



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, May 13, 2025

6:00 PM

MPR EVENT CENTER – 60

Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

Call to Order

Invocation

Pledge of Allegiance

Presentations

1. Municipal Judge Appreciation (*Mayor, City Council*)

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.

Public Hearings

2. **PH-25-004** Conduct a Public Hearing on a variance application (*Thomas Westmoreland*)
3. **OR-25-006** Discuss and consider an Ordinance approving a variance for property located at 15 Golden Poppy Lp, Morgan's Point Resort TX, 76513 (*Thomas Westmoreland*)

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 Agenda will be considered immediately following the motion to approve the Consent Agenda.

4. **MN-25-005** Consider Minutes of Regular City Council Meeting on April 8, 2025

Interlocal Agreements

5. **ILA-25-01** Discuss and consider one of two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code. (*Dennis Baldwin*)

6. **OR-25-007** Discuss and consider an Ordinance amending Chapter 10 of the Code of Ordinances of the City of Morgan's Point Resort, providing for amendments to the City's platting authority in the extraterritorial jurisdiction (*Dennis Baldwin*)

Transition to New Council

7. **RS-25-014** Discuss and Consider approving a Resolution for canvassing the returns of the May 3, 2025, General Election, declaring the results, and providing an effective date (*Nayda Santana*)

Presentation of Certificates of Election to newly elected officials (*Camille Bowser*)

Completion and filing of Statements of Officer (*Camille Bowser*)

Administration of Oaths of Office (*Camille Bowser*)

Seating of newly elected councilmembers

Select Mayor Pro-Tem (*City Council*)

Mayor's Comments

8. **RS-25-013** Discuss and consider at Resolution updating the Hazard Mitigation Action Plan for the City of Morgan's Point Resort (*Dennis Baldwin or James Snyder*)
9. **RS-25-016** Discuss and consider a Resolution for the City Council Memorandum/Resolution for the City of Morgan's Point Resort to award RFQ 25-03 for General Engineering Services to Kasberg, Patrick & Associates, L.P.(KPA) (*Nayda Santana*)
10. **RS-25-017** Discuss and consider a Resolution to support the Police Department's Request for Application (RFA) for an FY 2026, SB224 Catalytic Converter Grant (*Matthew Schuetze*)

Financial Director Update

City Manager Update

Adjournment

I certify that a copy of the ___5-13-2025___ 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 _5-9-2025__ at 5:00PM and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. 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 .

Camille Bowser, City Secretary

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open

Meetings Act subsequent opinions of the Texas Attorney General’s Office. No official action will be taken by Council.

LIBRARY COMMITTEE MTG:	Mary Ruth Briggs Library, May 14, 2025, 7:00 pm-9:00pm
MPR COPS:	Garrett and Mic Hill Event Center, May 15, 2025, 7:00pm-9:00pm
MPR COFFEE W/ ACOUNCIL MEMBER:	Mary Ruth Briggs Library, May 16, 2025, 8:00am-10:00am
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, May 21, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, May 21, 2025, 6:00pm-9pm
MPR CITY HALL:	City Hall CLOSED for Memorial Day, May 26, 2025
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, May 27, 2025, 9:00am-10:00am
PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, May 27, 2025, 5:00pm-6:00pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, May 27, 2025, 6:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, May 28, 2025, 7:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, April 24, 2025, 9:00am-12:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, May 27, 2025, 9:00am-10:00am
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 2, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 3, 2025, 9:00am-10:00am
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 4, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 5, 2025, 9:00am-10:00am
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 9, 2025, 7:00pm-8:00pm
CITY COUNCIL WKSHP:	Garrett and Mic Hill Event Center, June 10, 2025, 5:00pm-6:00pm
CITY COUNCIL MTG:	Garrett and Mic Hill Event Center, June 10, 2025, 6:00pm



APPLICATION FOR VARIANCE REVIEW

Application # _____ (City Clerk assigns number)

Date: 3/21/2025**"PLEASE PRINT CLEARLY"**

Name of Requestor: Penny Engelking / Karl Weuste
 Address: 15 Golden Poppy Loop Phone (361) 244-2083
 Email pennyengelking@gmail.com

Name of Property Owner: Engelking, Penny K ETUX Karl D Weuste
 Address: 15 Golden Poppy Loop Phone (361) 244-2083
 Email pennyengelking@gmail.com

Property ID/Legal Description/ and Address: BelCAD: Property ID: 499985, Acreage 0.35
Morgan's Point Resort City Section 20 Amended (L27-28, B2) Block 002
Lot 0060, 1/2 Morgan's Point section 20, Block 002, Lot 0026 Acres 0.35
Please provide "Any" supporting documents to assist in your review with the Commission

Description of Request:

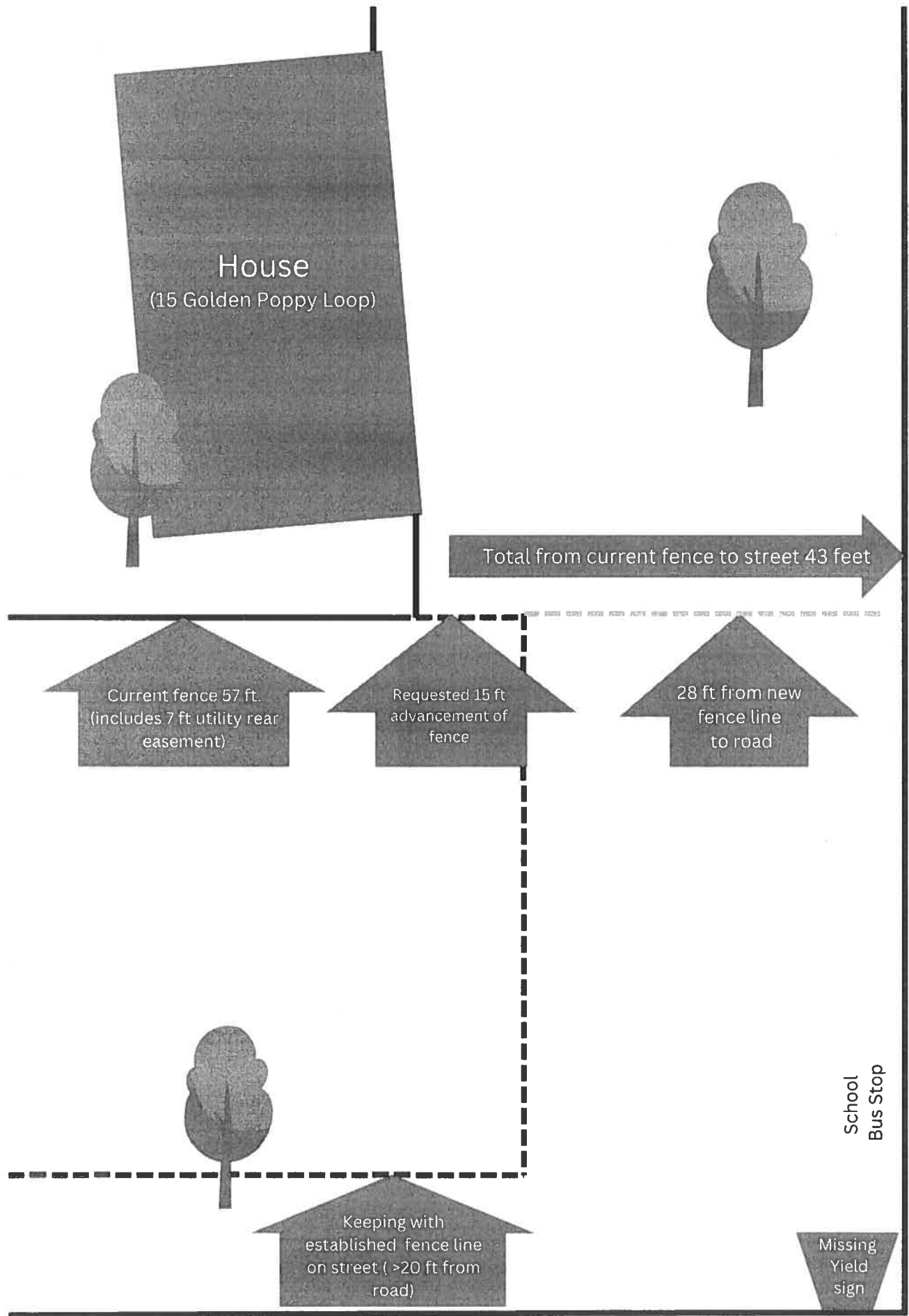
Request to build fence 15 ft out from original fence line.
(see attached diagram) I wish to fence my current empty lot
to utilize more of the lot for gardening and future shed/
garage / tiny home is being considered.

