



**City Council Meeting
Regular Session
Tuesday, October 13, 2020, 6:00PM**

MPR EVENT CENTER, 60 MORGAN'S POINT BLVD

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

Pastor Jeremy Franks of Fellowship Baptist Church gave the invocation. City Council led all in the Pledge of allegiance.

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

Staff present: Interim City Manager Jim Reed, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Chief of Police Charles Cline

Announcements and Citizens Comments- Citizen David Hardy recognized and is appreciative to the City's Fire and Police departments

Item 1 Discuss and take appropriate action- August 18, 2020, August 25, Sept 8, 2020 & Sept 15, 2020 Minutes

Councilman Dennis Green recommended that action on minutes be combined with one vote. Mayor Gossett entertained a motion for the 4 sets of minutes. Councilman Dennis Green made the motion to accept minutes as written. Mayor Pro-tem Donna Hartman made the second motion. All present voted "Aye". Motion carried.

Item 2. Discuss and take appropriate action- Ordinance 2020-11 -Carport definition and verbiage clarification

Mayor Gossett explained that adding a simple definition of Carport to the Ordinance was what was needed. Councilman Robbie Johnson suggested adding "*attached*" and *on all 3 sides open*" to the definition. Councilman Leonhardt asked that it include "at **least** 3 sides." Mayor Pro-tem Hartman read what ordinance will define Carport as: "*as an attached or detached structure that is open on at least all 3 sides designed or used to shelter vehicles.*" Mayor Gossett entertained a motion. Mayor Pro-tem Donna Hartman made the motion to accept change. Councilman Ronnie Snow made the second motion. All present voted "Aye". Motion carried.

Item 3. EDC- requesting temporary use of the City's logo

As no voted was necessary, City Council agreed EDC to use the City's logo if necessary.

Item 4 Discuss and take appropriate action- Disaster Declaration extension

Mayor Pro-tem Donna Hartman made the motion to extend Disaster Declaration to November 10, 2020 at next City Council meeting. Councilman Ronnie Snow made the second motion. All present voted "Aye". Motion carried.

Item 5. Reports- Boards, Committees, City Departments, City Council, Finance

MPR COPS President Lynn Milam gave the organization report. Lynn Milam announced that she wishes to clarify that the organization is strictly a fundraising organization to support MPR local police. This was due to a misconception by a few, that the organization was one that receives complaints, etc., that would be passed on to the Police department.

* 4 more members have been recruited

*501C3 status has been filed

*Currently raffling a movie watching basket valued over \$150 to help raise money to cover the startup cost of the organization. Drawing will be held on November 19th

* Halloween Trunk or Treat will be October 31 in the parking lot of Fellowship Baptist Church, many thanks to Pastor Jeremy Franks. Event will be from 5:30 to 8:00 PM. Police department will be present for fingerprinting the children. Currently asking for candy donations. Mayor Pro-tem Hartman advised that donations for City holiday events is always in the City budget. All council members agreed since the Halloween festival has been cancelled money can be donated for the candy.

Ladies Auxiliary Report given by Mayor Pro-tem Donna Hartman on behalf of Karen Stagner

***Miss Flame applications** are open for registration, applications must be received by October 30th, November Council meeting will be where New Miss Flame will be announced.

* **There will be no Thanksgiving Bake Sale**

* **There will be a Christmas lighting contest**

* **February 6, 2021** has been set for the Fireman's Ball, themed "Western Saloon Gambling Hall and will take place at the Hilton Inn in Temple, Texas

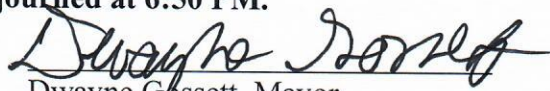
***Auxiliary Fundraiser Alaska Cruise-** set for August 9th to the 17th.

Item 6. Executive Session – Pursuant Personnel under Texas Local Gov't Code Section 551.074 City Council convened into executive session at 6:22 PM

A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline of employee or employees

City Council reconvened into open regular session at 6:49PM

Adjournment – Mayor Dwayne Gossett entertained a motion to adjourn. Councilman Dennis Green made the motion to adjourn. Councilman Robbie Johnson made the second motion. All present voted "Aye". Motion carried. **Meeting adjourned at 6:50 PM.**



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

ATTEST:



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