



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, March 17, 2026

5:00 PM

MPR EVENT CENTER
60 Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS WILL CONVENE AT THE LOCATION AND TIMES STATED ABOVE TO HOLD A WORKSHOP TO ALLOW THE CITY COUNCILMEMBERS TO COMMUNICATE AND ASSESS THE ITEMS CONTAINED IN THIS AGENDA. THE ITEMS LISTED BELOW ARE FOR DISCUSSION PURPOSES ONLY AND NO FORMAL ACTION OR VOTES WILL BE TAKEN. AS A QUORUM OF THE MEMBERS OF THE CITY COUNCIL MAY BE PRESENT, THIS AGENDA IS BEING POSTED IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT.

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. **Presentation(s)**

- a. **Outdoor Warning Siren** – Matthew Schuetze, Director of Public Safety

4. **Regular Agenda**

- a. **DS-26-024** Discuss adjustments to Chapter 3 based on City Council discussion on 2/10/26
 - b. **DS-26-025** Discuss adjustments to Chapter 6 based on City Council discussion on 2/10/26
 - c. **DS-26-026** Discuss an Ordinance approving the Residential Utility Assistance Fund.
 - d. **DS-26-027** Discuss a memorandum/resolution to authorize the City Manager to enter into a professional services agreement with KPA Engineers for the development of a storm water drainage development plan in the amount of \$61,520.00
 - e. **DS-26-028** Discuss a memorandum/resolution adopting conceptual design and phasing diagram plans for John E. Ansay Park improvements.

- f. **DS-26-029** Discuss a memorandum/resolution to approve an application for Firehouse Subs Public Safety Foundation for a grant and authorize the City Manager, or designee, to accept and execute any and all documents related to said grant.
- g. **DS-26-030** Discuss a memorandum/resolution adopting a written policy under Texas Local Government Code §105.011 to permit the consideration of depository applications from financial institutions not doing business within the City limits.

5. Finance Director Updates

6. City Manager Updates

7. Adjournment

I certify that a copy of the 3-17-2026 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 the 3-11-2026 at 4:00 PM and remained posted continuously for at least 72 hours succeeding 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 254-780-1334 ext. 104 for further information.

Kelli Merolillo, City Secretary