Signature of Owner/Requestor Penny K. Engelking Date 3/21/2025

Signature/ City Inspector/ Code Enforcement _____ Approved/ Disapproved _____ Date _____

Signature/ Building Official/ Designee _____ Approved/ Disapproved _____ Date _____

Golden Poppy Loop



Winecup Drive

Current fence line (solid)
Projected fence line (solid dash)

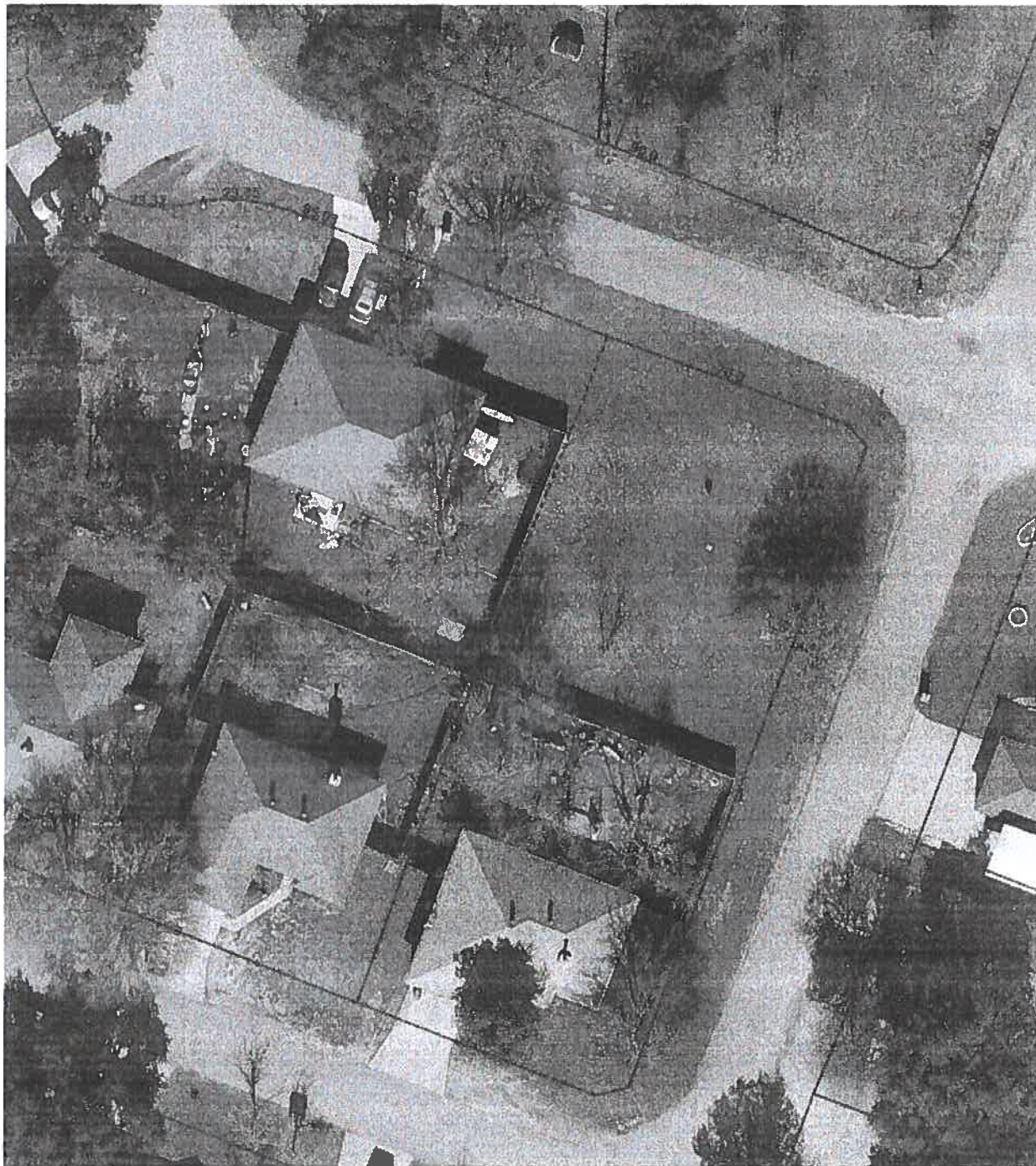
Penny Engelking / Karl Weuste
15 Golden Poppy Loop
MPR, Texas 76513

Request for Fence Variance – 3/2025



Penny Engelking / Karl Weuste
15 Golden Poppy Loop
MPR, Texas 76513


Request for Fence Variance – 3/2025






Penny Engelking / Karl Weuste
15 Golden Poppy Loop
MPR, Texas 76513

Item 2.

Request for Fence Variance – 3/2025

**Tax Appraisal District of Bell County**
Property Search

 [Homepage](#)  [Interactive Map](#)

Property ID: 499985 For Year  2025

Property Details

Account		
Property ID:	499985	Geographic ID: 0351160003
Type:	R	Zoning:
Location		
Situs Address:	15 GOLDEN POPPY LOOP MORGANS POINT RESORT, TX 76513	
Map ID:	20B15	Mapsc0:
Legal Description:	MORGAN'S POINT RESORT CITY SECTION 20 AMENDED (L27-28 B2), BLOCK 002, LOT 0060, & MORGANS POINT RESORT SECTION 20, BLOCK 002, LOT 0026, ACRES 0.35	
Owner		
Owner ID:	896792	
Name:	ENGELKING, PENNY K ETUX KARL D WEUSTE	
Agent:		
Mailing Address:	15 GOLDEN POPPY LOOP BELTON, TX 76513	
% Ownership:	100.0%	
Exemptions:	HS - For privacy reasons not all exemptions are shown online.	

Penny Engelking / Karl Weuste
15 Golden Poppy Loop
MPR, Texas 76513

Request for Fence Variance – 3/2025



Penny Engelking / Karl Weuste
15 Golden Poppy Loop
MPR, Texas 76513

Item 2.

Request for Fence Variance – 3/2025



Penny Engelking / Karl Weuste
15 Golden Poppy Loop
MPR, Texas 76513

Request for Fence Variance – 3/2025



ORDINANCE 25-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, GRANTING A VARIANCE TO SECTION 3.02.014. - FENCING IN RESIDENTIAL AREAS OF THE ZONING ORDINANCE TO ALLOW A RESIDENTIAL FENCE TO EXTEND FIFTEEN (15) FEET IN FRONT OF THE PRIMARY STRUCTURE LOCATED AT 15 GOLDEN POPPY LOOP, MORGAN'S POINT RESORT TX;

WHEREAS:

- The City of Morgan's Point Resort received a request from **Penny Engelking/Karl Weuste**, owner of the property located at **15 Golden Poppy Loop**, for a variance to the front yard fence setback requirements under **Section 3.02.014** of the Zoning Ordinance; and
- The Planning and Zoning Commission reviewed the request and recommended approval after consideration at its meeting held on **May 6, 2025**; and
- The City Council held a public hearing and voted to approve the variance on **May 13, 2025**, having found the request meets the standards for a variance, is not contrary to the public interest, and does not adversely affect neighboring properties;

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

SECTION 1. GRANT OF VARIANCE

A variance is hereby granted to **Penny Engelking/Karl Weuste**, for the property located at **15 Golden Poppy Lp, Morgan's Point Resort TX 76513: Being Lot 60 in Block 2, of amending plat of Morgan's Point Resort City, Section 20, Lot 60, Block 2, an addition to the City of Morgans Point Bell County Texas according to the plat and dedication recorded in instrument #2020059333 of the real property records of bell county Texas. Parcel id number 25790/035115000 - Bell Cad Parcel ID 499985**, to allow a residential fence to be constructed up to **fifteen (15) feet in front of the front building line**, contrary to the front yard setback requirements in **Section 3.02.014** of the Zoning Ordinance.

SECTION 2. CONDITIONS

This variance is subject to the following conditions:

1. The fence must comply with all height, material, and visibility requirements under city code.
2. The variance applies only to the structure as proposed in the site plan submitted with the application dated **March 21, 2025**.

SECTION 3. SEVERABILITY

If any provision of this Ordinance is found to be invalid or unconstitutional, such invalidity shall not affect the remaining provisions.

SECTION 4. EFFECTIVE DATE

This Ordinance shall take effect immediately upon its adoption.

SECTION 5. OPEN MEETINGS

It is officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given in compliance with the Texas Open Meetings Act.

PASSED AND APPROVED this the _____ day of _____, 2025__ by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

James Snyder, Mayor

ATTEST:

Camille Bowser, City Secretary



City of Morgan's Point Resort

Minutes

City Council Regular Session

Tuesday, April 08, 2025

6:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

Call to Order

Meeting called to order by Mayor, Dennis Green, at 6:02 pm

PRESENT

Dennis Green
Dorothy Allyn
Jimbo Snyder
Pat Clune
Roxanne Stryker
Stephen Bishop

Invocation

Led by Oliver Teegarden

Pledge of Allegiance

Led by Oliver Teegarden

Presentations

1. Police Department Awards (*Chief Schuetze & Mayor Green*)

Awards presented by Chief Schuetze

Certificate of Achievement - Officer Erin Gaines-Myers

Certificate of Achievement - Officer Travis Anderson

Proclamation for receiving his Master Peace Officer Certifications - Officer Eric Vazquez

Officer of the Year - Lieutenant Todd Hodge

(Video 1:33)

2. Proclamation for National Library Week (*Mayor Green*)

Mayor, Dennis Green, presented a Proclamation for National Volunteer Week, April 6 - 12, 2025.
Personally, recognizing Library Chairperson, Pam Robinson

(Video 7:13)

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.

