



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday August 12, 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 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. 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.

DS-25-069 Discuss and consider P&Z declaration of applicant's request for variance of a carport at 160 Lake Forrest

MN-25-019 Consider Minutes of Regular Session City Council Meeting on July 08, 2025

MN-25-020 Consider Minutes of Special Session City Council Meeting on July 23, 2025

6. Ordinances

OR-016 Discuss and consider Staggered Terms, and Ordinance of the City of Morgan's Point Resort City, Texas establishing which council members will serve initial one and two-year terms of office

OR-017 Discuss and consider Staggered Terms, and Ordinance of the City of Morgan's Point Resort City, Texas establishing staggered two-year terms of office for the mayor and city council

Finance Updates

City Manager Updates

Adjournment

I certify that a copy of the __8-12-2025__ 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 __8-8-2025__ at 11:00AM 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 .

Nayda Santana, Interim 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.

EVENT PLANNING

Summer Reading Program August 9, 2025, 10:00 AM - 12:00 PM Mary Ruth Briggs Library

Pool Closed for the Season August 10, 2025, 8:00 PM - August 11, 2025, 9:00 AM Morgan's Point Resort Swimming Pool

City Council Workshop August 12, 2025, 5:00 PM - 6:00 PM Garrett and Mic Hill Event Center

City Council Meeting August 12, 2025, 6:00 PM - 10:00 PM Garrett and Mic Hill Event Center

Library Committee Meeting August 13, 2025, 7:00 PM - 9:00 PM Mary Ruth Briggs Library

Auxiliary Meeting August 14, 2025, 6:00 PM - 9:00 PM Garrett and Mic Hill Event Center

MPR Coffee with Council Member August 15, 2025, 8:00 AM - 10:00 AM Mary Ruth Briggs Library

Library Volunteer Workday August 20, 2025, 1:00 PM - 3:00 PM Mary Ruth Briggs Library

Parks and Recreation Meeting August 20, 2025, 6:00 PM - 8:00 PM

Municipal Court - Library Closed August 21, 2025, 1:00 PM - 4:00 PM Mary Ruth Briggs Library

MPR COPS August 21, 2025, 7:00 PM - 9:00 PM Garrett and Mic Hill Event Center

Planning and Zoning Committee August 26, 2025, 6:00 PM - 8:00 PM Mic and Garrett Hill Event Center

MPR Explorers August 28, 2025, 10:00 AM - 12:00 PM Garrett and Mic Hill Event Center

Labor Day Holiday City Hall Closed September 1, 2025, 12:01 AM City Hall