



City of Morgan's Point Resort

Agenda

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**

2. **Invocation**

3. **Pledge of Allegiance**

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.

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

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

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.

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.

8. Finance Director Updates

9. City Manager Updates

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

11. Adjournment

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.

Kelli Merolillo, City Secretary

PLANNING & ZONING COMMISSION

Morgans Point Resort Summary Sheet

Agenda Item: Final review on 3/17/2026 of Chapter 3 and 6 with City Council requested adjustments.

Agenda Item Summary:

Adjustments have been made to Chapter 3 and Chapter 6 as recommended at the 2/10/2026 City Council meeting. The adjustments will be highlighted in the attached documents for your review and discussion. Both documents were initially edited by Mike Reeves and presented to P&Z and City Council. City Council has recommended various adjustments up through its meeting on 2/10/2026.

Public Notification and Input: None

Recommendation(s): Final review and clarification of edits to Chapter 3 and Chapter 6 so modifications can be made to MPR's Muni Code.

Voting Yes: 5

Voting No: 0

Agenda Item Action: Take appropriate action to approve or deny the various amended sections of Chapter 3 and Chapter 6 of the MPR Muni-Code.

ORDINANCE NO. 26-001

AN ORDINANCE OF THE CITY OF MORGAN'S POINT RESORT CITY, TEXAS AMENDING CHAPTER 3 (BUILDING REGULATIONS AND HOUSING CODE) OF THE CITY'S CODE OF ORDINANCES; MAKING FINDINGS; PROVIDING FOR ADOPTION OF REVISED CHAPTERS AS REVIEWED BY THE PLANNING AND ZONING COMMISSION; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A REPEALER; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Morgan's Point Resort, Texas (the "City"), is authorized under Chapter 51 of the Texas Local Government Code, including Section 51.001, to adopt and amend ordinances necessary to protect the public health, safety, and general welfare of the City; and

WHEREAS, the City is further authorized under Chapters 211 and 214 of the Texas Local Government Code, as applicable, to adopt and amend regulations relating to zoning, building standards, housing conditions, and public health and safety; and

WHEREAS, the City has previously adopted Chapter 3 (Building Regulations and Housing Code) of its Code of Ordinances; and

WHEREAS, the Planning and Zoning Commission reviewed proposed revisions to Chapter 3 to update construction standards, inspections, permitting procedures, adopted model codes, and administrative responsibilities, and recommended approval following clarification and final edits; and

WHEREAS, the City Council considered the edited versions of Chapter 3 at a duly posted meeting on February 10, 2026, as Agenda Items OR 26-001, respectively; and

WHEREAS, the City Council finds that adoption of the revised Chapter 3, as reviewed by the Planning and Zoning Commission and presented in the City Council packet, is consistent with Texas law and is in the best interest of the public health, safety, and welfare of the City.

NOW THEREFORE, be it ordained by the City Council of the City of Morgan's Point Resort City, Texas:

SECTION 1.

Adoption of Amendments to Chapter 3 – Building Regulations and Housing Code

Chapter 3 of the Code of Ordinances of the City of Morgan's Point Resort is hereby amended and adopted in its revised form as reviewed by the Planning and Zoning Commission and presented to the City Council, including but not limited to revisions addressing:

1. Designation and duties of the Building Official and Building Inspector;
2. Permit requirements, permit duration, inspections, and fees;
3. Adoption and clarification of applicable International Residential Code, International Building Code, International Energy Conservation Code, and related model codes as permitted by Texas law;
4. Procedures relating to certificates of occupancy, sanitation, swimming pool fencing, residential and commercial construction standards; and
5. Updates to housing code enforcement, notice procedures, appeals, and administrative responsibilities.

SECTION 2.

Repealer

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict only.

SECTION 3.

Severability

If any provision, section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such invalidity shall not affect the validity of the remaining portions of this Ordinance, and the City Council hereby declares that it would have adopted this Ordinance without the invalid portion.

SECTION 4.

Open Meeting

This ordinance was approved by the City Council at a regularly scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

SECTION 5.

Effective Date

This Ordinance shall take effect immediately upon its passage and adoption, in accordance with the laws of the State of Texas.

PASSED AND APPROVED this the 17th day of March 2026, by a vote of ____ (ayes) to ____ (nays) to ____ (abstentions) of the City Council of Morgan’s Point Resort City, Texas.

