



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, February 10, 2026

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-26-004** Discuss the Minutes of Regular Session City Council Meeting on December 9, 2025
- b. **DS-26-005** Discuss a resolution Calling and Ordering a General Election to be held on May 2, 2026
- c. **DS-25-006** Discuss a resolution Appointing Election Officers for the City General Election
- d. **DS-26-007** Discuss a resolution to appoint Kim Helka as Vice Chair on the Library Board
- e. **DS-26-008** Discuss Chapter 3 edits for final review
- f. **DS-26-009** Discuss Chapter 6 edits from Building Official
- g. **DS-26-010** Discuss 20 Quail Loop variance from ½ acre ordinance requirement
- h. **DS-26-011** Discuss 14 South Robin carport variance request

4. **Finance Director Updates**

5. City Manager Updates

6. Executive Session

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

- a.** A discussion for the City Manager update 551-074 of the Texas Government Code – Personnel Matters
- b.** A discussion of real Property Section 551.072 of the Texas Government Code -Voluntary Annexation
- c.** A discussion of Legal Matters 551.071 of the Texas Government Code – Consultation with Attorney

7. Adjournment

I certify that a copy of the 2-10-2025 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 2-04-2025 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 254-780-1334 ext. 104 for further information.

Kelli Merolillo, City Secretary