

**City Council Meeting
Special Session
Tuesday, August 25, 2020, 6:00PM**

MPR EVENT CENTER, 60 MORGAN'S POINT BLVD

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

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

City Staff present: City Manager Andrew Bill, City Secretary Ophelia Rodriguez, Financial Officer Kathryn Norris, Water Superintendent Jesse Measles

There were: 3 Citizens present.

Item 1 Discuss and/or take appropriate action- Temporarily suspend water applications outside City limits

Mayor Pro-tem Donna Hartman asked if this was allowable with TML for City to temporarily suspend water applications. City Manager answered so long and there is an issue such as a drought contingency, infrastructure. He said the issue is under drought contingency, infrastructure, and ground storage issues. Council member Dennis Green made the motion to approve temporary suspension. Mayor Pro-tem Donna Hartman made the second motion. All present voted "Aye". Motion carried.

Item 2 Discuss and/or take appropriate action- Wastewater Project

EDC Director Mark Allyn introduced Jim Reed of CTCOG. Mr. Reed was asked to speak on the MPR Wastewater project, because of his experience working with the Village of Salado in an almost similar situation.

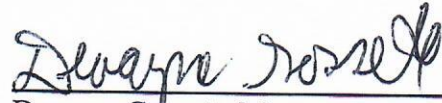
Mr. Reed's very first remark that he had learned from his experience was "You cannot over communicate to the citizens"

Mr. Reed commented that the Economic Development Administration in Austin has 20 million dollars for these type projects, in 2 months there would be 250 million. He expressed the need for the City of MPR to pursue the funds while are available.

The Salado Village had a 3-month process to meet with the citizens for input. The result was to build their own plant. Salado sewer system was for *main street* only at a cost of 11.2 million dollars. A lengthy discussion followed of the expense of Sewer systems and grants available. He added should the City decide on a sewer system, for every million dollars the City would have to raise taxes by 2 ½ cents. Alternatives were discussed in length to include going with the City of Temple.

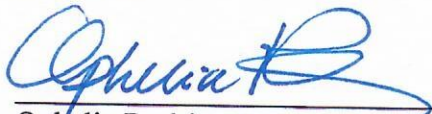
Council agreed that Ground Storage is priority for MPR City. Mr. Reed said CTCOG would be available to help with the grant for Ground Storage. Mayor Gossett asked regarding sewer, if Council would be willing to move forward with Commercial or residential and consider going to citizens with a bond. All Council members agreed that they would like to see analysis and projection costs for both water and sewer. Mayor Gossett asked Mark Allyn and Jim Reed if they could provide Council with these projections, Council would call a special session.

Mayor Gossett entertained a motion to adjourn. Council member Dennis Green made the motion to adjourn meeting. Mayor Pro-tem Donna Hartman 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