



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, July 08, 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 THE CITY 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. **Regular Agenda**

- a. **DS-25-051** Discuss a public hearing (PH-25-007) for 29 Vista Dr, MPR, TX Special Use Permit (SUP) for Short Term Rental (STR) application
- b. **DS-25-052** Discuss an ordinance (OR-25-011) granting a specific use permit for 29 Vista Dr, Morgan's Point Resort, Texas, section 8b, block 005, lot(s) 0011, bell cad parcel id 1795
- c. **DS-25-053** Discuss a resolution (RS-25-022) to establish a formal automatic aid agreement between the City of Morgan's Point Resort Fire-Rescue Department and Moffat Volunteer Fire Department
- d. **DS-25-054** Discuss Staggered Terms for City Council Members
- e. **DS-25-055** Discuss a memorandum/resolution (RS-25-023) to award RFP 25-01 for road improvement services to Bennett Paving Inc., and authorize the city manager to execute a contract for said services
- f. **DS-25-056** Discuss the Economic Development Corporation's request to submit a proposal to use city land located at 6 Lake Forest Dr for economic development purposes
- g. **DS-25-057** Discuss carport variance request for 160 Lake Forrest, MPR. Request tabled by P&Z for more information and no representation at Public Hearing

- h. **DS-25-058** Discuss P&Z recommendation for simplified ADA ordinance placed in Chapter 3, Section 3.02.052.
- i. **DS-25-059** Discuss P&Z recommended edits to Chapter 3,6 and Chapter 14 Appendix B definitions
- j. **DS-25-060** Discuss P&Z recommendation to place Home Based Business Ordinance in Chapter 4, Section 4.06. Ordinance to be developed after Town Hall meeting with community and Business networks

4. Informational Reports

- k. **IN-25-001** TCEQ Annual Drinking Water Quality Report

Adjournment

I certify that a copy of the 7-8-2025 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the 7-3-2025 at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations 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.

/s/ Camille Bowser, City Secretary