



CITY COUNCIL MEETING REGULAR SESSION
Tuesday, January 10, 2023, 6:00 PM
MINUTES

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

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

PRESENT

Dennis Green
Bruce Leonhardt
Larry Gossett
Shawn Knuckles

ABSENT

Donna Hartman
Robbie Johnson

Sammy DeChant of Boy Scout Troop #118 gave the Invocation and Pledge of Allegiances

2. Announcement and Citizen Comments

Citizen/President of Library Board Pam Robinson comments were regarding current library renovations

Citizen/P&Z Chairperson Becky Cooley comments were in support of Item 4a of the January agenda, MPR

Planning & Zoning receiving assistance from CTCOG (*Central Texas Council of Government*) for services related to code of ordinance review, revisions, development as necessary

Citizen Denise Siebert comments were concerns regarding the need for focus on city audit before considering any added positions

- a. May 2023 Election Notices and Timelines

3. Consent Agenda

- a. Discuss and Consider approving December 13, 2022 City Council Minutes

Motion made by Gossett to approve December minutes with changes. Seconded by Knuckles.

Voting Yea: Leonhardt, Gossett, Knuckles

4. Regular Agenda

- a. Discuss & Consider Resolution 2023-02 adopting the 2021 Edition of the International Fire Code (IFC).

Motion made by Knuckles, Seconded by Leonhardt.

Voting Yea: Leonhardt, Gossett, Knuckles

- b. Discuss and Consider entering into an Interlocal Agreement (ILA) with the Central Texas Council of Governments (CTCOG) for planning support services related to code of ordinance review, revision, and development, as well as attend and contribute, as necessary, to P&Z meetings.

Motion made by Gossett, Seconded by Knuckles.

Voting Yea: Leonhardt, Gossett, Knuckles

- c. Discuss & Consider approving letter of engagement with BrooksWatson & Co. to complete FY 2021 and FY 2022 city audits.
Motion made by Knuckles, Seconded by Leonhardt.
Voting Yea: Leonhardt, Gossett, Knuckles
- d. Discuss & Consider approving letter of engagement with BrooksWatson & Co. to complete FY 2023 audit.
Motion made by Knuckles, Seconded by Leonhardt.
Voting Yea: Leonhardt, Gossett, Knuckles

5. City Manager's Updates

- a. Sales & Use Tax and Mixed Beverage Tax Update
City Manager Rice presented this report. No action needed.

6. Department Reports- No verbal reports given for these items.

- a. Finance Report
- b. Police Department Update
- c. Utility Department Update
- d. Fire Department Update
- e. Library Report

Items for Future Agendas - None

7. City Council Comments

8. Adjournment: Motion was made by Knuckles and seconded by Gossett. **Meeting adjourned at 6:51 PM.**

9. Discussion of and possible action resulting from Executive Session. None

Dennis Green, Mayor
City of Morgan's Point Resort, TX

ATTEST:

Ophelia Rodriguez, City Secretary