



## City of Morgan's Point Resort

### Agenda

#### City Council Regular Session

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Tuesday, January 13, 2026

6:00 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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1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Citizen Comment 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. **Presentation(s)**

6. **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.*

#### **Minutes**

- a. MN-26-001** Consider Minutes of Regular Session City Council Meeting on September 9, 2025
- b. MN-26-002** Consider Minutes of Special Session City Council Meeting on September 15, 2025

7. **Ordinances**

8. **Resolutions**

- a. RS-26-001** Discuss and consider a memorandum/resolution to accept Rural VFD Assistance Program Grant in the amount of \$25,000 and authorize the City Manager to execute and all documents related to said grant.

**b. RS-26-002**      Discuss and consider entering into a contract with Clear Career Professionals LLC for the purpose of conducting a City Manager search.

**9. Finance Director Updates**

**10. City Manager Update**

**11. Adjournment**

I certify that a copy of the 1-13-2026 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the 1-07-2026 at 4:00 PM 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 254-780-1334 ext. 104.

Kelli Merolillo, City Secretary