



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, May 12, 2026

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 CITY 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**

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. **Regular Agenda**

- a. **DS-26-050** Review and Discuss the Minutes of Special Session City Council Meeting on April 3, 2026
- b. **DS-26-051** Review and Discuss the Minutes of Special Session City Council Meeting on April 7, 2026
- c. **DS-25-052** Review and Discuss the Minutes of Regular Session City Council Meeting on April 14, 2026
- d. **DS-25-053** Review and Discuss the Minutes of Special Session City Council Meeting on April 21, 2026
- e. **DS-25-054** Notify City Council of P&Z Special Use Permit (SUP) denied request and appeal rights letter to applicant.
- f. **DS-25-055** Discuss potential workshop between P&Z, City Council, and Safety Department concerning signage along new sidewalks and 4 corner crossing for access to Lake Belton

High School.

- g.** **DS-25-056** Discuss and review a memorandum/resolution canvassing the May 2, 2026, City Elections, declaring the results, and providing an effective date.
- h.** **DS-26-057** Discuss and consider a possible runoff election on June 13, 2026.
- i.** **DS-26-058** Discuss a memorandum/resolution to amend authorized representatives for Texas Local Government Investment Pool (TexPool).
- j.** **DS-26-059** Discuss a memorandum/resolution to amend authorized representatives for Horizon Bank.
- k.** **DS-26-060** Discuss a memorandum/resolution to authorize the renewed Horizon Bank depository authorization for five (5) years.
- l.** **DS-26-061** Discuss a memorandum/resolution to amend authorized representatives for Sam.gov.
- m.** **DS-26-062** Discuss a memorandum/resolution to approve the Economic Development Corporation (EDC) revised FY2026 workplan and budget.
- n.** **DS-26-063** Discuss a memorandum/resolution for council to approve the payment of the property damages to resident as determined by the City Manager.
- o.** **DS-26-064** Discuss a memorandum of understanding for council to approve for the establishment of the National Wildlife Coordinating Group (NWCG) between Texas A&M Forest Service and the Fire Department.
- p.** **DS-26-065** Discuss a memorandum/resolution to amend authorized representatives for eGrants.

4. Finance Director Updates

5. Adjournment

I certify that a copy of the 5-12-2026 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the 5-06-2026 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. Request for accommodations 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