



City of Morgan's Point Resort

Agenda

City Council Special Session

Tuesday, April 7, 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. **Resolution(s)**

a. RS-26-016

Discuss and take appropriate action on a memorandum/resolution to add provisions to the Conceptual Design and Phasing Diagram plans for John E. Ansay Park improvements for the Authorization to Proceed and for Administrative Authority.

7. **Finance Director Updates**

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

b. 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 4-07-2026 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 3-31-2026 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

RESOLUTION NO. 26-016

A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, APPROVING THE AMENDMENT TO RESOLUTION 26-013 CONCEPTUAL DESIGN AND PHASING DIAGRAM PLANS FOR JOHN E. ANSAY PARK IMPROVEMENTS, ADDING PROVISION OF AUTHORIZATION TO PROCEED AND ADMINISTRATIVE AUTHORITY, 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 attached hereto.

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 at which a quorum of two-thirds of the members were 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 7th day of April 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