JAMES SNYDER, Mayor

Attest:

KELLI MEROLILLO, City Secretary

DRAFT

ORDINANCE NO. 26-002

AN ORDINANCE OF THE CITY OF MORGAN'S POINT RESORT CITY, TEXAS AMENDING CHAPTER 6 (HEALTH AND SANITATION) OF THE CITY'S CODE OF ORDINANCES; MAKING FINDINGS; PROVIDING FOR ADOPTION OF REVISED CHAPTERS AS REVIEWED BY THE PLANNING AND ZONING COMMISSION; PROVIDING A REPEALER; PROVIDING A SEVERABILITY CLAUSE; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Morgan's Point Resort, Texas (the "City"), is authorized under Chapter 51 of the Texas Local Government Code, including Section 51.001, to adopt and amend ordinances necessary to protect the public health, safety, and general welfare of the City; and

WHEREAS, the City is further authorized under Chapters 211 and 214 of the Texas Local Government Code, as applicable, to adopt and amend regulations relating to zoning, building standards, housing conditions, and public health and safety; and

WHEREAS, the City has previously adopted Chapter 6 (Health and Sanitation) of its Code of Ordinances; and

WHEREAS, the Planning and Zoning Commission further reviewed proposed revisions to Chapter 6 to address the absence of a Health Officer and Board of Health and to reassign applicable duties to the Building Official, and recommended consideration and adoption of those revisions; and

WHEREAS, the City Council considered the edited versions of Chapter 6 at a duly posted meeting on February 10, 2026, as Agenda Items OR 26-002, respectively; and

WHEREAS, the City Council finds that adoption of the revised Chapter 6, as reviewed by the Planning and Zoning Commission and presented in the City Council packet, is consistent with Texas law and is in the best interest of the public health, safety, and welfare of the City.

NOW THEREFORE, be it ordained by the City Council of the City of Morgan's Point Resort City, Texas:

SECTION 1.

Adoption of Amendments to Chapter 6 – Health and Sanitation

Chapter 6 of the Code of Ordinances of the City of Morgan's Point Resort is hereby amended and adopted in its revised form as reviewed by the Planning and Zoning Commission and presented to the City Council, including but not limited to revisions addressing:

1. Removal of references to a Health Officer and Board of Health where such positions or boards do not exist;
2. Assignment of applicable enforcement and administrative duties to the Building Official or other authorized City officials;
3. Clarification of nuisance abatement, notice, enforcement, and penalty procedures consistent with Texas law; and
4. Technical and administrative corrections necessary for consistency and enforceability.

SECTION 2.

Repealer

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict only.

SECTION 3.

Severability

If any provision, section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such invalidity shall not affect the validity of the remaining portions of this Ordinance, and the City Council hereby declares that it would have adopted this Ordinance without the invalid portion.

SECTION 4.

Open Meeting

This ordinance was approved by the City Council at a regularly scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

SECTION 5.

Effective Date

This Ordinance shall take effect immediately upon its passage and adoption, in accordance with the laws of the State of Texas.

PASSED AND APPROVED this the 17th day of March 2026, by a vote of ____ (ayes) to ____ (nays) to __ (abstentions) of the City Council of Morgan’s Point Resort City, Texas.

JAMES SNYDER, Mayor

Attest:

KELLI MEROLILLO, City Secretary

DRAFT

ORDINANCE NO. 26-007

AN ORDINANCE OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, ESTABLISHING A VOLUNTARY RESIDENTIAL UTILITY ASSISTANCE FUND; PROVIDING FOR THE ACCEPTANCE, MANAGEMENT, AND DISBURSEMENT OF VOLUNTARY DONATIONS; ESTABLISHING ELIGIBILITY AND ADMINISTRATIVE STANDARDS FOR ASSISTANCE; PROVIDING FOR SEVERABILITY; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW AND ESTABLISHING THE EFFECTIVE DATE.

