



**City of Morgan's Point Resort
Amended
Agenda
Special City Council Session**

Tuesday, November 18, 2025

5:00 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. Special Session Agenda

- a. **RS 25-040** Discuss and consider a Resolution 2025-2026 EDC Work Plan
- b. **OR 25-024** Discuss and consider an Ordinance 2025-2026 EDC Budget
- c. **RS 25-041** Discuss and consider a Resolution 2025-2026 Mid-Year Timeline Updates

4. Executive Session

The City Council will adjourn into an Executive Session for

- a. A discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code
- b. A discussion of real Property Section 551.072 of the Texas Government Code –Voluntary Annexation

5. City Council Reconvenes – City Council action on agenda items discussed in Executive Session

- a. Consider request for voluntary annexation of property from Dr. John Henderson and Donnie Vanelli.

6. Adjournment

I certify that a copy of the 11-18-2025 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 the 11-12-2025 at 4:00PM and remained posted continuously for at least 3 business days preceding 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.

Kelli Merolillo, City Secretary