



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday December 9, 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. Invocation

3. Pledge of Allegiance

4. Citizen Comment on Agenda Items

- a. 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. Public Hearing(s)

1. **PH-25-013** Hold a public hearing for 160 Lake Forest Drive carport variance request
- a. **RS-25-040** Discuss and consider a memorandum/resolution to approve 160 Lake Forest Drive carport variance request
2. **PH-25-014** Hold a public hearing for a Budget Amendment recognizing Revenue and Expenditures for FY 2025 and to Carryforward Revenue and Expenditures in multiple operating funds from FY 2025
- a. **OR-25-021** Discuss and consider an Ordinance approving FY 2025 Budget Amendment recognizing Revenue and Expenditures
- b. **OR-25-022** Discuss and consider an Ordinance approving FY 2026 Budget Amendment to Carryforward Revenue and Expenditures in multiple operating funds from FY 2025

6. Presentations

- a. Library Presentation

7. 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 request 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-25-027** Consider Minutes of Regular Session City Council Meeting on November 12, 2025
- b. **MN-25-028** Consider Minutes of Special Session City Council Meeting on November 18, 2025

8. Ordinances

9. Resolutions

- b. **RS-25-037** Discuss and consider a memorandum/resolution appointing members to the Planning and Zoning Commission
- c. **RS-25-041** Discuss and consider a memorandum/resolution to authorize the City Manager to enter into a contract for the purchase of a Caterpillar 60 KW Diesel Generator for the Public Safety Center
- d. **RS-25-042** Discuss and consider a memorandum/resolution to approve 16 Archer septic system and issue a variance due to lot size not in compliance with MPR Ordinance of ½ acre
- e. **RS-25-043** Discuss and consider a memorandum/resolution to approve 95 Buena Vista septic system and issue a variance due to lot size not in compliance with MPR Ordinance of ½ acre
- f. **RS-25-044** Discuss and consider a memorandum/resolution to approve 3 West Aztec accessory building variance
- g. **RS-25-045** Discuss and consider a memorandum/resolution to replat, trailer use, and new build at 18 Mustang
- h. **RS-25-046** Discuss and consider a memorandum/resolution to accept a Library Board member resignation and declare a vacancy
- i. **RS-25-047** Discuss and consider a memorandum/resolution to approve changes to authorized representatives on behalf of the City for Horizon Bank
- j. **RS-25-048** Discuss and consider a memorandum/resolution to adopt an Investment Policy in accordance with Texas Government Code Chapters 2256 (the "Public Funds Investment Act") and 2257 (the "Public Funds Collateral Act")

10. Finance Director Updates

11. City Manager Updates

12. 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

13. Discussion and possible action resulting from Executive Session

14. Adjournment

I certify that a copy of the 12-09-2025 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 12-03-2025 at 4:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Temple Daily Telegram. 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. For further information please contact the City Secretary's office at 254-742-3206.

Kelli Merolillo, City Secretary

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

1. [Planning and Zoning Committee Workshop](#) December 4, 2025 2:00 PM - 6:00 PM @ Mary Ruth Briggs Library
2. [Santa and Mrs. Claus](#) December 5, 2025, 6:00 PM - 8:00 PM @ Mic and Garrett Hill Event Center
3. [City Council Workshop](#) December 9, 2025, 5:00 PM - 6:00 PM @ Garrett and Mic Hill Event Center
4. [City Council Meeting](#) December 9, 2025, 6:00 PM - 10:00 PM @ Garrett and Mic Hill Event Center
5. [Library Committee Meeting](#) December 10, 2025, 7:00 PM - 9:00 PM @ Mary Ruth Briggs Library
6. [Auxiliary Meeting](#) December 11, 2025, 6:00 PM - 9:00 PM @ Garrett and Mic Hill Event Center
7. [MPR Coffee with Council Member](#) December 12, 2025, 8:00 AM - 10:00 AM @ Mary Ruth Briggs Library
8. [Municipal Court - Library Closed](#) December 12, 2025, 2:00 PM - 4:00 PM @ Mary Ruth Briggs Library
9. [Planning and Zoning Committee](#) December 16, 2025, 5:00 PM - 8:00 PM @ Garrett and Mic Hill Event Center
10. [City Council Workshop](#) January 13, 2026, 5:00 PM - 6:00 PM @ Garrett and Mic Hill Event Center

11. [City Council Meeting](#) January 13, 2026, 6:00 PM - 10:00 PM @ Garrett and Mic Hill Event Center
12. [Municipal Court - Library Closed](#) January 16, 2026, 2:00 PM - 4:00 PM @ Mary Ruth Briggs Library
13. [Municipal Court - Library Closed](#) January 26, 2026, 2:00 PM - 4:00 PM @ Mary Ruth Briggs Library
14. [Planning and Zoning Committee](#) January 27, 2026, 5:00 PM - 8:00 PM @ Garrett and Mic Hill Event Center