WHEREAS, the City of Morgan's Point Resort operates a municipal water utility system pursuant to the laws of the State of Texas; and

WHEREAS, reliable access to water utility services is essential to the health, safety, and welfare of the residents of the City; and

WHEREAS, the City Council recognizes that certain residential utility customers may experience temporary financial hardship that affects their ability to pay utility bills; and

WHEREAS, the City Council desires to establish a voluntary program that allows residents and other contributors to donate funds to assist qualifying residential customers experiencing documented hardship; and

WHEREAS, the City Council desires to ensure that all funds donated to the Residential Utility Assistance Fund are administered responsibly and used solely for their intended purpose, and therefore directs the City Manager, or the City Manager's designee, to establish objective eligibility criteria and administrative procedures for evaluating and approving requests for assistance; and

WHEREAS, the City Council finds that the creation of a restricted fund dedicated solely to providing limited utility bill assistance serves a legitimate public purpose by helping maintain continuity of essential water service for residents of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, THAT:

Section 1: Establishment of a Residential Utility Assistance Fund

The City hereby establishes a voluntary assistance program to be known as the Residential Utility Assistance Fund ("Fund") the purpose of which is to provide limited residential utility bill assistance to qualifying residential utility customers experiencing temporary financial hardship, in accordance with the provisions of this Ordinance.

Section 2: Special Revenue Fund

A Special Revenue Fund will be established within the City's financial system designated as the Residential Utility Assistance Fund. The Fund shall be maintained solely for the purpose of administering assistance authorized under this Ordinance.

Section 3: Voluntary Donations

Donations to the Residential Utility Assistance Fund shall be voluntary and may be made by utility customers or other contributors in amounts determined by the donor. Donations made to the Fund shall not create any contractual obligation, liability, or duty on the part of the City. Nothing in this Ordinance shall be construed as guaranteeing that donated funds will be distributed to any particular individual or for any specific request.

Section 4: Administration

The City Manager or designee shall create and maintain administrative policies and procedures that includes the eligibility criteria and ensure that all funds collected or disbursed are properly accounted for and used for its intended purpose. The City Manager shall ensure that all assistance granted under this program serves the public purpose of maintaining continuity of essential residential utility services for residents experiencing temporary financial hardship.

Section 5: Good Faith Consideration

In administering the Residential Utility Assistance Fund, the City Manager or the City Manager's designee shall establish procedures to ensure that assistance is provided in a fair, consistent, and accountable manner. Consideration may include whether the applicant has made a reasonably good-faith effort to meet their utility obligations. Assistance provided through the Fund is discretionary, subject to the availability of funds, and shall not be construed as creating any entitlement to financial assistance.

Section 6. Open Meetings

This ordinance was approved by the City Council at a regularly scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

Section 7. Severability

In the event that one or more of the provisions contained in this ordinance shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability of this ordinance shall be construed as if such invalid, illegal or unenforceable provision has never been contained herein, but shall not affect the remaining provisions of the ordinance, which shall remain in full force and effect.

Section 8. Effective Date

This ordinance shall become effective immediately upon its adoption.

PASSED AND APPROVED this the 17th day of March 2026 by ___ (ayes) to ___ (nays) to ___ (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

THE CITY OF MORGANS POINT RESORT, TEXAS

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

ATTEST;

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

RESOLUTION NO. 26-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, AUTHORIZING THE CITY MANAGER 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, DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW AND PROVIDING A SEVERABILITY CLAUSE AND EFFECTIVE DATE.

WHEREAS, the City Council of the City of Morgan's Point Resort, Texas (the "City"), recognizes the importance of providing safe, efficient, and sustainable storm water drainage infrastructure for the protection of public health, safety, and welfare; and

WHEREAS, the City desires to develop a comprehensive Storm Water Drainage Development Plan to evaluate existing drainage conditions, identify deficiencies, and plan for future improvements; and

WHEREAS, KPA Engineers is qualified and experienced in hydrologic and hydraulic modeling, drainage analysis, and infrastructure planning; and

WHEREAS, the City has received and reviewed a proposal from KPA Engineers to provide professional engineering services for the development of a Storm Water Drainage Development Plan in the total amount of Sixty-One Thousand Five Hundred Twenty Dollars (\$61,520.00); and

WHEREAS, the City Council finds that entering into a professional services agreement with KPA Engineers is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS:

SECTION 1. AUTHORIZATION.

The City Council hereby approves and authorizes the City Manager 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.

SECTION 2. SCOPE OF SERVICES.