Donna Hartman, 112 Great West Lp, MPR - Spoke in regard to the Candidate Meet & Greet; early voting and voting information

Denise Seibert, 114 Great West Lp, MPR - Spoke in regard to the Candidate Meet & Greet; gave thanks to current and future council members

Don Lahey, 5196 Fairview Rd, MPR - Spoke in regard to the city selling water to ETJ residents

(Video 9:20)

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 Agenda will be considered immediately following the motion to approve the Consent Agenda.

3. MN-25-004 Consider Minutes of Regular City Council Meeting on March 11, 2025

Motion made to approve Minutes of Regular City Council Meeting on March 11, 2025

Motion made by Allyn, Seconded by Clune.

Voting Yea: Snyder, Stryker, Bishop

Passed

(Video 17:55)

Public Hearings

4. PH-25-002 Conduct a Public Hearing amending the FY2025 adopted budget

Public Hearing opened at 6:22pm

No public comment

Public Hearing closed at 6:23pm

OR-25-002 Discuss and consider an Ordinance to amend FY2025 adopted budget between departments

OR-25-004 Discuss and consider an Ordinance to increase revenue and expenditures in multiple accounts/funds

Staff Presentation: Finance Director/ACM, Mary Tolman

Motion made to accept OR-25-002, amend FY2025 adopted budget between departments and OR-25-005, increase revenue and expenditures in multiple accounts/funds

Motion made by Allyn, Seconded by Bishop.
Voting Yea: Snyder, Clune, Stryker

Passed

(Video 18:46)

5. PH-25-003 Conduct a Public Hearing on a Specific Use Permit (SUP) Request

Public Hearing opened at 6:36pm

Public Hearing closed at 6:38pm

Katy Page, daughter of Michael Neely (property owner), spoke on behalf of her father

OR-25-003 Discuss and consider an Ordinance approving a SUP for property located at 43 Oakmont Cir, Morgan's Point Resort TX, 76513

Motion made to approve OR-25-003, Specific Use Permit (SUP) request for property located at 43 Oakmont Cir, Morgan's Point Resort TX, 76513

Motion made by Stryker, Seconded by Snyder.
Voting Yea: Allyn, Clune, Bishop

Passed

(Video 32:03)

Interlocal Agreement(s)

6. ILA-25-01 Discuss and consider one of two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.

Resolutions

7. RS-25-012 Discuss and Consider a resolution/memorandum authorizing the City Manager to enter into an Interlocal Government Agreement with the City or County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.

Motion made to table both ILA-25-01, deciding on one of two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code and RS-25-012, authorizing the City Manager to enter into an Interlocal Government Agreement with the City or County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.

Motion made by Allyn, Seconded by Snyder.
Voting Yea: Clune, Stryker, Bishop

Tabled

(Video 36:50)

Ordinances

- 8. OR-25-004** Consider an Ordinance to amend the Code of Ordinances, Chapter 8, Offenses and Nuisances, by adding section 8.01.003 establishing a curfew for parks; providing for exceptions; providing a penalty for violations; and providing an effective date

Motion made to approve OR-25-004, to amend the Code of Ordinances, Chapter 8, Offenses and Nuisances, by adding section 8.01.003 establishing a curfew for parks; providing for exceptions; providing a penalty for violations; and providing an effective date

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Bishop

Voting Nay: Stryker, Clune

Passed

(Video 37:34)

Financial Director Update

Audit

FY 22-23 Bank reconciliations

FY 23-24 Bank reconciliations

FY 24-25 Bank reconciliations

Budget adjustments

Budget amendments

(Video 44:44)

City Manager Update

FEMA

TDEM

Public Works brush zone clearing

Water storage tank progress

TxDot sidewalk project

RFQ's: storm water & general engineering

Purchasing Module

Roadway plan

(Video 59:50)

Adjournment

Meeting adjourned at 7:13pm

I certify that a copy of the ___4-8-2025___ 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 ___4-4-2025___ at 4:00PM and remained posted continuously for at least 72

hours proceeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. 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 .

Dennis Green, Mayor

ATTEST:

Camille Bowser, City Secretary

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

LIBRARY COMMITTEE MTG:	Mary Ruth Briggs Library, April 9, 2025, 7:00 pm-9:00pm
MPR COFFEE W/ A COP	Public Safety Center, April 10, 2025, 7:00 am-9:00am
AUXILIARY MTG:	Garrett and Mic Hill Event Center, April 10, 2025, 6:00pm-9:00pm
MPR COFFEE W/ A COUNCIL MEMBER:	Mary Ruth Briggs Library, April 11, 2025, 8:00am-10:00am
QUARTERLY CLEANUP:	Public Safety Center, April 12 and April 13, 2025, 8:00am-5:00pm
ROSES FOR HOSES 5K RUN:	Oakmont Park, April 12, 2025, 8:00am-12:00pm City Hall
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, April 16, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, April 16, 2025, 6:00pm-9pm
LIBRARY CLOSED FOR MAY 3, 2025, ELECTIONS:	Mary Ruth Briggs Library CLOSED, April 17, 2025 – May 3, 2025
MPR COPS:	Garrett and Mic Hill Event Center, April 17, 2025, 7:00pm-9:00pm
MPR CITY HALL:	City Hall CLOSED for Good Friday, April 18, 2025
MPR EASTER EVENT:	Ansay Park, April 19, 2025, 10:00am-12:00pm
CITY COUNCIL ELECTIONS EARLY VOTING:	Mary Ruth Briggs Library, April 22, 2025-April 29, 2025, <i>(excluding Sat & Sun)</i> 7:00am-4:00pm
PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, April 22, 2025, 5:00pm-6:00pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, April 22, 2025, 6:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, April 24, 2025, 9:00am-12:00pm
EDC MEETING:	St. Cornelius Episcopal Church, April 24, 2025, 12:30pm-2:00pm
CITY COUNCIL ELECTIONS:	Mary Ruth Briggs Library, May 3, 2025, 7:00am-7:00pm
AUXILIARY MTG:	Garrett and Mic Hill Event Center, May 8, 2025, 6:00pm-9:00pm

CITY COUNCIL WKSHP:

Garrett and Mic Hill Event Center, May 13, 2025, 5:00pm-6:00pm

CITY COUNCIL MTG:

Garrett and Mic Hill Event Center, May 13, 2025, 6:00pm

DRAFT



STATE OF TEXAS §

INTERLOCAL GOVERNMENT AGREEMENT
IN REGARD TO PLATTING IN THE
EXTRATERRITORIAL JURISDICTION

COUNTY OF BELL §

WHEREAS, Section 242.001, Local Government Code, requires that a county and municipalities within the unincorporated areas of the county, specifically the area of extraterritorial jurisdiction of the cities, that county shall enter into a written agreement that identifies the governmental entity authorized to regulate subdivision plats and approve related permits in the extraterritorial jurisdiction of each such municipality; and

WHEREAS, Section 242.001 authorizes a county and municipalities to establish a consolidated and consistent set of regulations related to plats and subdivisions of land as authorized by Chapters 212 and 232 of the Local Government Code, as well as other statutes applicable to both a county and municipalities, that will be enforced in the extraterritorial jurisdiction; and

WHEREAS, it is in the best interests of citizens of Bell County for the various governmental entities in this county to cooperate in the provision of more efficient and higher quality delivery of government services, which in this case can be more effectively provided by the County herein; and

WHEREAS, the parties herein have found it advisable to enter into a written agreement providing for regulation of subdivision platting in the unincorporated areas of the County and in the extraterritorial jurisdictions of the City of Morgan's Point Resort ("City") by Bell County ("County") and the City, as authorized by Section 242.001, Local Government Code.

NOW, THEREFORE, in consideration of the promises, covenants, and agreements contained herein, the parties hereto mutually agree as follows:

1. From and after the execution of this Agreement by all parties, the County, as a party to this agreement, shall be the entity authorized to regulate subdivision plats and approve related permits within the extraterritorial jurisdiction of the City, as that authority is found under Chapter 212, Local Government Code, except as otherwise herein provided, and the office established by the County for that purpose(the County Engineer's Office) shall be the exclusive office for acceptance of such plat and permit applications and all other transactions involving the County, the City, and the developer in the planning process.

