



## City of Morgan's Point Resort

### Agenda

#### City Council Workshop

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Tuesday, February 11, 2025

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-25-004** Discuss changes to Chapter 14, Section 23 and 24 approved by Planning and Zoning Commission
- b. **DS-25-005** Discuss changes made to the Specific Use Permit (SUP)
- c. **DS-25-006** Discuss minor change on Planning and Zoning membership application
- d. **DS-25-007** Discuss Resolution calling and ordering a General Election to be held on May 3, 2025, and establishing procedures thereof
- e. **DS-25-008** Discuss Comprehensive Plan chapter comments
- f. **DS-25-009** Discuss a Resolution to appoint Election Officers for the City of Morgan's Point Resort General Election
- g. **DS-25-010** Discuss a Resolution ratifying a change order providing for a revised contract amount with JM Pipeline LLC for the installation of a ground storage tank and pump station
- h. **DS-25-011** Discuss a Memorandum accepting the resignation of Maria Carmen G. Garcia from the position of assistant City Attorney/Municipal Prosecutor and declaring a vacancy for the position

- i. **DS-25-012** Discuss a Resolution accepting the resignation of Judy Dillon & Edward Cozart from the Parks & Rec Committee and declaring a vacancy for the position

**4. City Manager Update**

**5. Supplemental Information**

**Adjournment**

I certify that a copy of the \_\_\_2-11-2025\_\_\_ 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 \_\_\_2-7-2025\_ at 5:00PM 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.

Camille Bowser, City Secretary