The scope of work to be performed by KPA Engineers shall include, but not be limited to, the following:

1. Delineate drainage basin (overall and subbasin) boundaries based on existing available contour data.

2. Develop peak flows for the 2-, 10-, 25-, and 100-year storm events using HEC-HMS hydrologic modeling.
3. Analyze existing drainage infrastructure utilizing the following methods:
 - a. Drone LiDAR surveying;
 - b. Site visits to measure existing culverts, channels, and related infrastructure.
4. Develop a HEC-RAS hydraulic model of primary drainage conveyance.
5. Review results of the HEC-HMS and HEC-RAS models with Morgan's Point Resort staff to identify locations of substandard drainage conveyance.
6. Develop drainage improvements for identified substandard drainage locations.
7. Develop a phased approach to the design and construction of drainage improvements.
8. Develop preliminary opinions of probable cost for each phase of drainage improvements.
9. Prepare a draft summary report.
10. Review the draft summary report, including proposed drainage improvements, phasing, and preliminary opinions of probable cost, with Morgan's Point Resort staff.
11. Finalize the summary report.

SECTION 3. EXECUTION OF AGREEMENT.

The City Manager is hereby authorized to execute the Professional Services Agreement and any related documents necessary to effectuate the intent of this Resolution, subject to review and approval as to form by the City Attorney.

SECTION 4. OPEN MEETINGS:

This resolution was approved by the City Council at a regularly scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

SECTION 5. SEVERABILITY:

In the event that one or more of the provisions contained in this Resolution shall for any reason be held to be invalid, illegal or

SECTION 6. EFFECTIVE DATE.

This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED on this 17th day of March 2026 by ___ (ayes) to ___ (nays) to ___ (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

THE CITY OF MORGANS POINT RESORT, TEXAS

James Snyder, Mayor

City of Morgan's Point Resort, Texas 76513

Attest:

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

DRAFT



11 South 2nd Street · Temple, TX 76501 · (254) 773-3731
800 South Austin Avenue · Georgetown, TX 78626 · (512) 819-9478

March 2, 2026

Mr. Dennis Baldwin
City Manager
8 Morgan's Point Boulevard
Morgan's Point Resort, Texas 76513

Re: Drainage Basin Analysis & Improvements Plan Study
Morgan's Point Resort City – Sections 22 & 23
Professional Service Agreement Proposal

Dear Mr. Baldwin:

At the request of City of Morgan's Point Resort, we are submitting this proposal for a professional services agreement for the above-referenced project. Our scope will include an analysis of existing and full buildout peak flows for the drainage basin which generally encompasses Morgan's Point Resort City – Sections 22 & 23. The analysis will include identification of areas of substandard drainage infrastructure, recommendations for improvements, preliminary opinions of probable construction costs, and a phasing plan for construction of the recommended improvements.

The final product will be a summary report. The following is the scope as we understand it:

Drainage Analysis Scope

1. Delineate drainage basin (overall and subbasin) boundaries based on existing available contour data.
2. Develop peak flows for the 2-, 10-, 25-, and 100-year storm events using HEC-HMS hydrologic modeling.
3. Analyze existing drainage infrastructure based on the following methods:
 - a. Drone lidar surveying
 - b. Site visits to measure existing culverts, channels, etc.
4. Develop HEC-RAS hydraulic model of primary drainage conveyance
5. Review results of the HEC-HMS and HEC-RAS models with Morgan's Point Resort Staff to identify locations of substandard drainage conveyance.
6. Develop drainage improvements for identified substandard drainage locations.
7. Develop a phased approach to design and construction of drainage improvements.
8. Develop preliminary opinions of probable cost for each phase of drainage improvements.
9. Prepare draft summary report.
10. Review draft summary report, including proposed drainage improvements, phasing, and preliminary opinions of probable cost with Morgan's Point Resort Staff.
11. Finalize summary report.