2. The County may charge appropriate fees as authorized by law related to the subdivision platting and permitting process and shall retain those fees.
3. The County shall require a developer to provide to the City a copy of all proposed subdivision plats in the City's extraterritorial jurisdiction. The City may review and may offer comments on any proposed subdivision plat located within the City's extraterritorial jurisdiction and such comments shall be given due consideration by the County. Notwithstanding, the City's review and/or comments shall not be construed as limiting the County's authority nor enhancing the City's authority to approve subdivision plats in the extraterritorial jurisdiction under this agreement.
4. Any plat for a subdivision in the area of the extraterritorial jurisdiction of the City shall require only the approval of the County.
5. Upon approval of the plat by the County, the County shall accept for maintenance, in accordance with County rules and regulations, said public streets, drainage, and/or other infrastructure. Acceptance of any platted, dedicated public streets, drainage, and/or other infrastructure by the County is conditioned upon:
 - a. Said dedicated public streets, drainage, and/or other infrastructure meeting the requirements of the County as set forth in the Bell County Subdivision Regulations, and;
 - b. A separate action (from the approval of the plat) by the Bell County Commissioners Court accepting said public streets, drainage, and/or other infrastructure.
6. The authority provided by Chapter 212, Local Government Code, to the City under this agreement shall be amended as follows:
 - a. A plat shall be required for a division of property within the extraterritorial jurisdiction of the City wherein any of the proposed tracts are less than ten acres in size, as permitted under Chapter 232, Local Government Code, but the only exceptions to that requirement shall be those found in Chapter 212, Local Government Code.
7. This Agreement shall be automatically renewed annually on the anniversary of the date it was executed hereunder.
8. The City or the County may rescind this Agreement at any time with thirty days' written notice.
9. This Agreement may be amended at any time in writing with the mutual consent of the City and the County.

This Agreement is executed this _____ day of _____, 2025.

Bell County

City of Morgan's Point Resort

By: _____
County Judge

By: _____
Mayor

Attest: _____
County Clerk

Attest: _____
City Secretary

ORDINANCE 25-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES TO REFLECT THE ASSIGNMENT OF SUBDIVISION PLATTING AUTHORITY IN THE EXTRATERRITORIAL JURISDICTION (ETJ) TO BELL COUNTY PURSUANT TO AN INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 242.001 of the Texas Local Government Code requires that municipalities and the county in which their extraterritorial jurisdiction (ETJ) lies enter into a written agreement concerning subdivision platting and permitting authority in the ETJ; and

WHEREAS, the City of Morgan's Point Resort and Bell County have entered into such an Interlocal Agreement designating Bell County as the sole authority to regulate and approve subdivision plats and permits within the ETJ of the City; and

WHEREAS, the Agreement provides that Bell County shall review, approve, and retain related fees for subdivision plats in the ETJ and may accept dedicated public infrastructure following review and separate Commissioners Court action; and

WHEREAS, the City Council finds it in the best interest of the public and consistent with applicable law to amend the City's Code of Ordinances to reflect this delegation of authority;

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

Section 1. Amendment to Chapter 10

Chapter 10 (Subdivision Regulation) of the Code of Ordinances is hereby amended by adding a new section to read as follows:

Section 10.02.002 (c). Regulation of Subdivision Plats in the Extraterritorial Jurisdiction (ETJ)

(i) Effective _____, 2025 the City of Morgan's Point Resort assigned authority to Bell County, Texas to regulate subdivision plats and approve related permits within the City's extraterritorial jurisdiction (ETJ), as authorized by the Interlocal Agreement executed on _____, 2025 pursuant to Section 242.001 of the Texas Local Government Code.

(ii) Bell County shall be the sole reviewing and approving authority for subdivision plats within the City's ETJ. The Bell County Engineer's Office shall serve as the accepting office for all plat and permit applications within the City's ETJ.

(iii) The City retains the right to review and comment on any proposed subdivision plats in its ETJ. Such comments shall be provided to Bell County for due consideration but shall not alter the County's sole authority to approve such plats.

(iv) Bell County may accept for maintenance public streets, drainage, and other infrastructure in accordance with its subdivision regulations and subject to a separate acceptance by the Commissioners Court.

(v) This provision shall remain in effect so long as the Interlocal Agreement remains in force, and may be rescinded or amended only in accordance with that agreement.

Section 2. Severability

If any section, article, paragraph, sentence, clause, phrase, or word in this ordinance is held invalid or unconstitutional by a court of competent jurisdiction, the remaining provisions shall not be affected thereby.

Section 3. Open Meeting, Quorum Present

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 3. Effective Date

This ordinance shall take effect immediately upon its passage and publication as required by law.

PASSED AND APPROVED this _____ day of _____, 2025, by ____ (ayes) to ____ (nays) with no abstentions by a vote of the City Council of the City of Morgan's Point Resort, Texas.

JAMES SNYDER, Mayor

Attest:

CAMILLE BOWSER, City Secretary

Resolution 25-014

STATE OF TEXAS	§	AN ORDER DECLARING THE RESULTS OF
COUNTY OF BELL	§	THE CITY OF MORGAN’S POINT RESORT
	§	GENERAL ELECTION OF MAY 6, 2023

WHEREAS, the Mayor of the City of Morgan's Point Resort resolved and ordered that a General Election be held on May 3, 2025, in the City of Morgan's Point Resort, Texas for the purpose of electing the following City Official, to the Morgan's Point Resort City Council:

(1 Mayor)

(5 Council Members)

WHEREAS, there came on to be considered the returns of an election held on this 3rd day of May 2025, for the purpose of electing a mayor and five (5) members to the City Council.

WHEREAS, the returns of said election have been duly canvassed by the City Council, and there being cast at said election of a total of ___votes, and each of the candidates in said election having received the following votes to win.

James “Jimbo” Syder	Mayor	Unopposed
	Council Member	Votes
	Council Member	Votes
	Council Member	Votes
	Council Member	Votes
	Council Member	Votes

***See Attachment for Early and Election Day Votes.**

IT IS, THEREFORE FOUND, DECLARED, AND ORDERED by the City Council of the City of Morgan's Point Resort that the above election was duly called. That notice of said election was duly posted and that said election was held in accordance with the laws of the Texas Election Code. That at said election James “Jimbo” Snyder was elected Mayor of the City of Morgan 's Point Resort City Council subject to taking the oath of office. That at said election **FIVE (5)** were elected Council Members of the City of Morgan's Point Resort subject to taking the oath of office.

SECTION 1: That it is further found and determined that the results of the election as canvassed and tabulated in the preamble hereof reflect the expressed desires of those persons voting at said election.

IT IS FURTHER FOUND AND DETERMINED that in accordance with the laws of the Texas Election Code, the City Secretary posted written notice of the date, place, and subject of this meeting on the bulletin board located at City Hall. A place convenient and readily accessible to the general public and said notice having been so posted and remaining posted continuously for at least 72 hours proceeding the scheduled time of said meeting. A copy of the returns shall be attached to the minutes of this meeting and shall be made as part hereof for all intents and purposes.

PRESENTED AND PASSED on this the 13th day of May 2025, by a vote of _____ ayes and _____ nays at the regular meeting of the City Council of the City of Morgan's Point Resort, Texas.

James Snyder, Mayor

ATTEST:

Camille Bowser, City Secretary

RESOLUTION 25-013
FOR THE CITY OF MORGAN'S POINT RESORT
APPROVAL OF HAZARD MITIGATION ACTION PLAN UPDATE

WHEREAS, natural hazards in the City of Morgan's Point Resort area historically have caused significant disasters with losses of life and property and natural resources damage; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, FEMA requires that communities update hazard mitigation action plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the City of Morgan's Point Resort has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, the Bell County Hazard Mitigation Action Plan Update outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Bell County Hazard Mitigation Action Plan Update is approved in its entirety;
2. The City of Morgan's Point Resort will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
3. The City of Morgan's Point Resort vests with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Action Plan Update will be reviewed at least annually; and that any needed adjustments will be presented to the City Council for consideration; and
4. The City of Morgan's Point Resort to take such other action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Action Plan Update and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

ADOPTED this ____ day of ____, 2025.

Dennis Green, Mayor

Camille Bowser, City Secretary

BELL COUNTY HAZARD MITIGATION ACTION PLAN UPDATE

2025 UPDATE

Mitigating Risk for a Safe, Secure, Sustainable Future



CITY OF MORGAN'S POINT RESORT

City of Morgan's Point Resort – Action #1		
	Proposed Action:	Implement a fuels reduction program and routinely clear extensive brush in overgrown areas within city limits and adjoining county areas.
	BACKGROUND INFORMATION	
	Site and Location:	City-wide
	Risk Reduction Benefit: (Current Cost/Losses Avoided)	Reduce risk of wildfires and the spread of wildfire through targeted fuels reduction programs.
	Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Natural Systems Protection

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Wildfire
Community Lifeline: (Safety/Security, Food, Hydration, Shelter, Health/Medical, Energy (Power/Fuel), Communication, Transportation, Hazardous Materials, Water Systems)	Safety/Security
Effect on New/Existing Buildings:	Reduce risk to new and existing structures and infrastructure
Priority (High, Moderate, Low):	High
Estimated Cost:	\$500,000
Potential Funding Sources:	Local Department Budget, Staff time, Bonds, Tax Revenue; State Grants: GLO, TAMFS, TDA, TDEM, TWDB, TXDOT; Federal Grants: FEMA HMA Grants, CDBG, CDC, DOH, EDA, EPA, HUD, NFIP, NFWF, NOAA, NRCS, SBA, USACE, USDA, USFS, USFWS
Lead Agency/Department Responsible:	City Fire Department
Implementation Schedule:	Within 24 months of plan adoption
Incorporation into Existing Plans:	CWPP

COMMENTS:
Morgan's Point Resort continuously resides within the extreme high-risk area for wildfire. The difficult lakeside terrain combined with the thick undergrowth and numerous dead cedar trees make it extremely difficult for residents and city personnel to gain access to these areas and clear out the potential fire hazards. With a combined high probability of occurrence and the potential for catastrophic results, wildfire is of immediate concern.

