



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, August 11, 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 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. Staff Reports & Recognition

- a. Best Day Human Resources Mentorship Services. Development Services Staffing Update. C. Pearson

6. Consent Agenda

Minutes

- a. **MN-26-018** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on July 14, 2026. K. Merolillo

7. Regular Agenda

- I. Consideration Items

- a. Discussion, consideration, and provide direction to staff regarding the disposition of municipal court citations over 2 years old. C. Pearson

- II. Resolution(s)

- a. **RS-26-041** Discussion, consideration, and possible action on a resolution of the City Council on insurance renewal with TX Health Benefits Risk Pool for employee benefits fiscal year 2026-2027. Brinson Benefits, J. Arispe
 - b. **RS-26-042** Discussion, consideration, and possible action on a resolution of the City Council directing the deactivation, removal, and cessation of all but one Flock Safety, Inc. camera and

technology installations within the city jurisdiction and any necessary amendment to the contract thereof.
T. Hodge

- c. **RS-26-043** Discussion, consideration, and possible action on a resolution to authorize recommendation or appointment of Council Member Samuel Pallin as a member of the Bell County Public Health District Board. *K. Merolillo*
- d. **RS-26-044** Discussion, consideration, and possible action on a resolution to authorize recommendation or appointment of Mayor James Snyder as the local area representative for Central Texas Council Of Governments (CTCOG). *K. Merolillo*

Adjournment

I certify that a copy of the 8-11-2026 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 8-5-2026 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