

## City of Morgan's Point Resort

#### Agenda

# **City Council Regular Session**

Tuesday October 14, 2025

6:00 PM

MPR EVENT CENTER – 60 Morgan's Point Blvd

To View the meeting go to: <a href="https://www.MorgansPointResortTX.com/YouTube">www.MorgansPointResortTX.com/YouTube</a>

- 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

All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember request that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

## 6. Minutes

<u>MN-25-021</u>	Consider Minutes of Special Session City Council Meeting on August 25, 2025
MN-25-022	Consider Minutes of Special Session City Council Meeting on September 04, 2025
MN -25-23	Consider Minutes of Regular Session City Council Meeting on September 09, 2025
MN -25-024	Consider Minutes of Special Session City Council Meeting on September 15, 2025
MN -25-025	Consider Minutes of Special Session City Council Meeting on September 29, 2025

#### 7. Ordinances

**OR-019** Discuss and Consider Chapter 3 building regulations

#### 8. Resolutions

RS- 033 Discuss and consider a Memorandum / Resolution to authorize City Manager to execute a contract for marina maintenance and repairs in an amount not to exceed \$100,000, as per Local Government Code \$252.021

**RS- 034** Discuss and consider November City Council meeting date

**RS-035** Discuss and consider P&Z recommendation variance at 6 North Robin

**RS-036** Discuss and consider P&Z recommendation for Special Use Permit at 18 Mustang

# 9. Finance Updates

## 10. City Manager Updates

## Adjournment

I certify that a copy of the 10-14-2025 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the 10-07-2025 at 11:00AM and remained posted continuously for at least 72 hours proceeding 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. For further information please contact the City Secretary's office at 254-742-3206.

Nayda Santana, Interim City Secretary

## **Notice of Meetings**

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

- 1. Library Volunteer Workday October 15, 2025, 1:00 PM-3:00 PM @ Mary Ruth Briggs Library
- 2. EDC Meeting October 16, 2025, 12:30 PM-2:00 PM @ Garrett and Mic Hill Event Center
- 3. Municipal Court Library Closed October 16, 2025, 1:00 PM -4:00 PM @ Mary Ruth Briggs Library
- 4. Parks and Recreation Meeting @ October 16, 2025, 6:00 PM-8:00 PM
- 5. MPR COPS October 16, 2025, 7:00 PM-9:00 PM @ Garrett and Mic Hill Event Center
- 6. MPR Coffee with Council Member October 17, 2025, 8:00 AM-10:00 AM @ Mary Ruth Briggs Library
- 7. Thomas Nipper 6th Annual Barbecue October 17, 2025, 8:00 AM-October 18, 2025, 5:00 PM @ Ansay Park
- 8. Early Voting General Election October 20, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 9. Early Voting General Election October 21, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 10. Early Voting General Election October 22, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 11. Early Voting General Election October 23, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 12. Early Voting General Election October 24, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 13. Early Voting General Election October 25, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 14. Early Voting General Election October 26, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 15. Early Voting General Election October 27, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center

- 16. Municipal Court Library Closed October 27, 2025, 2:00 PM -4:00 PM @ Mary Ruth Briggs Library
- 17. Early Voting General Election October 28, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 18. Planning and Zoning Committee October 28, 2025, 6:00 PM-8:00 PM @ Mic and Garrett Hill Event Center
- 19. Early Voting General Election October 29, 2025, 7:00 AM-7:00 PM @ Garrett and Mic Hill Event Center
- 20. Harvest Festival October 29, 2025, 6:00 PM-7:30 PM @ Fellowship Baptist Church Parking Lot 2025 Morgan's Point Road
- 21. Early Voting General Election October 30, 2025, 7:00 AM-7:00 PM @Garrett and Mic Hill Event Center
- 22. Early Voting General Election October 31, 2025, 7:00 AM-7:00 PM @Garrett and Mic Hill Event Center
- 23. General Election Voting Day November 4, 2025, 7:00 AM-7:00 PM @Mic and Garrett Hill Event Center
- 24. Event Planning Committee Meeting November 6, 2025, 7:00 PM-9:00 PM @ Mic and Garrett Hill Event Center
- 25. Veterans Day Holiday City Hall Closed November 11, 2025, 12:01 AM @ City Hall
- 26. City Council Workshop November 11, 2025, 5:00 PM-6:00 PM @ Garrett and Mic Hill Event Center
- 27. City Council Meeting November 11, 2025, 6:00 PM-10:00 PM @ Garrett and Mic Hill Event Center
- 28. <u>Library Committee Meeting</u> November 12, 2025, 7:00 PM @ Mary Ruth Briggs Library
- 29. Auxiliary Meeting November 13, 2025, 6:00 PM-9:00 PM @ Garrett and Mic Hill Event Center
- **30.** MPR Coffee with Council Member November 14, 2025, 8:00 AM-10:00 AM @ Mary Ruth Briggs Library
- 31. Annual Art Show November 14, 2025, 9:00 AM-6:00 PM @ Mic and Garrett Hill Event Center
- 32. Municipal Court Library Closed November 14, 2025, 9:00 AM 11:00 AM @ Mary Ruth Briggs Library