



CITY COUNCIL MEETING REGULAR SESSION

Tuesday, March 14, 2023, 6:00 PM

MPR EVENT CENTER – 60 MORGAN'S POINT BLVD

MINUTES

1. Call to Order, Invocation, & Pledge of Allegiance

Mayor Green called the meeting to order at 6:00 PM.

Roll Call: Mayor Green, Council members Donna Hartman, Bruce Leonhardt, Shawn Knuckles, Larry Gossett and Robbie Johnson

Oliver Teagreen of MPR's Boy Scout Troop #118 led all in the Pledge of allegiances and invocation.

2. Announcement and Citizen Comments

Citizen Denise Siebert- spoke on her concerns of the parking area during the City's General Election and asked the City to postpone marketing and communications position until audits are complete. She thanked Council for their service.

Citizen Jimbo Snyder – Announced that the Volunteer Fire department had their first “Bake Potato”. The fundraiser was to be from 5PM to 7PM. Bake Potatoes sold out by 6PM. Mr. Snyder thanked all who supported it.

Citizen Pat Clune- spoke on making aware of Cancer and Dementia support groups locally and he and his wife would be forming a group. This will be posted soon on Facebook for further information for those interested.

Citizen Lynn Milam – stated that the C.O.P.S. program, made a second donation to Fellowship Baptist for a purchase of a church bus, as a thanks for allowing the use of their parking lot and building facilities for fundraisers. Other events C.O.P.S. will participate and host: April 8 Easter Egg Hunt, June 3rd Kid Fish, October 20 & 21st will be Thomas Nipper Memorial BBQ Cook off.

Citizen Jimanne Durkee- spoke on potholes within the City. Mrs. Durkee recommended that the holes be filled in and topped off with mosaic design. If the City is interested, she has made contact with the person who specializes in this type.

Mayor Pro-tem Hartman on behalf of President Karen Steger gave the auxiliary report: 2023 5-K run has been postponed until 2024. Chili Off has been moved to September 23rd and considering moving event to Oakmont Park. Other events assisting in the City's Easter Event April 8th. “Flame of Knowledge” applications will be open mid-April to May 19. Thanks to Sams Club and Harker Heights Walmart for their grants, this allowed the auxiliary to furnish the fire station with sleeping quarters.

3. Consent Agenda

All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember requests that an item be removed for separate discussion.

Motion made by Leonhardt, Seconded by Hartman.

Voting Yea: Leonhardt, Hartman, Gossett, Johnson, Knuckles

- a. Discuss and Consider February 14, 2023, minutes
- b. Discuss and Consider the Replaster of City Swimming Pool/ Childrens Pool

City Manager Rice advised that the replaster cost submitted would only be for the Childrens Pool.

Councilmember Larry Gossett made the motion to approve. Council member Shawn Knuckles made the second motion. Vote was 5 Ayes to 0 Nays.

Presentations

PUBLIC HEARING - ADOPTING CURFEW HOURS FOR MINORS DEFINING TERMS, CREATING OFFENSES AND DEFENSES FOR MINORS, PARENTS AND GUARDIANS OF MINORS, AND BUSINESS ESTABLISHMENTS; PROVIDING FOR ENFORCEMENT BY THE POLICE DEPARTMENT; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETING CLAUSE

6:20 PM – Mayor Green opened the floor for comments. No comments were made.

6:25 PM – Mayor Green closed hearing.

Mayor Green commented that this item will be postponed. Chief of Police has recommended changes needed. Due to the posting of the Public Notice, the city was required to move forward with the hearing.

4. Committee Reports

- a. Comprehensive Plan Steering Committee Update- Rebecca Cooley reported that March 6 Steering Committee met for the preliminary view of the survey. There were 543 responses with 84 percent being Morgans Point Resort residents.
- b. Planning & Zoning Committee February Report- CITCOG was present to guide/work with the Committee through ordinances. Other items discussed and approved to move forward to City Council were: Reappointment of a P&Z member, Preliminary Plat of the Cliffs at Lake Belton Phase II and the annexation of the Cliffs at Lake Belton Phase II.

