



City of Morgan's Point Resort

MINUTES

City Council Regular Session

Tuesday, April 14, 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 Snyder at 6:19 PM

Present

Dorothy Allyn
Bruce Leonhardt
Roxanne Stryker
Samuel Pallin

Absent

Stephen Bishop

Neale Potts, City Attorney
Mary Tolman, ACM/CFO

2. Invocation

Bruce Leonhardt

3. Pledge of Allegiance

Bruce Leonhardt

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.

Donna Hartman, 112 Great West Loop, MPR

Resident expressed her appreciation to the Mayor, City Council, and staff for their time and dedication throughout the search for the new City Manager. She noted that she and Larry attended the EDC meeting, which they found to be very productive and full of strong ideas that may be brought forward to Council in the future. She also reminded everyone that the Meet and Greet would be held Thursday at 6:00 p.m. at the Community Center. Additionally, she mentioned sharing a post on social media promoting the 5K race, highlighting that the proceeds support the Fire Department and recognizing the city staff who participated and showed their support by running in the race.

Larry Hartman, 112 Great West Loop, MPR

Resident spoke about the annexation and had questions on whether the roads and the water line would be addressed with the county before acceptance by the city.

JoJo Guzman, 22 Willow Run Drive, MPR

Resident thanked the Mayor, City Council, and staff in their efforts of selecting a new City Manager and shared that the work put into the process does not go unnoticed. She also wanted to recognize the Roses for Hoses 5K event as a great success and was run smoothly – bringing 295 runners and volunteers together. She expressed appreciation to the volunteers, Karen and the Ladies Auxiliary members, as well as the City of MPR staff, emphasizing how the event brings the community together.

5. Consent Agenda

6. Minutes

- a. MN-26-007** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on March 10, 2026.

Motion to accept as amended by Allyn, Seconded by Leonhardt

Voting Yea: Stryker and Pallin

Motion passed by unanimous vote (4:0)

- b. MN-26-008** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on March 17, 2026.

Motion to accept as amended by Allyn, Seconded by Stryker

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

- c. MN-26-009** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on March 23, 2026.

Motion to accept as amended by Allyn, Seconded by Pallin

Voting Yea: Leonhardt and Stryker

Motion passed by unanimous vote (4:0)

- d. MN-26-010** Discuss and take appropriate action on the Minutes of Investment Committee Meeting on December 1, 2025.

- e. MN-26-011** Discuss and take appropriate action on the Minutes of Investment Committee Meeting on March 31, 2026.

Motion to accept both with title change to Senior Accountant for Amanda Dominguez by Allyn, Seconded by Stryker

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

7. Ordinance(s)

- a. PH-26-002** Hold a public hearing amending FYE 2026 Annual Budget to transfer funds between departments within the General Fund.

Public Hearing opened at 6:36 PM

Mary Tolman, ACM/CFO, presented a PowerPoint walk-through for the purpose of Ordinance 26-008.

Larry Hartman, 112 Great West Loop

Resident spoke to receive clarity about the fire mitigation specialist and part-time employees listed on the PowerPoint slide.

Public Hearing closed at 6:45 PM

- b. OR-26-008** Discuss and take appropriate action on an Ordinance amending the FYE 2026 Annual Budget of the City of Morgan's Point Resort to transfer budgeted funds between departments within the General Fund.

Motion to accept to amend with the purpose of budget transfer stated and from General fund to specific fund as listed by Stryker, Seconded by Allyn

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

- c. OR-26-009** Discuss and take appropriate action on an Ordinance establishing Water Utility billing protections; setting limits on back-billing for undercharges; providing for dispute resolution procedures and payment plans.

Motion to accept with threshold in Section 1, the refund or credit will be "at customer discretion" as a minor adjustment by Stryker, Seconded by Pallin

Voting Yea: Allyn and Leonhardt

Motion passed by unanimous vote (4:0)

8. Resolution(s)

- a. RS-26-018** Discuss and take appropriate action on a memorandum/resolution to authorize the City Manager to enter into a letter of engagement with BrooksWatson & Company to conduct the City's FYE 2019 audit.

Motion to approve with dollars and purpose in all resolutions by Stryker, Seconded by Allyn

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

- b. RS-26-019** Discuss and take appropriate action on a memorandum/resolution to enter into a letter

of engagement with BrooksWatson & Company to conduct the City's FYE 2020 audit.

Motion to approve with dollars and purpose in all resolutions by Stryker, Seconded by Allyn

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

c. RS-26-020 Discuss and take appropriate action on a memorandum/resolution to enter into a letter of engagement with BrooksWatson & Company to conduct the City's FYE 2026 audit.

Motion to approve with dollars and purpose in all resolutions by Stryker, Seconded by Allyn

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

d. RS-26-021 Discuss and take appropriate action on a memorandum/resolution to enter into a letter of engagement with BrooksWatson & Company to conduct the City's financial single audit for FYE 2024.

Motion to approve with amendment to single audit include dollars and purpose resolutions and federal compliance and threshold by Stryker, Seconded by Allyn

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

e. RS-26-022 Discuss and take appropriate action on a memorandum/resolution to apply for the MVCPA Catalytic Converter Theft Prevention Grant Program.

Motion to approve to apply for this grant by stating the purpose for this grant is for three outfitted police cars for a total amount of \$264,882 with city matching of \$52,977 by Allyn, Seconded by Stryker

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

f. RS-26-023 Discuss and take appropriate action on a memorandum/resolution for the City Council priority projects for EDC.

Motion to table with a letter of direction until May by Stryker, Seconded by Allyn

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

g. RS-26-024 Discuss and take appropriate action on a memorandum/resolution for the City Manager to execute a Voluntary Annexation Development Agreement and Municipal Services Agreement with Watersedge Belton Investors, L.P, A Texas Limited Partnership, for property located near the northwest end of Sobrante Road totaling approximately 5.3 acres; providing for deferred annexation based upon performance milestones.

Motion to table by Allyn, Seconded by Stryker

Voting Yea: Leonhardt and Pallin

Motion passed by unanimous vote (4:0)

9. Finance Director Updates

Mary Tolman, ACM/CFO shared and discussed a PowerPoint presentation.

10. City Manager Updates

Mary Tolman, ACM/CFO shared and discussed a PowerPoint presentation.

11. Executive Session

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

- a.** A discussion for water billing Section 551.071-Consultation with Attorney
- b.** A discussion of real Property Section 551.072 of the Texas Government Code -Voluntary Annexation
- c.** Discuss and consider approving the City Manager Contract Section 551.074 of the Texas Government Code
– Personnel Matters

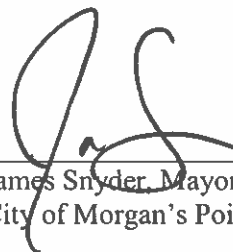
12. Discuss and consider approval of the City Manager Contract resulting from Executive Session.

No further action taken.

13. Adjournment

Meeting was adjourned by Mayor Snyder at 7:50 PM

I certify that a copy of the 4-14-2026 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 4-08-2026 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



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

