

CITY OF MORGAN'S POINT RESORT

CITY COUNCIL –BUDGET WORKSHOP

TUESDAY, JUNE 30, 2020, 6:00 PM

MINUTES

Call to Order- Mayor Gossett called the meeting to order at 6:00PM.

Invocation and Pledge of Allegiance – Were waived.

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

City Staff: City Manager Andrew Bill, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Finance Director Kathryn Norris

Presentation: Andrew Schaffer of Boy Scout Troop #118- Was not present.

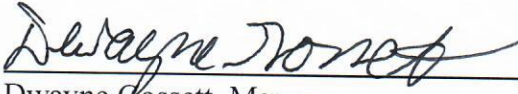
Item 1 Discuss and take appropriate action; Ordinance 2020-08 Garbage Rate Increase- Mayor Gossett advised Council of the .06 garbage rate increase. Current Garbage rate with tax is at \$14.25. New increase will be \$15.49 (\$14.31 plus \$1.18 tax). The rate will be in effect in July billings. Mayor Pro-tem Donna Hartman made the motion to approve Ordinance 2020-08 for Garbage rate increase. Council member Ronnie Snow made the second motion. All present voted “Aye”. Motion carried.

Item 2 Discuss and take appropriate action:

- Budget Workshop for FY 2020/2021
- Wages
- Water- Ground Storage/ Pump Station


Mayor Gossett stated with no financial budget documents and City Manager Bill absent due to illness, his recommendation was to table until further notice. After a lengthy discussion and Council members in agreement, Mayor Gossett advised he would contact Mr. Bill to request that he prepare budget preliminaries from home, inquire if his plan is to return by the 8th, and inform him that Council would like to tentatively schedule first budget meeting for July 9th. Mayor Gossett stated he would inform Council of decision he and Mr. Bill will coordinate. Mayor Gossett entertained a motion. Council member Bruce Leonhardt made the motion to table until dates can be coordinated with Mr. Bill. Council member Robbie Johnson made the second motion. All present voted “Aye”. Motion carried.

Adjournment-Mayor Gossett entertained a motion. Council member Bruce Leonhardt made the motion to adjourn. Mayor Pro-tem Donna Hartman made the second motion. **Meeting adjourned at 6:10 PM.**



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

ATTEST:



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