



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, May 13, 2025

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.

Call to Order

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.

Regular Agenda

1. **DS-25-029** Discuss the suggested changes made by Planning and Zoning to the ADA requirements of the new and existing regulations
2. **DS-25-030** Discuss edits to Chapters 3, 6, and Appendix B-Zoning Ordinance with the suggested changes made by the Planning and Zoning Commission
3. **DS-25-031** Discuss PH-25-004 and OR-25-006 approving a fence variance at 15 Golden Poppy Lp, Morgan's Point Resort, Texas 76513
4. **DS-25-032** Discuss ILA-25-01, RS-25-012, and OR-25-007, entering into an Interlocal Agreement with Bell county in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code
5. **DS-25-033** Discuss resolution RS-25-13 approving an updated Hazard Mitigation Action Plan for the City of Morgan's Point Resort
6. **DS-25-034** Discuss and consider a Memorandum / Resolution for the City Council

for the City of Morgan's Point Resort to award RFQ 25-03 for General Engineering Services to Kasberg, Patrick & Associates, L.P. (KPA)

7. **DS-25-035** Discuss and consider a Resolution to support the Police Department's Request for Application (RFA) FY 2026, SB224 Catalytic Converter Grant

Executive Session

The City Council will adjourn into an Executive Session for a discussion of:

1. Deliberations concerning - Real Property Section 551.071 of the Texas Government Code – Litigation
2. Deliberations concerning - Real Property Section 551.072 of the Texas Government Code – Voluntary Annexation
3. Deliberations concerning - Personnel matters pursuant to Section 551.074 of the Texas Government Code – City Manager's performance evaluation

Supplemental Information

Adjournment

I certify that a copy of the _5-13-2025_ 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 __5-9-2025__ 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 254-742-3206 for further information.

Camille Bowser, City Secretary