Mr. Dennis Baldwin
March 2, 2026
Page Two

The following are lump sum amounts that are applicable for the completion of design for each main element:

Drainage Analysis Fees

Hydrologic modeling (Items 1-2 above)	\$7,980
Drone lidar surveying and site visits (Items 3a & 3b)	\$11,780
Hydraulic modeling (Item 4)	\$16,340
Meeting 1 with Morgan's Point Resort Staff (Item 5)	\$1,290
Develop drainage improvements, phasing approach and OPCs (Items 6-8)	\$12,280
Draft summary report (Item 9)	\$8,560
Meeting 2 with Morgan's Point Resort Staff (Item 10)	\$1,290
Finalize summary report (Item 11)	<u>\$2,000</u>

Total Civil Engineering Services **\$61,520**

We can complete all the tasks represented for the lump sum cost shown. We will begin work on the above scope of services upon receipt of authorization to proceed via signed contract. Any work that is authorized outside of the aforementioned scope will be billed at the hourly rates on the attached sheet. We look forward to working with you on the project and to the enhancement that it will bring to the City of Morgan's Point Resort. Please authorize below in the space provided and return a copy to us for our records.

Sincerely,

John A. Simcik, P.E., C.F.M.

ACCEPTED THIS _____ DAY OF _____, 2026.

AUTHORIZED SIGNATURE:

City of Morgan's Point Resort

EXHIBIT A
Charges for Additional Services

2026 HOURLY RATES

<u>POSITION</u>	<u>HOURLY RATES</u>
Project Manager/Principal	\$ 240.00/hour
Associate	\$ 220.00/hour
Professional Engineer	\$ 190.00/hour
Engineer In Training	\$ 120.00/hour
Senior CAD Technician	\$ 145.00/hour
CAD Technician	\$ 115.00/hour
Clerical	\$ 45.00/hour
Mileage	IRS Rate/mile
Direct Expenses	Cost plus 10%
Survey Crew	Cost plus 10%

RESOLUTION NO. 26-013

A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, APPROVING THE CONCEPTUAL DESIGN AND PHASING DIAGRAM PLANS FOR JOHN E. ANSAY PARK IMPROVEMENTS, DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW AND PROVIDING A SEVERABILITY CLAUSE AND EFFECTIVE DATE.

WHEREAS, the City recognizes that the John E. Ansay Park is a valuable community asset for recreation and public gatherings; and

WHEREAS, the City has identified the need for significant improvements to enhance the park's amenities, accessibility, and long-term community use; and

WHEREAS, the City understands that the total cost of the upgrades exceed the current funds that are available in the FY 2025-2026 budget and that the project will need to span multiple fiscal years before it is completed; and

WHEREAS, conceptual design and phasing plans have been developed for the Park by KPA Engineers to guide the orderly and efficient implementation of these improvements; and

WHEREAS, the conceptual design and phasing plans have been brought before the Parks and Recreation Committee who recommends the City Council approve the plans as presented; and

WHEREAS, the City Council desires to approve the conceptual design and phasing diagram plans for John E. Ansay Park improvements; and

WHEREAS, the City Council finds that the enactment of this Resolution, is a legitimate exercise of municipal authority and in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, THAT:

Section 1. Approval of Plans: The City Council hereby approves the conceptual design and phasing plans for John E. Ansay Park improvements.

Section 2. Authorization to Proceed: The City Manager, or designee, is authorized to proceed with the next phases of project development, including final design and procurement in accordance with the City's procurement policy and state law, based upon available funding as approved by City Council.

Section 3. Administrative Authority: The City Manager, or designee, is authorized to make minor administrative adjustments to the plans as necessary in order to bring each phase of the project to fruition and within budget.

Section 3. Open Meetings: This resolution was approved by the City Council at a Special Session duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

Section 4. Severability: In the event that one or more of the provisions contained in this Resolution shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this Resolution shall be construed as if such invalid, illegal or unenforceable provision has never been contained herein, but shall not affect the remaining provisions of this Resolution , which shall remain in full force and effect.

Section 5. Effective Date: This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED this the 17th day of March 2026 by ___ (ayes) to ___ (nays) to ___ (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

THE CITY OF MORGAN'S POINT RESORT, TEXAS

James Snyder, Mayor

ATTEST:

Kelli Merolillo, City Secretary

CITY COUNCIL MEMORANDUM

AGENDA ITEM

RS-26-014

**APPROVE APPLICATION TO FIREHOUSE
SUBS PUBLIC SAFETY FOUNDATION FOR
GRANT AND AUTHORIZE THE CITY
MANAGER, OR HIS DESIGNEE, TO
ACCEPT AND EXECUTE ANY AND ALL
DOCUMENTS RELATED TO SAID GRANT**

ORIGINATING DEPARTMENT

PUBLIC SAFETY

BACKGROUND INFORMATION

The Firehouse Subs Public Safety Foundation provides grant funding opportunities to public safety agencies across the United States for the purpose of supporting lifesaving initiatives, improving response capabilities, and enhancing community safety. The program provides funding for critical equipment, technology, and prevention tools that strengthen the ability of first responders to protect the communities they serve.

