



City of Morgan's Point Resort

Minutes

City Council Special Session

Tuesday November 18, 2025

5:00 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 5:03 PM

PRESENT:

James Snyder
Roxanne Stryker
Bruce Leonhardt
Dorothy Allyn
Samuel Pallin
Stephen Bishop

Staff: City Manager, Dennis Baldwin

ABSENT:

None

2. 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.

a) **Andrea Hankins, 35 Tanyard**

Resident formally addressed the Council citing concerns over of the EDC Agenda and the Special City Council Session Agenda with time discrepancies potentially being in violation of the Texas Open Meetings Law.

3. Executive Session

The City Council adjourned into Executive Session at 5:09 PM to discuss the following:

a. Personnel matters, pursuant to Section 551.074 of the Texas Government Code

b. Real Property Section 551.072 of the Texas Government Code – Voluntary Annexation

City Council Reconvenes at 5:35 PM. No final action was taken.

4. Special Session Agenda

- a. **RS 25-040** Discuss and consider adopting a Resolution 2025-2026 EDC Work Plan

Mayor entertained motion to adopt 2025-2026 EDC Work Plan as presented.

Failed due to lack of motion.

Motion dies (0:5)

- b. **OR 25-024** Discuss and consider adopting an Ordinance 2025-2026 EDC Budget

Mayor entertained motion to table 2025-2026 EDC Budget.

Motion made by Allyn for EDC to provide specificity on \$236,000 in business development

Voting Yea: Stryker, Pallin, Bishop

Motion tabled by unanimous vote (5:0)

- c. **RS 25-041** Discuss and consider adopting a Resolution 2025-2026 Mid-Year Timeline Updates

Mayor entertained motion to table 2025-2026 Mid-Year Timeline Updates

Motion made by Allyn , Seconded by Leonhardt

Voting Yea: Stryker, Pallin, Bishop

Motion tabled by unanimous vote (5:0)

5. Executive Session

The City Council adjourned into Executive Session at 7:48 PM to discuss the following:

- a. Personnel matters, pursuant to Section 551.074 of the Texas Government Code
- b. Real Property Section 551.072 of the Texas Government Code – Voluntary Annexation

6. City Council Reconvenes at 8:06 PM – City Council action on agenda items discussed in Executive Session

- a. Consider request for voluntary annexation of property from Dr. John Henderson and Donnie Vanelli

Mr. Vanelli provided a presentation with an option of two proposals. Mr. Vanelli stated that he has approximately 23 acres of land and 3.9 acres and 3.7 acres to be designated as pre-named park to donate to the City with Proposal A or Proposal B of the Villas del Sol Association Land donation, annexation.

Proposal A consisted of a City Road with the City to accept the Private Road as a City Road as is.

Proposal B consisted of a Private Drive with up to three lots that can be accessed by a private driveway.

Discussion with council on any objections that need remedied before moving onto next steps with providing appropriate plats for approval.

No final action was taken.

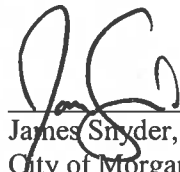
7. Adjournment

The meeting adjourned by Mayor James Snyder at 8:07 PM

I certify that a copy of the 11-18-2025 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 11-12-2025 at 4:00PM and remained posted continuously for at least 72 hours proceeding 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. For further information please contact the City Secretary's office at 254-742-3206 .



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



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