City of Morgan's Point Resort – Action #2	
Proposed Action:	Build safe room shelters throughout the jurisdiction so that residents and public safety personnel can reach shelter during severe weather events.
BACKGROUND INFORMATION	
Site and Location:	City-wide
Risk Reduction Benefit: (Current Cost/Losses Avoided)	Reduce risk of injuries and fatalities by providing shelter in high-risk areas during extreme weather events.
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and Infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hail, Hurricane / Tropical Storm, Lightning, Thunderstorm Wind, Tornado
Community Lifeline: (Safety/Security, Food, Hydration, Shelter, Health/Medical, Energy (Power/Fuel), Communication, Transportation, Hazardous Materials, Water Systems)	Safety/Security
Effect on New/Existing Buildings:	N/A
Priority (High, Moderate, Low):	High
Estimated Cost:	\$1,000,000
Potential Funding Sources:	Local Department Budget, Staff time, Bonds, Tax Revenue; State Grants: GLO, TAMFS, TDA, TDEM, TWDB, TXDOT; Federal Grants: FEMA HMA Grants, CDBG, CDC, DOH, EDA, EPA, HUD, NFIP, NFWF, NOAA, NRCS, SBA, USACE, USDA, USFS, USFWS
Lead Agency/Department Responsible:	City Administration
Implementation Schedule:	Within 36 months of plan adoption
Incorporation into Existing Plans:	Emergency Operations Plan

COMMENTS:
Currently there are no hardened shelters in the city. First responders on duty during severe weather outbreaks are forced to either seek shelter in an interior hallway or to relocate out of the city approximately 6 miles to the nearest hardened fire station in a neighboring municipality. Each facility should be able to safely accommodate 10-15 personnel at one time along with a small space for lifesaving gear and command and control equipment. The facility should also be equipped with a generator to operate as a temporary command center should the Public Safety Center sustain a direct strike.

City of Morgan's Point Resort – Action #3	
Proposed Action:	Install curbing, drains, or other flood mitigation structures along Morgan's Point Boulevard to manage stormwater and prevent flooding.
BACKGROUND INFORMATION	
Site and Location:	Morgan's Point Boulevard
Risk Reduction Benefit: (Current Cost/Losses Avoided)	Reduce flood risk through improved drainage capacity; Reduce risk of damages and injuries; Reduce emergency response demands.
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and Infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flood, Hurricane / Tropical Storm, Thunderstorm Wind
Community Lifeline: (Safety/Security, Food, Hydration, Shelter, Health/Medical, Energy (Power/Fuel), Communication, Transportation, Hazardous Materials, Water Systems)	Safety/Security
Effect on New/Existing Buildings:	Reduce risk to new and existing structures and infrastructure
Priority (High, Moderate, Low):	High
Estimated Cost:	\$1,000,000
Potential Funding Sources:	Local Department Budget, Staff time, Bonds, Tax Revenue; State Grants: GLO, TAMFS, TDA, TDEM, TWDB, TXDOT; Federal Grants: FEMA HMA Grants, CDBG, CDC, DOH, EDA, EPA, HUD, NFIP, NFWF, NOAA, NRCS, SBA, USACE, USDA, USFS, USFWS
Lead Agency/Department Responsible:	City Administration
Implementation Schedule:	Within 24-48 months of plan adoption
Incorporation into Existing Plans:	N/A

COMMENTS:
Morgan's Point Boulevard is one of the main collector streets in the city that provides access to City Hall, the Utilities and Water Department and the MPR Community center. During periods of heavy rain, the runoff collects on Morgan's Point Boulevard and runs downhill to the lake. Residences and yards along the boulevard are frequently flooded during these events and the slope downhill provides causes rapidly flowing runoff.
NFIP & WHY MITIGATION ACTION IS APPROPRIATE:
Protects infrastructure, reduces cost of repairs, and prevents injury to residents.

City of Morgan's Point Resort – Action #4	
Proposed Action:	Acquire and install generators with hard wired quick connections at all critical facilities.
BACKGROUND INFORMATION	
Site and Location:	City-wide (City Hall and Safety Center)
Risk Reduction Benefit: (Current Cost/Losses Avoided)	Provide power for critical facilities during power outages and ensure continuity of critical services.
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and Infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Earthquake, Expansive Soils, Extreme Heat, Flood, Hail, Hurricane / Tropical Storm, Lightning, Thunderstorm Wind, Tornado, Wildfire, Winter Storm
Community Lifeline: (Safety/Security, Food, Hydration, Shelter, Health/Medical, Energy (Power/Fuel), Communication, Transportation, Hazardous Materials, Water Systems)	Energy (Power/Fuel)
Effect on New/Existing Buildings:	N/A
Priority (High, Moderate, Low):	High
Estimated Cost:	\$1,000,000
Potential Funding Sources:	Local Department Budget, Staff time, Bonds, Tax Revenue; State Grants: GLO, TAMFS, TDA, TDEM, TWDB, TXDOT; Federal Grants: FEMA HMA Grants, CDBG, CDC, DOH, EDA, EPA, HUD, NFIP, NFWF, NOAA, NRCS, SBA, USACE, USDA, USFS, USFWS
Lead Agency/Department Responsible:	City Administration
Implementation Schedule:	Within 12-24 months of plan adoption
Incorporation into Existing Plans:	Capital Improvement Plan

COMMENTS:
NFIP & WHY MITIGATION ACTION IS APPROPRIATE:
Helps ensure critical facilities continue to provide services during a power outage caused by unforeseen events.

City of Morgan's Point Resort – Action #5	
Proposed Action:	Acquire specialized equipment designed for wildfire prevention and rapid response, including a quint fire apparatus.
BACKGROUND INFORMATION	
Site and Location:	City-wide
Risk Reduction Benefit: (Current Cost/Losses Avoided)	Reduce risk of wildfires and the spread of wildfire by increasing water access and firefighting capabilities.
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Preparedness / Response

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Wildfire
Community Lifeline: (Safety/Security, Food, Hydration, Shelter, Health/Medical, Energy (Power/Fuel), Communication, Transportation, Hazardous Materials, Water Systems)	Safety/Security
Effect on New/Existing Buildings:	Reduce risk to existing structures and infrastructure
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$500,000
Potential Funding Sources:	Local Department Budget, Staff time, Bonds, Tax Revenue; State Grants: TDA, TFS; Federal Grants: FEMA AFGP, DHS, EMPG, USFS
Lead Agency/Department Responsible:	Fire Department
Implementation Schedule:	Within 24-36 months of plan adoption
Incorporation into Existing Plans:	CWPP, Capital Improvements Plan

COMMENTS:

City of Morgan's Point Resort – Action #6	
Proposed Action:	Implement education and awareness program utilizing media, social media, bulletins, flyers, etc. to educate community members of hazards that can threaten the area and mitigation measures to reduce injuries, fatalities, and property damages.
BACKGROUND INFORMATION	
Site and Location:	City Wide
Risk Reduction Benefit: (Current Cost/Losses Avoided)	Promote hazard awareness and protect community members from potential injuries and damages.
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and Awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Dam Failure, Drought, Earthquake, Expansive Soils, Extreme Heat, Flood, Hail, Hurricane / Tropical Storm, Lightning, Thunderstorm Wind, Tornado, Wildfire, Winter Storm
Community Lifeline: (Safety/Security, Food, Hydration, Shelter, Health/Medical, Energy (Power/Fuel), Communication, Transportation, Hazardous Materials, Water Systems)	Communication
Effect on New/Existing Buildings:	N/A
Priority (High, Moderate, Low):	High
Estimated Cost:	\$50,000
Potential Funding Sources:	Local Department Budget, Staff time, Bonds, Tax Revenue; State Grants: GLO, TAMFS, TDA, TDEM, TWDB, TXDOT; Federal Grants: FEMA HMA Grants, CDBG, CDC, DOH, EDA, EPA, HUD, NFIP, NFWF, NOAA, NRCS, SBA, USACE, USDA, USFS, USFWS
Lead Agency/Department Responsible:	City Administration
Implementation Schedule:	Within 12 months of plan adoption
Incorporation into Existing Plans:	N/A

COMMENTS:
NFIP & WHY MITIGATION ACTION IS APPROPRIATE:
Promotes public safety.