The City of Morgan's Point Resort Public Safety Department intends to apply for funding through the Firehouse Subs Public Safety Foundation Grant Program to assist with the continued development and expansion of the City's Outdoor Warning Siren network. Outdoor warning sirens are a critical component of the City's emergency notification infrastructure and are designed to provide immediate alerts to residents and visitors during life-threatening events.

If awarded, the grant funds will be used to purchase and expand the City's outdoor warning siren system to enhance the City's ability to notify the public during severe weather events, wildfire incidents, and other emergency situations that may require immediate protective action. Expanding the siren network will improve coverage throughout the community and strengthen the City's ability to quickly warn residents who may be outdoors or otherwise not receiving alerts through other notification systems.

The proposed expansion aligns with the City's ongoing efforts to strengthen emergency preparedness and community resilience. By increasing the coverage and reliability of the outdoor warning system, the City will improve its ability to provide timely alerts that allow residents to take appropriate safety actions during rapidly developing emergencies.

The Firehouse Subs Public Safety Foundation grant allows applicants to request funding of up to \$40,000, and the program does not require any matching funds from the City.

FISCAL IMPACT

There is no financial obligation required from the City to apply for this grant. The Firehouse Subs Public Safety Foundation grant program does not require matching funds.

RECOMMENDATION

Staff recommends that the City Council approve a resolution authorizing the City Manager and/or his designee to apply for, accept, and execute any documents necessary to participate in the Firehouse Subs Public Safety Foundation Grant Program in an amount up to \$40,000.

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

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

RESOLUTION NO. 26-015

A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, AUTHORIZING AND APPROVING A POLICY FOR THE SELECTION OF A MUNICIPAL DEPOSITORY, DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW AND PROVIDING A SEVERABILITY CLAUSE AND EFFECTIVE DATE.

WHEREAS, the City Council desires to establish a policy for the selection of a bank depository for public funds of the City of Morgan's Point Resort, Texas; and

WHEREAS, the City Council recognizes that within the city limits of Morgan's Point Resort, Texas, no main office or branch of a banking institution is currently doing business; and

WHEREAS, the Texas Local Government Code (TLGC) Section 105.011 allows a governing body to consider the application of a bank, credit union, or savings association that is not doing business within the municipality if the governing body, prior to giving notice required by the TLGC Section 105.012, has adopted a written policy expressly permitting the consideration of applications received by the municipality from a bank, credit union, or savings association that is not doing business within the municipality, after taking into consideration what is in the best interest of the municipality in establishing a depository; and

WHEREAS, the City Council desires to adopt a policy for the selection of a municipal depository allowing it to consider applications received by banks, credit unions, and savings associations that are not doing business within the city, after taking into consideration what is in the best interest of the City in establishing a depository; and

WHEREAS, the City Council finds that the enactment of this Resolution, is a legitimate exercise of municipal authority and in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, THAT:

Section 1. Action Authorized: The City Council is hereby authorized to adopt a policy for the selection of a municipal depository in accordance with Texas Local Government Code (TLGC) Section 105.011.

Section 2. Policy Approved: The City Council hereby approves Policy 100.001, Selection of Municipal Depository, as attached hereto, and that said policy was found to be in compliance with TLGC Section 105.011.

Section 3. Open Meetings: This resolution was approved by the City Council at a Special Session duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

Section 4. Severability: In the event that one or more of the provisions contained in this Resolution shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this Resolution shall be construed as if such invalid, illegal or unenforceable provision has never been contained herein, but shall not affect the remaining provisions of this Resolution, which shall remain in full force and effect.

Section 5. Effective Date: This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED this the 17th day of March, 2026 by ___ (ayes) to ___ (nays) to ___ (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

THE CITY OF MORGAN'S POINT RESORT, TEXAS

James Snyder, Mayor

ATTEST:

Kelli Merolillo, City Secretary