



City of Morgan's Point Resort

Agenda

City Council Special Session

Tuesday, March 17, 2026

6:00 PM

MPR EVENT CENTER
60 Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Citizen Comments on Agenda Items

This is an opportunity for members of the public to suggest the addition of topics for the discussion, or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. All speakers will be recognized prior to speaking and will announce their name and address to be included in the minutes. State law prohibits the Mayor and Members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law.

5. 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 request that an item be removed for separate discussion. Any item removed from the Consent Session Agenda will be considered immediately following the motion to approve the Consent Session Agenda.

6. Ordinance(s)

- a. **OR-26-001** Discuss and take appropriate action on an Ordinance approving Chapter 3 edits from City Council discussion on 2/10/26
- b. **OR-26-002** Discuss and take appropriate action on an Ordinance approving Chapter 6 edits from City Council discussion on 2/10/26
- c. **OR-26-007** Discuss and take appropriate action on an Ordinance approving the Residential Utility Assistance Fund.

7. Resolution(s)

- a. **RS-26-011** Discuss and take appropriate action on a memorandum/resolution to authorize the City to enter into a professional services agreement with KPA Engineers for the development of a storm water drainage development plan in the amount of \$61,520.00.
- b. **RS-26-013** Discuss and take appropriate action on a memorandum/resolution adopting conceptual design and phasing diagram plans for John E. Ansay Park improvements.

c. RS-26-014 Discuss and take appropriate action on a memorandum/resolution to approve an application for Firehouse Subs Public Safety Foundation for a grant and authorize the City Manager, or designee, to accept and execute any and all documents related to said grant.

d. RS-26-015 Discuss and take appropriate action on a memorandum/resolution adopting a written policy under Texas Local Government Code §105.011 to permit the consideration of depository applications from financial institutions not doing business within the City limits.

8. Finance Director Updates

9. City Manager Updates

10. Executive Session

The City Council will adjourn into an Executive Session in accordance with the following provision(s):

- a.** A discussion for the City Manager update Section 551.074 of the Texas Government Code – Personnel Matters

11. Adjournment

I certify that a copy of the 3-17-2026 agenda of items to be considered by the City of Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the 3-11-2026 at 4:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-780-1334 ext. 104 for further information.

Kelli Merolillo, City Secretary