City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, November 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 address topics of public interest and on the agenda, 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. Public Works Quarterly Report and Presentation. *B. Scheible*

   b. City Manager Update and Staff Recognition. *C. Pearson*

6. **Consent Agenda**

All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember requests that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

Minutes

a. MN-26-020 Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on September 8, 2026. *K. Merolillo*

7. **Regular Agenda**

I. Ordinance(s)

a. OR-26-013 Discussion, consideration, and possible action on an ordinance repealing and replacing Chapter 1, Article 1.03 and amending Chapter 14, Appendix B, Section 23, to establish codification and standards for City Council and appointed bodies and to designate the City Council as the Zoning Board of Adjustment. *C.Pearson*

b. OR-26-014 Discussion, consideration, and possible action on an ordinance amending the City Code of Ordinances by adopting and adding Appendix C, Code of Ethics and Conduct for Elected and Appointed Officials, establishing standards of ethical conduct, accountability, professionalism, conflicts of interest, and expectations applicable to all elected and appointed city officials. *C.Pearson*

II. Resolution(s)

a. RS-26-047 Discussion, consideration, and possible action on a resolution to remove Shahdhiah Valentin as an authorized signer and user on all Horizon Bank accounts. *K.Merolillo*

III. Retirement and Transition Plan for City Attorney

a. Receipt and Recognition of Retirement of Neale Potts and service to the city.

b. RS-26-048 Discussion, consideration, and possible action on a resolution to appoint existing special counsel Thomas Gwosdz as Interim City Attorney. *K.Merolillo*

Adjournment

I certify that a copy of the 11-10-2026 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 11-04-2026 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