



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, July 14, 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 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.

5. Staff Reports & Recognition

6. Consent Agenda

Minutes

a. MN-26-016 Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on June 9, 2026.

b. MN-26-017 Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on June 22, 2026.

7. Resolution(s)

a. RS-26-039 Discuss and take appropriate action on a memorandum/resolution to remove Mary Tolman as an authorized signer and user on all Horizon Bank accounts.

b. RS-26-040 Discuss and take appropriate action on a memorandum to appoint a Mayor Pro Tem for the City of Morgan's Point Resort.

8. Executive Session

a. A discussion with the City Manager with Section 551.072 – Real Property.

b. A discussion with the City Manager with Section 551.074 – Personnel Matters.

c. A discussion with the City Attorney with Section 551-071 – Consultation with Attorney

9. Reconvene to Regular Session for Possible Action:

a. Discuss and take appropriate action on removal on all current members of the Board of Directors of the Economic Development Corporation.

10. Adjournment

I certify that a copy of the 7-14-2026 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 7-07-2026 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