



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday February 10, 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

6. Minutes

- a. **MN-26-003** Discuss the Minutes of Regular Session City Council Meeting on December 9, 2025

7. Ordinance(s)

- a. **OR-26-001** Discuss and consider Chapter 3 edited version

- b. **OR-26-002** Discuss and consider Chapter 6 edited version

8. Resolution(s)

- a. **RS-26-003** Discuss a resolution Calling and Ordering a General Election to be held on May 2, 2026

- b. **RS-26-004** Discuss a resolution Appointing Election Officers for the City General Election

- c. **RS-26-005** Discuss a memorandum/resolution to appoint Kim Helka as Vice Chair on the Library Board

- d. **RS-26-006** Discuss a memorandum/resolution 20 Quail Loop septic variance

- e. **RS-26-007** Discuss a memorandum/resolution 14 South Robin carport variance

9. Finance Director Updates

10. City Manager Updates

11. Adjournment

I certify that a copy of the 2-10-2026 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 2-04-2026 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