



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday January 13, 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 TIME STATED ABOVE TO HOLD A WORKSHOP TO ALLOW 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. Presentation(s)

a. Volunteer Program

b. Code Red Program

4. Regular Agenda

Minutes

a. DS-26-001 Discuss the Minutes of Regular Session City Council Meeting on September 9, 2025

b. DS-26-002 Discuss the Minutes of Special Session City Council Meeting on September 15, 2025

5. Resolutions

a. DS-26-003 Discuss a memorandum/resolution to accept Rural VFD Assistance Program Grant in the amount of \$25,000 and authorize the City Manager to execute and all documents related to said grant.

6. Finance Director Updates

7. City Manager Updates

8. Executive Session

The City Council will adjourn into an Executive Session for

- a. A discussion of real Property Section 551.072 of the Texas Government Code –Voluntary Annexation

9. Adjournment

I certify that a copy of the 1-13-2026 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 1-07-2026 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