



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday December 9, 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 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. Regular Agenda

- a. **DS-25-090** Discuss a memorandum/resolution appointing members to the Planning and Zoning Commission
- b. **DS-25-091** Discuss a memorandum/resolution to adopt an Investment Policy in accordance with Texas Government Code Chapters 2256 (the "Public Funds Investment Act") and 2257 (the "Public Funds Collateral Act")
- c. **DS-25-092** Discuss a memorandum/resolution to approve 160 Lake Forest Drive carport variance request
- d. **DS-25-093** Discuss an Ordinance approving FY 2025 Budget Amendment recognizing Revenue and Expenditures
- e. **DS-25-094** Discuss an Ordinance approving FY 2026 Budget Amendment to Carryforward Revenue and Expenditures in multiple operating funds from FY 2025
- f. **DS-25-095** Discuss a memorandum/resolution to authorize the City Manager to enter into a contract for the purchase of a Caterpillar 60 KW Diesel Generator for the Public Safety Center

- g. **DS-25-096** Discuss a memorandum/resolution to approve 16 Archer septic system and issue a variance due to lot size not in compliance with MPR Ordinance of ½ acre
- h. **DS-25-097** Discuss a memorandum/resolution to approve 95 Buena Vista septic system and issue a variance due to lot size not in compliance with MPR Ordinance of ½ acre
- i. **DS-25-098** Discuss a memorandum/resolution to approve 3 West Aztec accessory building variance
- j. **DS-25-099** Discuss a memorandum/resolution to replat, trailer use, and new build at 18 Mustang
- k. **DS-25-100** Discuss a memorandum/resolution to accept a Library Board member resignation and declare a vacancy
- l. **DS-25-101** Discuss a memorandum/resolution to approve changes to authorized representatives on behalf of the City to Horizon Bank

4. Finance Director Updates

5. City Manager Updates

6. Adjournment

I certify that a copy of the 12-09-2025 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 12-03-2025 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 254-742-3206 for further information.

Kelli Merolillo, City Secretary