City of Morgan's Point Resort – Action #7	
Proposed Action:	Upgrade critical facilities to include drought mitigation measures and expansive soils protection such as greywater reuse systems, drought tolerant landscaping, installation of a sprinkler system with regular watering schedule and installation of French drains where high plasticity soils are indicated.
BACKGROUND INFORMATION	
Site and Location:	City-wide critical facilities
Risk Reduction Benefit: (Current Cost/Losses Avoided)	Reduce impact on ground water. Reduce rainfall runoff volume and risk of flooding. Reduce risk and spread of wildfire.
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and Infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Drought, Expansive Soils
Community Lifeline: (Safety/Security, Food, Hydration, Shelter, Health/Medical, Energy (Power/Fuel), Communication, Transportation, Hazardous Materials, Water Systems)	Safety/Security
Effect on new/existing buildings:	Reduce risk to new and existing structures and infrastructures
Priority (High, Moderate, Low):	High
Estimated Cost:	\$100,000 per structure
Potential Funding Sources:	Local Department Budget, Staff time, Bonds, Tax Revenue; State Grants: GLO, TAMFS, TDA, TDEM, TWDB, TXDOT; Federal Grants: FEMA HMA Grants, CDBG, CDC, DOH, EDA, EPA, HUD, NFIP, NFWF, NOAA, NRCS, SBA, USACE, USDA, USFS, USFWS
Lead Agency/Department Responsible:	City Administration
Implementation Schedule:	On-going
Incorporation into Existing Plans:	Local Plans and Ordinances; Land, Water, & Transportation Plan (LWTP)

COMMENTS:

City of Morgan's Point Resort – Action #8	
Proposed Action:	Harden / retrofit critical facilities to hazard-resistant levels.
BACKGROUND INFORMATION	
Site and Location:	City-wide critical facilities
Risk Reduction Benefit: (Current Cost/Losses Avoided)	Reduce damages at critical facilities; Ensure continuity of critical services during and after event; Reduce risk of injury to emergency and critical personnel.
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and Infrastructure
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Dam Failure, Drought, Earthquake, Expansive Soils, Extreme Heat, Flood, Hail, Hurricane / Tropical Storm, Lightning, Thunderstorm Wind, Tornado, Wildfire, Winter Storm
Community Lifeline: (Safety/Security, Food, Hydration, Shelter, Health/Medical, Energy (Power/Fuel), Communication, Transportation, Hazardous Materials, Water Systems)	Safety/Security
Effect on New/Existing Buildings:	Reduce risk to existing structures
Priority (High, Moderate, Low):	High
Estimated Cost:	\$1,000,000
Potential Funding Sources:	Local Department Budget, Staff time, Bonds, Tax Revenue; State Grants: GLO, TAMFS, TDA, TDEM, TWDB, TXDOT; Federal Grants: FEMA HMA Grants, CDBG, CDC, DOH, EDA, EPA, HUD, NFIP, NFWF, NOAA, NRCS, SBA, USACE, USDA, USFS, USFWS
Lead Agency/Department Responsible:	City Administration
Implementation Schedule:	Within 12 - 24 months, pending plan adoption and available funding
Incorporation into Existing Plans:	Emergency Management Plan; Capital Improvement Plan; Land, Water, & Transportation Plan (LWTP)
COMMENTS:	
NFIP & WHY MITIGATION ACTION IS APPROPRIATE:	

Figure C-8. Critical Facilities in the City of Morgan's Point Resort

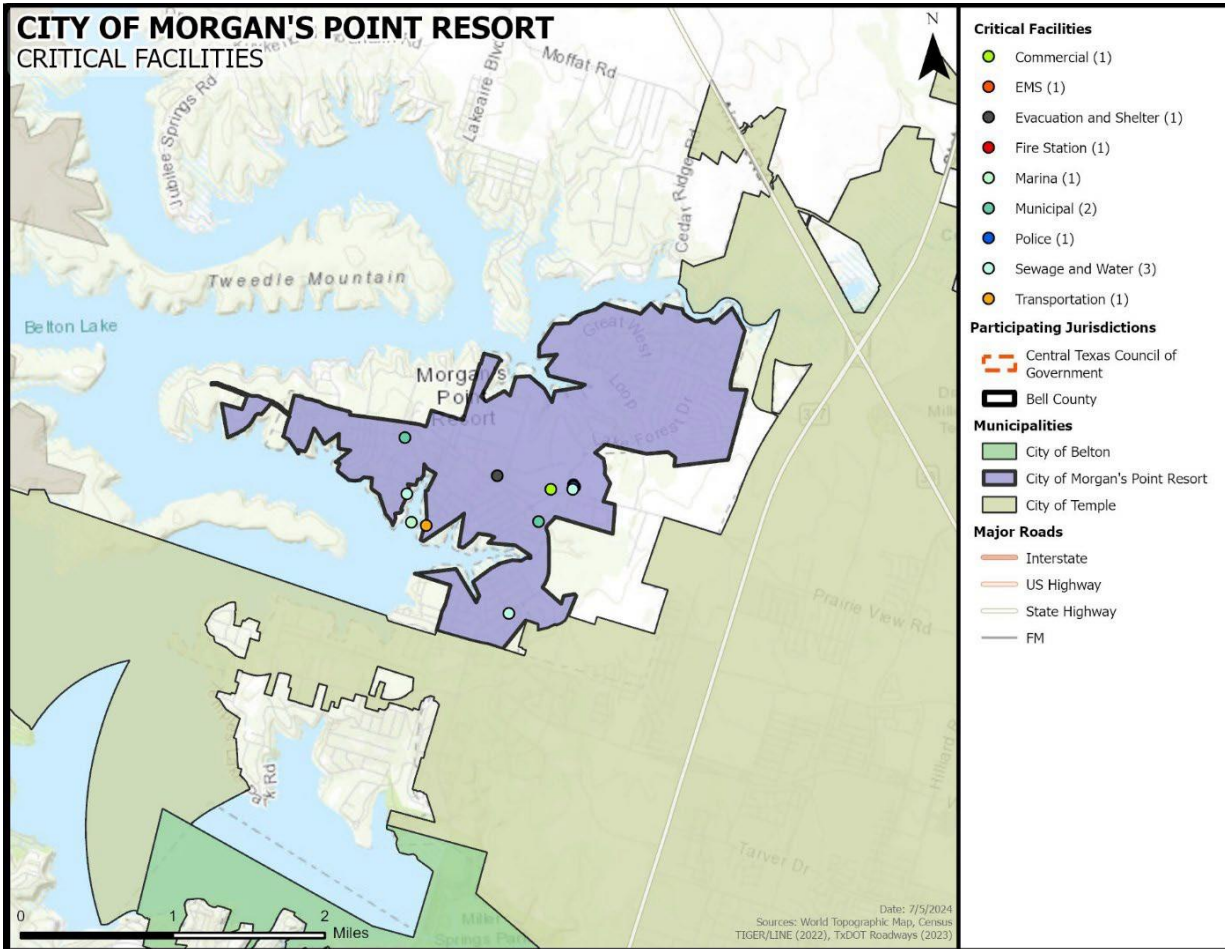


Table C-8. Critical Facilities by Type in the City of Morgan's Point Resort

TYPE	NUMBER	TYPE	NUMBER
Commercial	1	Municipal	2
EMS	1	Police	1
Evacuation and Shelter	1	Sewer and Water – Wastewater Treatment Plant	1
Fire Station	1	Sewage and Water – Water Tank/Tower	2
Marina	1	Transportation – Marina Fuel Station	1

CITY COUNCIL MEMORANDUM

**AGENDA ITEM
16**

**RS-25-016 CONSIDER A MEMORANDUM/RESOLUTION
TO AWARD RFQ 25-03 FOR GENERAL
ENGINEERING SERVICES TO KASBERG,
PATRICK & ASSOCIATES, L.P., AND
AUTHORIZE THE CITY MANAGER TO
EXECUTE A THREE-YEAR CONTRACT FOR
SAID SERVICES**

City Manager's Office

ORIGINATING DEPARTMENT

BACKGROUND INFORMATION

The city of Morgan's Point Resort has experienced significant severe weather events that have caused damage to both public infrastructure and private property. These weather events, coupled with the city's reliance on aging water, sewer, and roadway systems, as well as its parks, highlight the need for ongoing improvements that will require the services of an engineer. Addressing these critical infrastructure needs is essential in ensuring the public's health, safety, and welfare.

DISCUSSION/CONCLUSION

To better prepare the City for the future and meet the procurement requirements of the Texas Local Government Code, the City issued a Request for Qualifications (RFQ 25-03) for General Engineering Services. The City received six (6) responses to the RFQ. After evaluating the responses, Kasberg, Patrick & Associates L.P. (KPA) was the firm determined to be the most qualified and would bring the best value to the City.

FISCAL IMPACT

There will be a fiscal impact when the City engages KPA for engineering services. Funds for such services will be allocated through the City's budgetary process, as approved by City Council.

RECOMMENDATION

It is recommended that the City Council award RFQ No. 25-03 to Kasberg, Patrick & Associates L.P. for general engineering services, and authorize the City Manager to execute a three-year contract for said services.

