



City of Morgan's Point Resort

Minutes

City Council Special Session

Tuesday, March 17, 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

Meeting was called to order by Mayor, James Snyder, at 6:32 PM

PRESENT:

James Snyder

Dorothy Allyn

Bruce Leonhardt

Roxanne Stryker (Remote)

Stephen Bishop

Samuel Pallin

ABSENT:

None

Staff: Mary Tolman, Assistant City Manager/Chief Financial Officer

2. Invocation

Stephen Bishop

3. Pledge of Allegiance

James Snyder

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.

Denise Seibert, 114 Great West Loop, MPR

Resident addressed the Mayor, City Council, and staff regarding a previously raised concern by Michelle Wiseman and Dorothy Allyn about the need for a four-way stop at the intersection of 2483 and Morgan's Point Road. As the community continues to grow and sidewalk construction is underway, traffic has increased significantly—particularly during school hours—making it difficult and unsafe to make left turns. The resident also requested guidance on who to contact regarding this traffic concern.

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 Session Agenda will be considered immediately following the motion to approve the Consent Session Agenda.

6. Ordinance(s)

a. OR-26-001 Discuss and take appropriate action on an Ordinance approving Chapter 3 edits from City Council discussion on 2/10/26

b. OR-26-002 Discuss and take appropriate action on an Ordinance approving Chapter 6 edits from City Council discussion on 2/10/26

Motion moved to table OR-26-001 and OR-26-002 until April by Pallin, Seconded by Allyn

Voting Yea: Leonhardt, Stryker and Bishop

Motion passed by unanimous vote (5:0)

c. OR-26-007 Discuss and take appropriate action on an Ordinance approving the Residential Utility Assistance Fund.

Motion to approve Bishop, Seconded by Pallin

Voting Yea: Leonhardt, Allyn, and Stryker

Motion passed by unanimous vote (5:0)

7. Resolution(s)

a. RS-26-011 Discuss and take appropriate action on a memorandum/resolution to authorize the City 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.

Motion to approve Allyn, Seconded by Stryker

Voting Yea: Leonhardt, Bishop, and Pallin

Motion passed by unanimous vote (5:0)

b. RS-26-013 Discuss and take appropriate action on a memorandum/resolution adopting conceptual design and phasing diagram plans for John E. Ansay Park improvements.

Motion to approve with edits to adopt concept and not to move forward with phases and budget. Amended to Remove Section 2 & 3 by Leonhardt, Seconded by Bishop

Voting Yea: Allyn, Stryker and Pallin

Motion passed by unanimous vote (5:0)

- c. RS-26-014** Discuss and take appropriate action on 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.

Motion to approve Pallin, Seconded by Leonhardt

Voting Yea: Allyn, Stryker and Bishop

Motion passed by unanimous vote (5:0)

- d. RS-26-015** Discuss and take appropriate action on 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.

Motion to approve Allyn, Seconded by Pallin

Voting Yea: Leonhardt, Stryker and Bishop

Motion passed by unanimous vote (5:0)

8. Finance Director Updates

No updates provided.

9. City Manager Updates

Mayor James Snyder turned it over to Roxanne Stryker, City Council Mayor Pro Tem, to provide an update on the City Manager recruiting process:

40 Resumes were submitted for the City Manager position.

Narrowing down to 6-8 interviews this Friday, March 20th.

March 21st -23rd – After reviewing videos and resumes, council will determine candidate finalists on the 23rd to discuss.

April 3rd – Candidate finalists will be interviewed with a tour of the city on the day prior to the interview.

April 7th – Special session to determine candidate selection of City Manager role.

10. Executive Session

The City Council will adjourn into an Executive Session in accordance with the following provision(s):

- a.** A discussion for the City Manager update Section 551.074 of the Texas Government Code – Personnel Matters

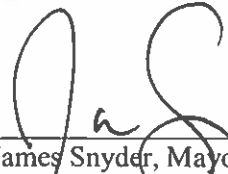
The City Council did not adjourn to an Executive Session.

11. Adjournment

The meeting was adjourned by Mayor James Snyder at 7:09 PM

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 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.



James Snyder, Mayor
City of Morgan's Point Resort, Texas 76513



Kelli Merolillo, City Secretary
City of Morgan's Point Resort, Texas 76513

