



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, September 8, 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 address topics of public interest and on the agenda, 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. Staff Reports & Recognition

- a. Public Utilities Quarterly Report and Presentation. *S. Pitts*

6. 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. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

Minutes

- a. **MN-26-019** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on August 11, 2026. *K. Merolillo*

7. Regular Agenda

- I. Public Hearing(s)

- a. **PH-26-004** Hold a public hearing on Proposed Budget for FY 2026-2027
 - b. **PH-26-005** Hold a public hearing on Tax Rate for FY 2026-2027

- II. Ordinance(s)

- a. **OR-26-011** Discussion, consideration, and possible action on ordinance on adopting the Annual Budget for FY 2026-2027, beginning October 1, 2026, and ending September 30, 2027. *C. Pearson; Zactax, D. Martella*
- b. **OR-26-012** Discussion, consideration, and possible action on an ordinance on adopting the Tax Rate of \$0.7224 per \$100 for FY 2026-2027. *C. Pearson; Zactax, D. Martella*

III. Resolution(s)

- a. **RS-26-045** Discussion, consideration, and possible action on a resolution ratifying the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2026, through September 30, 2027. *C. Pearson; Zactax, D. Martella*
- b. **RS-26-046** Discussion, consideration, and possible action on a resolution of the City Council to authorize appointment of Bruce Leonhardt as the President of the Economic Development Committee (EDC). *K. Merolillo*

8. Executive Session

The City Council reserves the right to adjourn to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act. Discussion and possible action resulting from Executive Session.

- a. Discussion with the City Attorney with Section 551-071 – Consultation with Attorney

Reconvene to Regular Session

Adjournment

I certify that a copy of the 9-08-2026 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 9-01-2026 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