Camille Bowser, City Secretary
City of Morgan's Point Resort

James Sydnor, Mayor City of
Morgan's Point Resort

Resolution 25-017

A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, APPROVING THE APPLICATION FOR FUNDING OF MOTOR VEHICLE CRIME PREVENTION AUTHORITY SB224 CATALYTIC CONVERTER GRANT PROGRAM FOR THE CITY OF MORGAN'S POINT RESORT POLICE DEPARTMENT ("MPRPD")

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement taskforces and agencies for economic motor vehicle theft, including catalytic converter theft, and

WHEREAS, this grant program will assist this jurisdiction to combat catalytic converter theft

WHEREAS, The City of Morgan's Point Resort, Texas has agreed that in the event of loss or misuse of the grant fund, The City of Morgan's Point Resort, Texas agrees and assures that the grant funds will be returned in full to the Motor Vehicle Crime Prevention Authority.

NOW, THEREFORE, BE IT RESOLVED and ordered that the City Manager is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the Police Chief is designated as the Program Director, and the Chief Finance Officer is designated as the Financial Officer for this grant.

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.

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 provision has never been contained herein, but shall not affect the remaining provisions of this Resolution, which shall remain in full force and effect.

Execution: The Mayor, James Snyder is hereby authorized to execute this Resolution and to execute the any and all other such instruments, certificates, or papers necessary and advisable to carry out the intent and purpose of this Resolution.

PASSED AND APPROVED this the ____ day of _____, 2025 by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgan's Point Resort, Texas.

THE CITY OF MORGAN'S POINT, TEXAS

JAMES SNYDER, Mayor

Attest:

CAMILLE BOWSER, City Secretary

NEALE POTTS, City Attorney



MOTOR VEHICLE CRIME PREVENTION AUTHORITY

Fiscal Year 2026 Request for Applications-SB 224 Catalytic Converter Grant April 14, 2025

Notice of Request for Applications

The Motor Vehicle Crime Prevention Authority (MVCPA) has authorized the issuance of the Fiscal Year 2026 (FY 2026) Request for Applications (RFA). Senate Bill 224 provides that, "The money deposited to the credit of the general revenue fund for coordinated regulatory and law enforcement activities intended to detect and prevent catalytic converter theft in this state... may be appropriated to the Authority for the activities required by this section." To implement SB 224, the MVCPA is providing grants to local law enforcement taskforces and agencies to combat Catalytic Converter Theft.

Eligible applicants may request funds for program operation by submission of an application consistent with the information, including the requirements and conditions stated in this RFA. This RFA is posted in the Texas Register for at least thirty (30) days prior to the due date for Applications.

All applications submitted will be for FY 2026. If awarded an FY 2025 SB 224 Catalytic Converter Grant, the MVCPA may provide an FY 2026 grant subject to the availability of funding and the grantees' positive program performance.

Due Date

Grant Applications from eligible applicants must be completely submitted on-line at <https://MVCPA.tamu.edu> on or before **5:00 PM, May 23, 2025**. **First time applicants must establish an account and perform account setup steps prior to an application being able to be submitted.**

The required Resolution and any optional supporting documents must be scanned and submitted as attachments to the application at <https://MVCPA.tamu.edu> on or before **5:00 PM, May 23, 2025**.



Applicable Authority and Rules

Motor Vehicle Crime Prevention Authority grant programs are governed by the following statutes, rules, standards, and guidelines:

<https://statutes.capitol.texas.gov/Docs/TN/htm/TN.1006.htm>

[http://texreg.sos.state.tx.us/public/readtac\\$ext.ViewTAC?tac_view=3&ti=43&pt=3](http://texreg.sos.state.tx.us/public/readtac$ext.ViewTAC?tac_view=3&ti=43&pt=3)

<https://comptroller.texas.gov/purchasing/grant-management/>

https://www.txdmv.gov/sites/default/files/body-files/MVCPA_FY20_Grant_Admin_Manual.pdf

This Request for Applications was issued on April 14, 2025.

Eligible Applicants.

Only Texas law enforcement agencies through their city or county are eligible to apply for the FY 2026 SB 224 Catalytic Converter Grant funding.

Application Category

New Grant-These are potentially annual grants subject to available legislative funding. A 20 % Cash Match is required for this application. Applicants meeting eligibility requirements may submit a new grant application to the priority established by the MVCPA in the FY 2026 RFA. New applicants shall email MVCPA at GrantsMVCPA@txdmv.gov from an official governmental agency email account to request an account and that access be established.

Grant Type

Reimbursement-This is a total program budget reimbursement grant. Applicants that are awarded grants will expend local (agency) funds and then will be reimbursed quarterly, subject to compliance with standard and special conditions as contained in the Statement of Grant Award (SGA), at the agreed rate for all allowable, reasonable, and necessary program costs incurred.

Grant Term

The FY 2026 grant cycle is a one (1) year funding cycle to begin on **September 1, 2025, and end on August 31, 2026**. Subject to availability of funding and grantees' positive program performance, the MVCPA may provide an FY 2027 grant using the same online application systems and prorated budget values as originally submitted. No obligations or expenses may be incurred or made outside of the grant period(s).



Method of Application

Grant Applications from eligible applicants shall be completely submitted on-line at <https://MVCPA.tamu.edu> on or before 5:00 PM, May 23, 2025. All forms will be completed online. The Resolution and all supporting documents must be submitted as attachments.

Resolution Required

A Resolution (Order or Ordinance) by the applicant governing body is required to make an application for these funds. The resolution shall provide that the governing body applies for the funds for the purpose provided in statute (SB 224 and this RFA) and agrees to return the grant funds in the event of loss or misuse and designate the officials that the governing body chooses as its agents to make uniform assurances and administer the grant if awarded.

Only the governing body that submits an application needs to adopt and submit a Resolution. Participating jurisdictions in multi-agency taskforces shall agree and commit to the grant through Interlocal Cooperation Contract or agreements as provided under Texas Local Government Code Chapter 362, Texas Government Code Chapter 791, and TxGMS.

In the event a governing body has delegated the application authority to a city manager, chief of police, sheriff or other official, then applicants must submit on-line a copy of the delegation order

(documentation) along with the Resolution signed by the official. A sample Resolution is attached as Appendix A.

Program Category

To be eligible for consideration for funding, a law enforcement taskforce grant application must be designed to support one or more of the following MVCPA program categories (43 TAC §57.14):

Law Enforcement, Detection, and Apprehension – provide financial assistance to support law enforcement agencies for economic motor vehicle theft, including, but not limited to, theft of a catalytic converter attached to a motor vehicle, and fraud-related motor vehicle crime enforcement teams (referred to as taskforces). Taskforces will develop organized methods to combat economic motor vehicle theft, including, but not limited to, theft of a catalytic converter attached to a motor vehicle, burglary of a motor vehicle, and fraud-related motor vehicle crime through the enforcement of law. This may include recovery of vehicles, clearance of cases,



arrest of law violators, and disruption of organized motor vehicle crime. This category includes the development of uniform programs to prevent stolen motor vehicles and stolen catalytic converters from entering Mexico or being removed from Texas through outbound seaports.

Prosecution/Adjudication/Conviction - provide financial support for taskforces to work with prosecutors and the judiciary to implement programs designed to reduce the incidence of catalytic converter theft.

Prevention, Anti-Theft Devices, and Automobile Registration - provide financial support for taskforces to work with organizations and communities to reduce the incidence of catalytic converter theft. The application shall demonstrate how financial support will assist motor vehicle owners to reduce catalytic converter theft.

Reduction of the Sale of Stolen Vehicles or Parts - provide financial support for taskforces to work with businesses, organizations, and communities to reduce the sale of catalytic converters. Applicants will develop organized methods to combat the sale of stolen catalytic converters using any of the following: vehicle identification number (VIN) inspections; inspections of motor vehicle part and component distribution enterprises; parts labeling and etching methods; and means to detect the fraudulent sale of stolen catalytic converters.

Educational Programs and Marketing – provide financial support for taskforces to work with individuals, businesses, organizations, and communities to assist motor vehicle owners in detecting and preventing catalytic converter theft. Develop and provide specialized training or education program(s) to the public on detecting and preventing catalytic converter theft, law enforcement on interdiction and prosecution, and government officials on detecting and preventing catalytic converter theft in this state.

Priority Funding

The MVCPA enabling statute provides that “The authority shall allocate grant funds primarily based on the number of motor vehicles stolen in, or the motor vehicle burglary or theft rate across, and the number of fraud-related motor vehicle crimes committed in the state rather than based on geographic distribution.” (TTC Section 1006.151(c); SB 224). In addition, the following grant features will be given priority consideration in evaluating new grant applications:

Continuing Funded Programs in Compliance with MVCPA Grant Conditions – Applications that provide for the continuation of existing programs that currently meet the program and fiscal



reporting conditions of the MVCPA grant program. Applicants must provide the ongoing need and their progress and impactful performance toward detecting and preventing catalytic converter theft.

The applicant must describe the experience and qualifications of investigators used in the program and how utilization of grant inventory and resources for continued operation of these specialized investigative grant programs are useful for state and local governments.

