



City of Morgan's Point Resort

MINUTES

City Council Regular Session

Tuesday, May 12, 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 6:13 PM

PRESENT:

James Snyder

Dorothy Allyn
Bruce Leonhardt
Roxanne Stryker
Stephen Bishop
Samuel Pallin

ABSENT:

None

Neale Potts, City Attorney

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

2. Invocation

Roxanne Stryker

3. Pledge of Allegiance

Roxanne Stryker

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.

JoJo Guzman, 22 Willow Run Dr, MPR

Resident expressed appreciation to the Mayor, and City Council for their volunteer service to the community. She shared concerns about communications with residents. She emphasized financial management is important, but so are fulfilling the day-to-day city services. She is encouraged with a new

city manager to start a new, positive chapter of connections with our residents.

Donna Hartman, 112 Great West Loop, MPR

Resident thanked all the candidates who participated in the election. She also thanked the staff for conducting the election with integrity, noting that their efforts did not go unnoticed. She encouraged fellow residents to visit the website for accurate city information. She wished all candidates the best of luck in the upcoming runoff.

Andrea Hankins, MPR

Resident proposed dissolving the Economic Development Committee and reallocating those funds to support bidding on city-approved projects. She is disappointed the city is spending approximately \$5,000 for the runoff election.

Greg Wiseman, 1 Bridgwood Dr, MPR

Resident thanked the council members for serving the community. He raised concerns about unsafe conditions on County Road, noting that the roadway is narrow and that potholes are encroaching into the driving area. He also highlighted a major concern on FM 2483, where the yield sign is blocked by trees and drivers speed despite the presence of pedestrians and wildlife.

Denise Seibert, MPR

Resident thanked all candidates for participating in the election but voiced concern about the cost of the upcoming runoff election to the city. She also urged the city to move forward with plans for John Ansay Park as summer approaches.

5. Consent Agenda

Minutes

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| <u>a.</u> | <u>MN-26-012</u> | Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on April 3, 2026. |
| <u>b.</u> | <u>MN-26-013</u> | Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on April 7, 2026. |
| <u>c.</u> | <u>MN-26-014</u> | Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on April 14, 2026. |
| <u>d.</u> | <u>MN-26-015</u> | Discuss and take appropriate action on the Minutes of Special Session City Council Meeting on April 21, 2025. |

Motion made by Stryker to accept each of these minutes, as discussed in the workshop. Seconded by Allyn.

Voting Yea: Leonhardt, Bishop, and Pallin

Motion passed by unanimous vote (5:0)

6. Ordinance(s)

7. Resolution(s)

- a. RS-26-025** Discuss and take appropriate action on a memorandum/resolution canvassing the May 2, 2026, City Elections, declaring the results, and providing an effective date.

Motion by Allyn to accept the election results and adding 765 as the total number of votes, Seconded by Pallin

Voting Yea: Leonhardt, Stryker, and Bishop

Motion passed by unanimous vote (5:0)

Then the presentation of Certificates of Election to newly elected officials; the completion and filing of Statements of Officer; Administration of Oaths of Office; and the Seating of newly elected Councilmembers were administered.

- b. RS-26-026** Discuss and take appropriate action on a memorandum/resolution to call a possible run-off election on June 13, 2026.

Motion by Allyn to have the runoff election and authorizing funds to pay for the election, Seconded by Pallin

Voting Yea: Leonhardt, Bishop, and Stryker

Motion passed by unanimous vote (5:0)

- c. RS-26-027** Discuss and take appropriate action on a memorandum/resolution to amend authorized representatives for Texas Local Government Investment Pool (TexPool) to add the new city manager, Carly Pearson

Motion by Allyn to combine and approve each 26-027, 028, 030 & 304, Seconded by Bishop

Voting Yea: Leonhardt, Stryker, and Pallin

Motion passed by unanimous vote (5:0)

- d. RS-26-028** Discuss and take appropriate action on a memorandum/resolution to amend authorized representatives for Horizon Bank to add the new city manager, Carly Pearson

- e. RS-26-029** Discuss and take appropriate action on a memorandum/resolution to authorize the renewed Horizon Bank depository authorization for five (5) years.

Motion by Allyn to accept, Seconded by Stryker

Voting Yea: Leonhardt, Bishop and Pallin

- f. RS-26-030** Discuss and take appropriate action on a memorandum/resolution to amend authorized representatives for Sam.gov to add the new city manager, Carly Pearson.

- g. RS-26-031** Discuss and take appropriate action on a memorandum/resolution to approve the Economic Development Corporation (EDC) revised FY2026 workplan and budget.

Motion by Allyn to Open for Discussion, Seconded by Pallin. Memo

from the mayor to the EDC board to propose the EDC 25-26 budget to include:
\$10,000 for home-based businesses
\$6,550 for adm costs
\$26,000 to fund the Conceptual plan for Ansay Park
\$80,000 to fund the pavilion concept for Ansay Park
\$90,000 to fund city signage at 3, yet to be determined locations.

Motion to accept revised budget by Allyn, Seconded by Stryker.

Voting Yea: Leonhardt, Bishop, and Pallin

Motion passed by unanimous vote (5:0)

h. RS-26-032 Discuss and take appropriate action on a memorandum/resolution for council to approve the payment of the property damages to the resident as determined by the City Manager.

Motion to open for discussion by Bishop, Seconded by Allyn. Motion made by Stryker to approve a payment not to exceed \$10,000 at this time and authorize the city manager or designee to implement this, Seconded by Allyn.

Voting Yea: Leonhardt, Bishop, and Pallin

Motion passed by unanimous vote (5:0)

i. RS-26-033 Discuss and take appropriate action on a memorandum/resolution of understanding for council to approve for the establishment of the National Wildlife Coordinating Group (NWCG) between Texas A&M Forest Service and the Fire Department

Motion by Pallin to approve, seconded by Styker

Voting Yea: Allyn, Leonhardt, and Bishop

Motion passed by unanimous vote (5:0)

j. RS-26-034 Discuss and take appropriate action on a memorandum/resolution to amend authorized representatives for eGrants to add the new city manager, Carly Pearson.

Finance Director Updates

Mary Tolman, ACM/CFO, presented and reviewed the distributed packet, which included information on Property Taxes, the Budget Calendar, Health Insurance, Horizon Bank, Water Damage, and Ansay Park, along with the Revenue and Expenditure Report.

The FY24 audit is expected to be completed by June.

8. Executive Session

a. Section 551.071 - Consultation with Attorney

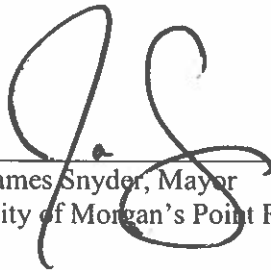
The meeting was adjourned into Executive Session by Mayor James Snyder at 7:46 PM.

The meeting was adjourned from Executive Session by Mayor James Snyder at 8:06 PM.

9. Adjournment

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

I certify that a copy of the 5-12-2026 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 5-06-2026 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

