



## City of Morgan's Point Resort

### Agenda

#### City Council Workshop

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Tuesday, April 14, 2026

5:00 PM

MPR EVENT CENTER  
60 Morgan's Point Blvd

To View the meeting go to: [www.MorgansPointResortTX.com/YouTube](http://www.MorgansPointResortTX.com/YouTube)

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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-26-031** Review and Discuss the Minutes of Regular Session City Council Meeting on March 10, 2026
- b. **DS-26-032** Review and Discuss the Minutes of Regular Session City Council Meeting on March 17, 2026
- c. **DS-25-033** Review and Discuss the Minutes of Regular Session City Council Meeting on March 23, 2026
- d. **DS-25-034** Review and Discuss the Minutes of Investment Committee Meeting on December 1, 2025
- e. **DS-25-035** Review and Discuss and Minutes of Investment Committee Meeting on March 31, 2026
- f. **DS-25-036** Discuss the Chapter 3 edits for consideration by City Council.
- g. **DS-25-037** Discuss the Chapter 6 edits for consideration by City Council.

- h.** DS-26-038 Discuss the Chapter 14 Appendix B edits to ½ acre septic issue.
- i.** DS-26-039 Discuss the Special Use Permit at 18 Robin Circle for an Air B&B.
- j.** DS-26-040 Discuss and review Chapter 1, 2, and 3 narratives to the Comprehensive Plan project.
- k.** DS-26-041 Discuss an Ordinance amending the FYE 2026 Annual Budget to transfer funds between departments within the General Fund.
- l.** DS-26-042 Discuss an Ordinance establishing Water Utility billing protections; setting limits on back-billing for undercharges; providing for dispute resolution procedures and payment plans.
- m.** DS-26-043 Discuss a memorandum/resolution to authorize the City Manager to enter into a letter of engagement with BrooksWatson & Company to conduct the City’s FYE 2019 audit.
- n.** DS-26-044 Discuss a memorandum/resolution to authorize the City Manager to enter into a letter of engagement with BrooksWatson & Company to conduct the City’s FYE 2020 audit.
- o.** DS-26-045 Discuss a memorandum/resolution to authorize the City Manager to enter into a letter of engagement with BrooksWatson & Company to conduct the City’s FYE 2026 audit.
- p.** DS-26-046 Discuss a memorandum/resolution to authorize the City Manager to enter into a letter of engagement with BrooksWatson & Company to conduct the City’s single audit for FYE 2024.
- q.** DS-26-047 Discuss and take appropriate action on a memorandum/resolution to apply for the MVCPA Catalytic Converter Theft Prevention Grant Program.
- r.** DS-26-048 Discuss and take appropriate action on a memorandum/resolution for the City Council priority projects for EDC.
- s.** DS-26-049 Discuss and take appropriate action on a memorandum/resolution for the City Manager to execute a Voluntary Annexation Development Agreement and Municipal Services Agreement with Watersedge Belton Investors, L.P, A Texas Limited Partnership, for property located near the northwest end of Sobrante Road totaling approximately 5.3 acres; providing for deferred annexation based upon performance milestones.

**4. Finance Director Updates**

**5. City Manager Updates**

**7. Adjournment**

I certify that a copy of the 4-14-2026 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 4-08-2026 at 4:00 PM 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