



**City Council Meeting  
Regular Session, Minutes  
July 14, 2020**

**Call to Order/Invocation/Pledge of Allegiance:** Mayor Gossett called the meeting to order at 6:00PM.

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

**City Staff Present:** City Manager Andrew Bill, City Attorney Neale Potts, City Secretary Ophelia Rodriguez, Finance Director Kathryn Norris, Water Department Director Jesse Measles, Police Chief Cline and Fire Chief Taran Williams

**Announcements and Citizen Comments:**

**Ladies Auxiliary** presented the Morgan's Point Resort Fire Department with a \$51,716. The funds will provide the Fire Department with much needed breathing apparatus (SCBA), gas monitoring system, thermal imaging cameras, and rapid attack monitors. Belton Journal was present to photograph a group picture of the presentation.

**Citizen Sarah Carson of 8 E Shawnee.** Ms. Carson said she had moved from Oregon to Morgan's Point 6 weeks ago. She would like to open an educational small daycare with about 4 children in Morgan's Point. City Manager Bill advised, Mrs. Carson, that according to City Ordinances, she would need to apply for a Special Use Permit, which would go to Planning & Zoning Commission for review and recommendations, that would then go to the City Council for final review for approval..

**Item 1** Discuss and take appropriate action- Minutes of June 9, 2020 Regular Session and June 30, 2020 Budget Workshop

Mayor Gossett entertained a motion for both set of minutes. Mayor Pro-Tem Donna Hartman made the motion to approve minutes as written, with Council member Dennis Green making the second motion. All present voted "Aye". Motion carried.

**Item 2 Discuss and take appropriate action- Presentation Investing in Future of MPR-** Tom Edwards, EDC

Mr. Edwards advised that the Master Parks plan will be five years old come next April 2021, and needs to be updated. EDC will submit a budget request and work plan as required by EDC bylaws to the City Council. This would be submitted at the August meeting. He went on to say with little funds left for more improvements, EDC will ask the City for capital improvement and propose 1.5% of the City's budget. He reminded the Council that the Texas Parks and Wildlife Department awards grants based on a 50-50 split. Mr. Edwards plan is to take this to the Citizens and propose a \$1,184,000 Bond election for park improvements.

**Item 3 Discuss and take appropriate action-** Ordinance 2020-09 Abandonment of City Utility Easement on AFT Lane

This item was removed and Ordinance cancelled. It had been resolved. Builder contacted City Manager Bill and discovered in deed documents, that should 2 or 3 lots are contiguous, the interior utility easements are dissolved.

**Item 4 Discuss and take appropriate action-** Extend Disaster Declaration

Mayor Pro-tem Hartman made the motion to extend declaration to next City Council meeting August 11, 2020. Council member Dennis Green made the second motion. All present voted "Aye". Motion carried.

**Item 5 Discuss and take appropriate action-** Set workshop dates

City Council agreed to set workshop date for Tuesday, July 28, 2020.

**Item 6 Boards, Committees, City Department, City Council Reports**

Auxiliary Report-

- A word of thanks to the City for their annual support of Water Aerobics fundraiser and thanks to Barbara Lynam and Bonnie Wilson for their service.
- Annual Miss Flame Competition is planned pending BISD fall re-opening schedules. Sophomores and juniors in the MPR Fire District jurisdiction are welcome to apply. See City Website and Ladies Auxiliary MPRVFD facebook for more details
- Chili Cook off still scheduled for the last weekend in September. See City Website and Ladies Auxiliary MPRVFD facebook for more details
- Derek Lauren Foundation Grant for \$35,000 and Auxiliary donation \$16,716.16 equaling \$51,716.06 was given to the City's Fire Department for much needed equipment
- Saturday, July 25<sup>th</sup> , 9:00 AM at the MPR Event Center- MPR residents have begun the process to form a non profit organization, to benefit and support the MPR Police Department's law enforcement officers, please come if you are interested

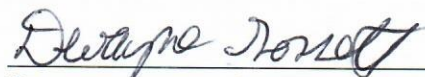
Auxiliary thanked all of MPR for their past, present and future support of the Ladies Auxiliary.

Mayor Pro-tem Donna Hartman recognized Mark Allyn, MPR EDC Director for his recent appointment to the Development District of Central Texas


Police Chief- Advised that a cost for a fully equipped, Ford Explorer Police Unit (Patrol car) is \$60,295.

**Item 7 Finance report** – No questions.

Adjournment: Mayor Gossett entertained a motion. Council member Dennis Green made the motion to adjourn, with Council member Bruce Leonhardt making the second motion. All present voted “Aye”. Motion carried. **Meeting adjourned at 6:29 PM.**

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

ATTEST:

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