

City Council Meeting Special Session Minutes July 28, 2020

Call to Order/Invocation/Pledge of allegiance.

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 Dennis Green, Ronnie Snow and Robbie Johnson

Members absent: Bruce Leonhardt

City Staff present: City Manager Andrew Bill, City Secretary Ophelia Rodriguez, Finance Director Kathryn Norris, Water Department Director Jesse Measles, Sgt Todd Hodge, Fire Chief Taran Williams and Police Chief Cline

There were 3 Citizens present

Item 1 Discuss and take appropriate action- Interlocal Agreement with CTCOG

Mayor Dwayne Gossett entertained a motion. Mayor Pro-tem Hartman made a motion to adopt the Interlocal agreement. Council member Dennis Green made the second motion. All present voted "Aye". Motion carried.

Item 2 Discuss and take appropriate action-Distribution of the 20% from the CARES fund

City Manager Andrew Bill advised that Mark Allyn coordinated with Jim Reed of CTCOG certain relief funds to reimburse the City for expenses incurred due to the COVID 19. MPR has received an Allocation of \$258,610. \$51,722 is immediately available and has been requested. There have been 2 workshops with City Manager, Department Heads, Council member Donna Hartman, Library members Anne Lochausen and Jimanne Durkee. Representatives from CTCOG were present to discuss parameters and requirements for cost reimbursements, and examples of qualifying costs. The City departments provided a list of cost and expenses that might qualify for reimbursement. The first proposed schedule of costs for reimbursement are for Police Department- E Citation Program, Fire Department – heart compression, Library- Bar codes and E checkout, City Hall- Lobby Counter – Glass Shield. Workshops will continue, so as to evaluate other qualifying cost for reimbursement.

Council member Dennis Green made the motion approve the CARES funding. Mayor Pro-tem Hartman made the second motion. All present voted "Aye". Motion carried.

Item 3 Discuss and take appropriate action- 2020/2021 Budget Workshop

August 7th is the deadline for Finance Director to turn in the no-new revenue and voter approval tax rates to the City Council

In general fund budget City Manager proposed/suggested that the City stay with the current tax . City Manager Bill submitted 2 budget proposals to Council.

1st City Budget -City Managers budget reflects/includes what Council requests to see: Wage Summary, Road Construction, Park Improvements

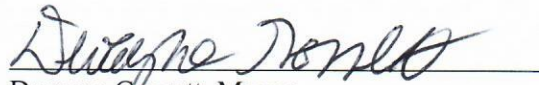
2nd City Budget- Fire and Police- reflects Fire and Police requests for Wage Increase. City Manager Bill said in order to present a balance budget, the Road & Capital Expenditure would have to be reduced down by \$70,000 and Parks matching funds would be reduced down by \$15,000.

Lengthy discussion followed of both proposals. Mayor Pro-Tem Hartman commented more time was needed to study and compare to last years budget.


Council member Dennis Green ask City Manager Bill for a simple summary sheet showing bottom line numbers, projected revenues, proposals, actual expenditures, operational cost.

City Council agreed to a Tuesday, August 18th budget meeting.

Mayor Gossett entertained a motion to adjourn. Council member Dennis Green made the motion to adjourn, with Mayor Pro-tem Hartman making the second motion. All present voted "Aye". Motion carried.
Meeting adjourned at 6:46PM.


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

ATTEST:


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