



**-City of Morgan's Point Resort, Texas
Council Chambers/Library
City Council Meeting, Special Session
September 25, 2018**



The City Council for the City of Morgan's Point Resort, Texas met in Special Session on Tuesday, September 25, 2018. The meeting was held in the City Council Chambers located at 8 Morgan's Point Boulevard.

Members present:	Member absent:	Staff present:
Dwayne Gossett Donna Hartman Ronald Snow Bruce Leonhardt Dennis Green	Mike Siegfried	Andrew Bill Althea Wall BJ Scheible Sonya Bishop

Mayor Dwayne Gossett called the meeting to order at 6:00 p.m.

ANNOUNCEMENTS AND CITIZEN COMMENTS

APPROVAL OF MINUTES

Item 1

None scheduled.

PUBLIC HEARING

Item 2 Kleypas Park

Public hearing opened at 6:02 p.m.

President Tom Edwards informed the Council to apply for a Texas Parks & Wildlife Non-Urban Outdoor Recreation Grant in the amount of \$155,000, to be matched by funds allocated by the Morgan's Point Resort Economic Development Corporation combined with in-kind contributions from the City of Morgan's Point Resort for the purpose of implementing phase one of the Kleypas Park improvement plan described in the Morgan's Point Resort Master Park Plan. CD of Attachment A (discussion) included with minutes.

Mrs. Terri Leonhardt, 9 Wyatt Earp Drive, asked a question about the city's portion (\$100,000) and the EDC portion (\$70,706.60) for this grant process. Mrs. Leonhardt also inquired about the playground's installation cost and stated that the vendor should include installation cost in the total purchase amount. Mrs. Leonhardt also suggested that some work should be done on the tennis courts at the Kleypas Park.

Mr. Linda Cooper, 2 S Ebbtide Lane, informed the Council that special needs would gain a lot from the grant to allow the special needs to play on special playground equipment.

Mr. Gary Green, 6 Billy the Kid, informed the Council that it is a good idea for new playground equipment at Kleypas Park. Mr. Green expressed concern with the assembly of the new playground equipment – who would assemble it and stated that it would be best that the vendor assemble the equipment. Mr. Green suggested if any Council Members were going to attend the Texas Municipal League – visit the vendors at the exhibit hall for playground equipment.

Public hearing closed at 6:38 p.m.

RESOLUTION and ACTION ITEMS

Item 3 Discuss and consider Resolution 2018-23: Texas Parks and Wildlife grant application for Kleypas Park.

Council discussed the Resolution 2018-23: Texas Parks and Wildlife grant application for Kleypas Park. The Council discussed changing Resolution 2018-23 reserved and dedicated amounts from \$50,000 to \$70,606.60 in-kind resources to install playground equipment.

Mayor Gossett entertained a motion to accept Resolution 2018-23: Texas Parks and Wildlife grant application for Kleypas Park. Mayor Pro-Tem Donna Hartman made the motion to discuss Resolution 2018-23: Texas Parks and Wildlife grant application for Kleypas Park. Council Member Snow seconded the motion. All present voted "Aye", and the motion carried.

ORDINANCES

Item 4

None scheduled.

BOARD, COMMITTEE, OR OTHER REPORTS, PRESENTATIONS, OR COMMENTS

Item 5

None scheduled.

EXECUTIVE SESSION

Item 6

None scheduled.

ADJOURN

Mayor Gossett entertained a motion to adjourn. Mayor Pro-Tem Hartman made the motion to adjourn. Council Member Snow seconded the motion. All present voted "Aye", motion carried.

Meeting adjourned at 6:57 p.m.


/s/ Dwayne Gossett, Mayor

ATTEST 
/s/ Althea Wall, City Secretary