5. Regular Agenda

- a. DISCUSS AND CONSIDER RESOLUTION 2023-03 OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, REAPPOINTMENT OF A MEMBER TO THE PLANNING AND ZONING COMMISSION.

Mayor Pro-tem Hartman made the motion to approve Resolution 2023.03 reappointment of a new member to P&Z. Council member Leonhardt made the second motion. Vote was 5 Ayes to 0 Nays.

- b. Discuss and Consider approving RESOLUTION 2023.01 OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, APPROVING THE USE OF A PORTABLE RADIO GRANT #4811101 FOR THE CITY OF MORGAN'S POINT RESORT POLICE DEPARTMENT ("MPRPD")

Council member Knuckles made the motion to approve Resolution 2023.01 Grant for purchase of Police Department portable radios. Council member Robbie Johnson made the second motion. Vote was 5 Ayes to 0 Nays.

- c. DISCUSS AND CONSIDER- BID TABULATIONS OF EMERGENCY GENERATOR AND NEW GROUND STORAGE TANK

Council member Johnson made the motion to approve recommendation from CobbFendly Engineers bid tabulations awarding TMorales Company with project at a cost of \$257,950.00. Council member Knuckles made the second motion. Vote was 5 Ayes to 0 Nays.

- d. DISCUSS AND CONSIDER RESOLUTION 2023.05 THE CITY COUNCIL OF MORGAN'S POINT RESORT, TEXAS APPOINTING ELECTION OFFICERS FOR THE CITY GENERAL ELECTION

Mayor Pro-tem Hartman made the motion to approve Resolution 2023.05 appointing election officers for the city's general election. Council member Gossett made the second motion. Vote was 5 Ayes to 0 Nays.

- e. DISCUSS AND CONSIDER JUVENILE CURFEW ORDINANCE 2023.03 ADOPTING CURFEW HOURS FOR MINORS; DEFINING TERMS, CREATING OFFENSES AND DEFENSES FOR MINORS, PARENTS AND GUARDIANS OF MINORS, AND BUSINESS ESTABLISHMENTS; PROVIDING FOR ENFORCEMENT BY THE POLICE DEPARTMENT; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETING CLAUSE.

This item has been postponed until next meeting, April 11, 2023.

- f. DISCUSS AND CONSIDER A RESOLUTION 2023.04 OF THE CITY OF MORGAN'S POINT RESORT, TEXAS APPROVING A FINAL PLAT OF CLIFFS AT LAKE BELTON, PHASE II.

Council members Gossett made the motion to approve Resolution 2023.04 for the final plat of the Cliffs of Lake Belton Phase II. Council member Johnson made second motion. Vote was 5 Ayes to 0 Nays.

- g. DISCUSS AND CONSIDER ORDINANCE 2023.02 ANNEXING THE CLIFFS AT LAKE BELTON

Council member Knuckles made the motion to approve Ordinance 2023.02 the annexing of the Cliffs at Lake Belton Phase II. Council member Johnson made the second motion. Vote was 5 Ayes to 0 Nays.

6. City Manager's Updates

- a. Audio/Visual Update – in progress

City Manager Rice advised that he, Chief of Police Schuetze, Sgt Hodge would be attending the graduation of Officer Nipper on Friday, March 17th. Mr. Nipper has been in a 9-week K9 course, which will implemented once he returns.

7. Department Reports

- a. Police Department Reports
- b. Code Enforcement Reports
- c. Water Department Reports
- d. Library Report
- e. Finance Department Reports

Items for Future Agendas - None

- 8. City Council Comments** – All members thanked everyone for attending.

- 9. Adjournment** Meeting adjourned at 6:51PM.

- 10. Discussion of and possible action resulting from Executive Session.** Not necessary.

THE CITY OF MORGAN'S POINT RESORT, TEXAS

Dennis Green, Mayor

ATTEST:

Ophelia Rodriguez, City Secretary