



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, March 10, 2026

6:00 PM

MPR EVENT CENTER
60 Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

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

6. Minutes

a. MN-26-005 Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on January 13, 2026.

b. MN-26-006 Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on February 10, 2026.

7. Ordinance(s)

a. PH-26-001 Hold a public hearing for Budget Amendments recognizing Revenues and Expenditures for fiscal year 2025-2026 and the carry forward of fiscal year 2024-2025 revenue and expenditure accounts.

b. OR-26-003 Discuss and take appropriate action on an Ordinance approving the FY 2025-2026 Budget Amendment recognizing revenues and expenditures.

c. OR-26-004 Discuss and take appropriate action on an Ordinance approving a FY 2025-2026 Budget Amendment authorizing the carry forward of fiscal year 2024-2025 revenue and expenditure accounts.

d. OR-26-005 Discuss and take appropriate action on amendment to Ordinance on Sec. 2.01.007 – Impoundment of Animals.

e. **OR-26-006** Discuss and take appropriate action on an Ordinance to approve 20 Quail Loop septic variance.

8. Resolution(s)

a. **RS-26-005** Discuss and take appropriate action on a memorandum/resolution to appoint Kim Helka as Vice Chair on the Library Board.

b. **RS-26-008** Discuss and take appropriate action on a memorandum/resolution to authorize ACM/CFO, Mary Tolman, to serve as the Designed Officer under Texas Local Government Code 105.011 to initiate the competitive solicitation process for city depository banking services.

c. **RS-26-009** Discuss and take appropriate action on a memorandum/resolution to accept a Rural VFD Assistance Program Grant in the amount of \$10,000 and authorize the City Manager to execute any and all documents related to said grant.

d. **RS-26-010** Discuss and take appropriate action on a memorandum/resolution to reappoint EDC Board Members – Scott Fournier, Greg Weisman, and Ted Teegarden for another two-year term.

e. **RS-26-012** Discuss and take appropriate action on a memorandum/resolution to authorize the City to enter into agreement allowing an application for the Homeland Security grant.

9. Finance Director Updates

10. City Manager Updates

11. Adjournment

I certify that a copy of the 3-10-2026 agenda of items to be considered by the City of Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the 3-04-2026 at 4:00 PM and remained posted continuously for at least 72 hours preceding 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. Please contact the City Secretary's office at 254-780-1334 ext. 104 for further information.

Kelli Merolillo, City Secretary