



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, June 9, 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. **Presentation**

Proclamation for Council Member Bruce Leonhardt

6. **Consent Agenda**

Minutes

a. MN-26-016 Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on May 12, 2026.

b. MN-26-017 Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on May 27, 2026.

7. **Ordinance(s)**

a. PH-26-003 Hold a public hearing for Special Use Permit (SUP) at 18 Robin Circle.

b. OR-26-010 Discuss and take appropriate action for ordinance for Special Use Permit (SUP) at 18 Robin Circle.

8. **Resolution(s)**

a. RS-26-037 Discuss and take appropriate action on a memorandum/resolution to appoint Jo-Ell Guzman as a member to the Morgan's Point Resort Economic Development

9. City Manager Updates

10. 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

11. Adjournment

I certify that a copy of the 6-09-2026 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 6-03-2026 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