chipper at a cost of \$10,000. To repair current chipper head

Mayor Pro-tem Hartman asked Mayor, Council and City Manager if the meeting could go in order of budget items report. It was agreed. Her questions were of the following:

Consulting line item: Increase shows from a budgeted amount of \$2000 and increase to \$19,140. Mayor Pro-tem Hartman commented that she realizes that the extra help was needed and she is doing a fabulous job, but hoped that when a line item is going over budget, the Council would be consulted. She added that thus far \$14,340 has been spent and asked how much longer and will this amount \$19,140, be sufficient. City Manager Bill answered after discussing this with Finance Director Norris and Ms. Jeri Palmer, the estimated time will be less than 8 weeks.

On payables, financials do not match with the Budget. TMRS is over 150% and the City is only 4 months into the Budget. City Manager Bill stated that numbers were entered incorrectly and have been corrected in the workbook handouts. He added that he will make the correction in the Incode Software budget system.

Grant income, line item 4810 is listed twice on page 10. City Manager Bill said this had been deleted.

Security Cameras at Ansay Park & Marina - with frequent vandalism especially with restroom facilities, a lengthy discussion followed regarding security measures and pursuing pricing for Security Cameras.

City Attorney Neale Potts – City Manager Bill commented he had received a letter from Mr. Potts asking for \$1000 retainer which is \$150 increase for next Budget cycle. Mr. Bill added that Mr. Potts has been paid \$850 for quite a few years, he has been with the City of 41 years and proposes that this increase be included in this budget.

Chipper in Maintenance Department- needs repair or purchase a new one this budget cycle, include in budget prices for purchase or repairs and decision will be made then on whether to repair or buy.

Sound system –Brief discussion. Event Center appears for now to be ok without a system. For Council Chambers consider taking out sound system and just replace with maybe to microphones for dais and most especially for the podium.


Citizen Tom Edwards commented that he would like the City to consider in future budget cycles monies for park improvements

Wages


Mayor Gossett, advised that this topic of discussion is in regards to last year's budget, with regards to wanting to increase particular wages, being 6 months into budget the need existed to see where the City is in funds at this time regarding anything to do with wages.

Mayor Pro-tem Donna Hartman commented as Council, when a set salary budget amount is received, Council does not have much input into it, but maybe to say the City cannot afford it or we have to lower it. She added that there needs to be adequate time to study and review. The Council would need to know what criteria to use to determine wages. Council member Green advised that evaluations need to be a part of determining wages, such as Council would evaluate City Manager and City Manager would evaluate employees. Council member Snow expressed his concern that payroll is three fourths of the City budget. Mr. Snow added he would like to further discuss how some paid positions need to be higher, especially for supervisors who are making less than those he is supervising. Lengthy discussion on wages followed. It was suggested to get an early start on workshop for just wages.

Adjournment: Mayor Gossett entertained a motion. Mayor Pro-tem Donna Hartman made the motion to adjourn meeting. Council member Ronnie Snow made the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 7:05 PM.**


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

Attest:


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