



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, May 12, 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-26-012** Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on April 3, 2026.
- b. **MN-26-013** Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on April 7, 2026.
- c. **MN-26-014** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on April 14, 2026.
- d. **MN-26-015** Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on April 21, 2025.

7. Ordinance(s)

8. Resolution(s)

- a. **RS-26-025** Discuss and take appropriate action on a memorandum/resolution canvassing the May 2, 2026, City Elections, declaring the results, and providing an effective date.

- Presentation of Certificates of Election to newly elected officials
- Completion and filing of Statements of Officer
- Administration of Oaths of Office
- Seating of newly elected Councilmembers

- b. RS-26-026** Discuss and take appropriate action on a memorandum/resolution to call a possible run-off election on June 13, 2026.
- c. RS-26-027** Discuss and take appropriate action on a memorandum/resolution to amend authorized representatives for Texas Local Government Investment Pool (TexPool).
- d. RS-26-028** Discuss and take appropriate action on a memorandum/resolution to amend authorized representatives for Horizon Bank.
- e. RS-26-029** Discuss and take appropriate action on a memorandum/resolution to authorize the renewed Horizon Bank depository authorization for five (5) years.
- f. RS-26-030** Discuss and take appropriate action on a memorandum/resolution to amend authorized representatives for Sam.gov.
- g. RS-26-031** Discuss and take appropriate action on a memorandum/resolution to approve the Economic Development Corporation (EDC) revised FY2026 workplan and budget.
- h. RS-26-032** Discuss and take appropriate action on a memorandum/resolution for council to approve the payment of the property damages to the resident as determined by the City Manager.
- i. RS-26-033** Discuss and take appropriate action on a memorandum/resolution 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
- j. RS-26-034** Discuss and take appropriate action on a memorandum/resolution to amend authorized representatives for eGrants.

9. Finance Director Updates

10. Executive Session

- a.** Section 551.071 - Consultation with Attorney

11. Adjournment

I certify that a copy of the 5-12-2026 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 5-06-2026 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