

City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, October 14, 2025 5:00 PM MPR EVENT CENTER 60 Morgan's Point Blvd

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

THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS WILL CONVENE AT THE LOCATION AND TIMES STATED ABOVE TO HOLD A WORKSHOP TO ALLOW THE CITYS' COUNCILMEMBERS TO COMMUNICATE AND ASSESS THE ITEMS CONTAINED IN THIS AGENDA. THE ITEMS LISTED BELOW ARE FOR DISCUSSION PURPOSES ONLY AND NO FORMAL ACTION OR VOTES WILL BE TAKEN. AS A QUORUM OF THE MEMBERS OF THE CITY COUNCIL MAY BE PRESENT, THIS AGENDA IS BEING POSTED IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT.

1. Call to Order

2. Announcement and Citizen Comments

a. 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.

3. Presentations

a. Presentation from Dr. John Henderson concerning possible voluntary annexation into the city

4. Regular Agenda

a.	<u>DS-25-077</u>	Discuss an Ordinance to edit Chapter 3 Building Regulations
b.	<u>DS-25-078</u>	Discuss a Memorandum / Resolution to authorize City Manager to execute a contract for marina maintenance and repairs in an amount not to exceed \$100,000, as per Local Government Code §252.021
c.	DS-25-079	Discuss a resolution to approve to reschedule the November City Council meeting date
d.	<u>DS-25-080</u>	Discuss a resolution to approve P&Z variance recommendation at 6 North Robin
e.	<u>DS-25-081</u>	Discuss a resolution to approve P&Z variance recommendation for Special Use Permit at 18 Mustang

- g. DS 250-83 Discuss communication policy after P&Z decisions for applicants and City Council
- h. <u>DS 25-084</u> Discuss a resolution to approve a Name Place Designation for Morgan's Point
- i. <u>DS 25-085</u> Discuss status of abandoned property at 43 Morgans Point Blvd

Finance Director Update

City Manager Update

Executive Session

1. The City Council will adjourn into an Executive Session for a discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code

Adjournment

I certify that a copy of the 10-14-2025 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 10-08-2025 at 4:00 PM and remained posted continuously for at least 72 hours succeeding 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 254-742-3206 for further information.

/s/ Nayda Santana, Interim City Secretary