



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, April 14, 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-26-007** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on March 10, 2026.
- b. **MN-26-008** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on March 17, 2026.
- c. **MN-26-009** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on March 23, 2026.
- d. **MN-26-010** Discuss and take appropriate action on the Minutes of Investment Committee Meeting on December 1, 2025.
- e. **MN-26-011** Discuss and take appropriate action on the Minutes of Investment Committee Meeting on March 31, 2026.

7. Ordinance(s)

- a. **PH-26-002** Hold a public hearing amending FYE 2026 Annual Budget to transfer funds between departments within the General Fund.

- b. **OR-26-008** Discuss and take appropriate action on an Ordinance amending the FYE 2026

Annual Budget of the City of Morgan's Point Resort to transfer budgeted funds between departments within the General Fund.

- c. OR-26-009** Discuss and take appropriate action on an Ordinance establishing Water Utility billing protections; setting limits on back-billing for undercharges; providing for dispute resolution procedures and payment plans.

8. Resolution(s)

- a. RS-26-018** Discuss and take appropriate action on a memorandum/resolution to authorize the City Manager to enter into a letter of engagement with BrooksWatson & Company to conduct the City's FYE 2019 audit.
- b. RS-26-019** Discuss and take appropriate action on a memorandum/resolution to enter into a letter of engagement with BrooksWatson & Company to conduct the City's FYE 2020 audit.
- c. RS-26-020** Discuss and take appropriate action on a memorandum/resolution to enter into a letter of engagement with BrooksWatson & Company to conduct the City's FYE 2026 audit.
- d. RS-26-021** Discuss and take appropriate action on a memorandum/resolution to enter into a letter of engagement with BrooksWatson & Company to conduct the City's financial single audit for FYE 2024.
- e. RS-26-022** Discuss and take appropriate action on a memorandum/resolution to apply for the MVCPA Catalytic Converter Theft Prevention Grant Program.
- f. RS-26-023** Discuss and take appropriate action on a memorandum/resolution for the City Council priority projects for EDC.
- g. RS-26-024** Discuss and take appropriate action on a memorandum/resolution for the City Manager to execute a Voluntary Annexation Development Agreement and Municipal Services Agreement with Watersedge Belton Investors, L.P, A Texas Limited Partnership, for property located near the northwest end of Sobrante Road totaling approximately 5.3 acres; providing for deferred annexation based upon performance milestones.

9. Finance Director Updates

10. City Manager Updates

11. Executive Session

The City Council will adjourn into an Executive Session in accordance with the following provision(s):

- a.** A discussion for water billing Section 551.071-Consultation with Attorney
- b.** A discussion of real Property Section 551.072 of the Texas Government Code -Voluntary Annexation
- c.** Discuss and consider approving the City Manager Contract Section 551.074 of the Texas Government Code – Personnel Matters

12. Discuss and consider approval of the City Manager Contract resulting from Executive Session.

13. Adjournment

I certify that a copy of the 4-14-2026 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 4-08-2026 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