



City of Morgan's Point Resort

Agenda

City Council Special Session

Tuesday, September 23, 2025

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. **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. **Agenda**

- a. **OR-25-018** Discuss and consider an ordinance adopting the Annual Budget for the City of Morgan's Point Resort for the fiscal year beginning Oct 1, 2025, through September 30, 2026.
- b. **RS -25-030** Discuss and consider a memorandum/resolution ratifying the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2025 through September 30, 2026.
- c. **OR-25-019** Discuss and consider an ordinance setting a tax rate of \$0.6398 per \$100 valuation, comprised of \$0.6158 for maintenance and operations and \$0.0240 for debt service, for Fiscal Year 2026 (Tax Year 2025).
- d. **RS-25-031** Discuss and consider a memorandum/resolution accepting FYE 2023 Audit from Brooks Watson

4. **Adjourn**

I certify that a copy of the 9-23-2025 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the 9-16-2025 at 5:00PM 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. 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

Nayda Santana, Interim City Secretary