City of Morgan's Point Resort

MINUTES

City Council Regular Session

Tuesday, August 11, 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 6:02 PM

PRESENT:
James Snyder
Roxanne Stryker
Stephen Bishop
Samuel Pallin
Sarah Steers

ABSENT:
Dorothy Allyn (Virtual attendance was attempted but was unsuccessful due to technical difficulties.)

Neale Potts, City Attorney

2. **Invocation**

Stephen Bishop

3. **Pledge of Allegiance**

Roxanne Stryker

4. **Citizen Comments on Agenda Items**

This is an opportunity for members of the public 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

Spoke to express her appreciation for the budget presentation and was pleased that the 2024 audits have been completed. She commended the decision to outsource our financial function to highly qualified professionals to assist with the effort. She is hopeful for updates regarding road projects and John Ansay Park. Additionally, she requested a date for the public hearings on the FY 2026-2027 budget and tax rate.

Paula Bookidis, Girl Scouts of Central Texas CEO, 14750 Camp Road, MPR

Spoke to report ongoing utility billing issues and stated that she has been underbilled for more than a year. She presented a comparison of water usage records showing a significant discrepancy, with reported usage appearing nearly four times higher than expected. She referenced historical usage data and city meter readings to support her concerns. The resident also stated that she was placed on an $8,000-per-month payment plan that she did not approve. She requested a meeting with City staff to review the billing discrepancies, meter data, and payment plan.

JoJo Guzman, 22 Willow Run, MPR

Spoke to express gratitude for the work accomplished with the audits and with the budget guidelines. She acknowledged the ability to clearly understand the information and is thankful.

5. Staff Reports & Recognition

a. Best Day Human Resources Mentorship Services. Development Services Staffing Update. *C. Pearson*

Carly Pearson, City Manager, provided an update on street improvement funding. She explained that funding originally included in the 2025 budget had been reallocated, and prior budget allocations for streets had not been properly designated. She stated that the auditors, CFO, and City Manager's office have since reconciled the budget, allowing street improvement projects to move forward as soon as possible. The City has located the Pavement Condition Index (PCI) data and will use it as a starting point for evaluating street conditions. Although there is limited historical information available, the City will work with its current engineering consultants to assess needs and prioritize improvements.
Ms. Pearson also reported that findings related to Ansay Park improvements were similar. The City plans to host a community meet-and-greet event at Ansay Park and would like to pursue park enhancements.
In other updates, the City has contracted with Best Day Human Resources Mentorship Services to provide mentorship and leadership support for the Police Chief and Fire Chief within the Public Safety Department. Additionally, the former HR/CFO/Assistant City Manager position has been restructured and reallocated to create a Director of Development Services position. This role will serve as staff liaison to both the Planning & Zoning Commission and the Economic Development Corporation (EDC).

6. Consent Agenda

Minutes

a. MN-26-018 Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on July 14, 2026. *K. Merolillo*

Motion to approve minutes by Bishop, Seconded by Pallin.

Voting Yea: Stryker and Steers

Motion passed by unanimous vote (4:0)

7. Regular Agenda

I. Consideration Items

a. Discussion, consideration, and provide direction to staff regarding the disposition of municipal court citations over 2 years old. *C. Pearson*

2-year Statute of Limitations have tolled. Recommendation for staff to remove the old citations and continue to collect those that are 2 years old and current.

Motion to approve Option 1 by Pallin, Steers seconded.

Voting Yea: Stryker and Bishop

Motion passed (4:0)

II. **Resolution(s)**

a. RS-26-041 Discussion, consideration, and possible action on a resolution of the City Council on insurance renewal with TX Health Benefits Risk Pool for employee benefits fiscal year 2026-2027. *Brinson Benefits, J. Arispe*

Jason Arispe presented the TX Health Benefits Risk Pool for employee benefits.

Motion to approve by Pallin, Seconded by Steers

Voting Yea: Stryker and Bishop

Motion passed by unanimous vote (4:0)

b. RS-26-042 Discussion, consideration, and possible action on a resolution of the City Council directing the deactivation, removal, and cessation of all but one Flock Safety, Inc. camera and technology installations within the city jurisdiction and any necessary amendment to the contract thereof. *T. Hodge*

Motion to approve by Bishop, Seconded by Pallin

Voting Yea: Stryker and Steers

Motion passed by unanimous vote (4:0)

c. RS-26-043 Discussion, consideration, and possible action on a resolution to authorize recommendation or appointment of Council Member Samuel Pallin as a member of the Bell County Public Health District Board. *K. Merolillo*

Motion to approve by Bishop, Seconded by Stryker

Voting Yea: Pallin and Steers

Motion passed by unanimous vote (4:0)

d. RS-26-044 Discussion, consideration, and possible action on a resolution to authorize recommendation or appointment of Mayor James Snyder as the local area representative for Central Texas Council of Governments (CTCOG). *K. Merolillo*

Motion to approve by Stryker, Seconded by Pallin

Voting Yea: Bishop and Steers

Motion passed by unanimous vote (4:0)

Adjournment

The meeting was adjourned by Mayor James Snyder at 6:37 PM

I certify that a copy of the 8-11-2026 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 8-5-2026 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

CITY OF MORGANS POINT RESORT TEXAS

Kelli Merolillo

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