Programs to Combat Organized Catalytic Converter Crime – Applications for detecting and preventing catalytic converter theft enforcement teams that introduce, increase, or expand efforts to detect and prevent theft of catalytic converters by organized crime.

Border and Port Security-Applications that provide specific initiatives to identify and prevent stolen catalytic converters from crossing the border with Mexico using automatic license plate readers, training of local state and federal personnel in the identification of stolen vehicles, and bridge and port inspections.

Use of Technology-Applications that incorporate automatic license plate reader programs, surveillance equipment, and other uses of technology to increase the number of stolen catalytic converters recovered and the number of persons arrested for catalytic converter crimes.

Theft of Parts from a Motor Vehicle-Applications that incorporate a reasonable, objective plan to combat and prevent the theft of catalytic converters.

Dedicated Prosecutors-Applications that incorporate a dedicated prosecutor to increase the priority of catalytic converter theft prosecutions and decrease the number of repeat offenders through successful and timely prosecution efforts.

Supporting Documents

Documents that provide evidence of local support or commitment from other officials or agencies for the application may be submitted following the same instructions as the Resolution. Interagency agreements shall be submitted prior to payments being authorized if an award is made. MVCPA recommends that interagency agreements be completed after award determinations are made to ensure correct amounts are reflected in those agreements. All interagency agreements must meet the conditions and elements required in the TxGMS.



Supplanting Prohibited

Grant funds provided by the Authority under this RFA shall not be used to supplant federal, state, or local funds that otherwise would be available for the same purposes (43 Texas Administrative Code §57.9). Supplanting means the replacement of other funds with MVCPA grant funds. This shall include using existing resources already available to a program activity as cash match.

NICB-Applicants may enter into formal agreements with the National Insurance Crime Bureau (NICB) to work on grant funded activities. The amount of salary and other direct costs related to the work on grant activity provided by the NICB may be reported. Time certifications are required to be made by the employee for these positions as required by TXGMS.

In-Kind Match

Only include in-kind match if necessary for the local jurisdiction. In-kind match may be used to: 1) reflect the total level of jurisdictions' effort/costs to combat catalytic converter theft; 2) reflect how the grant program fits into jurisdictions' operation; 3) effectively operate a single program with multiple funding streams; and/or 4) contributions from the applicant or third parties that are for grant-funded activity. Costs in detail line items shall not be split between in-kind match and grant funding. For example, the entire salary of an officer shall be placed in one expense type rather than split between grant and in-kind.

Reporting and Webinar Attendance Requirements

Applicants who are awarded grants will be required to provide:

Quarterly Progress Reports-The MVCPA requires the submission of quarterly progress reports to demonstrate progress toward meeting goals and activities provided in the grant application. These include: 1) Monthly progress toward meeting statutorily required performance measures; 2) Monthly progress recorded on the Goals, Strategies, and Activities report; and 3) Quarterly Summary and Success section. Grantees designated as Border/Port Security grants are required to complete additional sections required by the Texas Legislature.

Quarterly Financial Reports-Reports of actual expenses incurred are required to request funds. All expenditures must be in accordance with local policies and procedures and grant requirements. Grantees shall review all expenditures, ensure all applicable regulations are followed, and maintain documentation that is accurate and complete. All expenses must be supported by appropriate documentation.



Webinar Attendance: One grant financial representative from the applicant agency is required to attend a monthly session via teleconference or webinar that includes information on MVCPA grant administration.

One law enforcement officer is required to attend the information sharing and networking sessions on a monthly session via teleconference or webinar that includes law enforcement issues and other MVCPA issues critical to the successful operation of MVCPA taskforces.

Funding Requirements and Conditions

- a) **State Funds Availability**-All awards by the MVCPA are subject to the availability of state funds.
- b) **Right of Refusal**-The Authority reserves the right to reject any or all of the applications submitted.
- c) **Awards**-Publishing the RFA does not legally obligate the Authority to fund any programs.
- c) **Partial Funding**-The Authority may choose to offer funds for all, or any portion of a program submitted in an application.
- d) **Substitution**-The Authority may offer alternative funding sources, special conditions, or alternative program elements in response to submitted Applications.
- e) **Application Required**-Registration for online access is required. The MVCPA is not responsible for applicants who cannot complete the registration and application process on time.
- f) **No Alternative Application Submission**-Paper applications and requests for funding are not accepted in lieu of the online grant application process.
- g) **Review Criteria**-Authority staff and any designated MVCPA Board member(s) will review each grant using subjective and objective tools and comparative analysis. The weight given to each section or combination of sections is at the sole discretion of the Authority.
- h) **Questions and Clarification**-During the review period, the applicant may be contacted by Authority staff to ask questions or to seek clarification regarding information provided in the application. Failure to promptly respond will not disqualify an applicant, but information that is submitted after the review period may not be considered.
- i) **Final Selection**-The Authority may select and award programs that best meet the statutory and legislative purposes of SB 224 and that reflect its current priorities. No appeal may be made regarding the Authority's decisions.
- j) **Changes in Application**-If an applicant proposes changes to be made in the program type or participation of jurisdictions after an award is determined, then the Authority will review



the changes and may make modifications (including the amount) or cancel the award as deemed appropriate by the Authority.

- k) **Delayed Start**-An applicant who is awarded a grant and does not begin operations within 30 days of the issuance of the Statement of Grant Award is considered terminated.
- l) **Application instructions**-the MVCPA will provide additional details and instructions in the online application system that are incorporated by reference as part of this RFA and which must be followed during the application and award process.
- m) **Program Income**-is defined in the TxGMS. Current grantees carrying forward program income to future years will follow the new rules established by the Texas Comptroller and MVCPA Grant Administrative Manual.
- n) **TCOLE Certifications Required**-All law enforcement agencies regulated by Chapter 1701, Occupations Code must certify that they are in compliance with the Texas Commission on Law Enforcement standards or provide a certification from the Texas Commission on Law Enforcement that states that the requesting agency is in the process of achieving compliance with said rules.

Selection Process:

Eligible applications will be reviewed. Grant award decisions by MVCPA are final and not subject to judicial review.

Applications that do not meet the stated requirements of this RFA and that are not eligible for review will be notified within ten (10) working days after the due date.

Application Workshop

Potential applicants are requested/required to attend the on line “Motor Vehicle Crime Prevention Authority Grant Application Workshop” which has been scheduled for: April 30, 2025, from 9 AM to 12 PM. Join by using the following links:

THIS MEETING WILL BE HELD REMOTELY VIA MICROSOFT TEAMS MEETING

Microsoft Teams

Join the meeting on your computer, mobile app or room device.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDdkYzc2NzgtY2U3NS00ZTUwLTg3YzktYmExMzhkYjhmZjZm%40thread.v2/



[0?context=%7b%22Tid%22%3a%2272719f70-3533-46b3-9456-ec1235143768%22%2c%22Oid%22%3a%220514ac85-ebb6-4d6b-83c8-d095df91e59b%22%7d](https://context=%7b%22Tid%22%3a%2272719f70-3533-46b3-9456-ec1235143768%22%2c%22Oid%22%3a%220514ac85-ebb6-4d6b-83c8-d095df91e59b%22%7d)

Meeting ID: 215 109 540 885

Passcode: QK3kc9Tk

Dial in by phone

+1 737-787-8456,,404290408# United States, Austin

Find a local number

Phone conference ID: 404 290 408#

Conference ID: 929 327 163#

The informational session will provide details on the grant Application process including grant eligibility requirements, completing the various Application sections, and the grant cycle timeline.

Contact Person

William Diggs, MVCPA Director,

Texas Motor Vehicle Crime Prevention Authority

4000 Jackson Avenue

Austin, Texas 78731

(512) 465-1485

GrantsMVCPA@txdmv.gov

Webinar Attendance: One grant representative from the applicant agency is required to attend a monthly session via teleconference or webinar that includes information on MVCPA grant administration.

One law enforcement officer is required to attend the monthly information sharing and networking sessions on law enforcement issues and other MVCPA issues critical to the successful operation of an MVCPA taskforce. **"These meetings occur in person during the months a MVCPA Board Meeting takes place."**

MVCPA Application Checklist

Each Applicant must:

- 1) Complete the on-line Application on or before **5:00 PM, May 23, 2025.**
- 2) Complete the Resolution with the city or county and attach with other supporting documents on or before **5:00 PM, May 23, 2025.**



Appendix A
Updated Sample Motor Vehicle Crime Prevention Authority Resolution

Applicants must use the language below to meet the minimum legal elements to execute an agreement with the MVCPA through the grant application process. Cities and counties not wanting to use the sample below must address all the legal elements contained herein.

2025 Blank City / County Resolution or Order or Ordinance

Motor Vehicle Crime Prevention Authority
2025 Blank City / County Resolution
SB 224 Catalytic Converter Grant Program

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement taskforces and agencies for economic motor vehicle theft, including catalytic converter theft; and

WHEREAS, this grant program will assist this jurisdiction to combat catalytic converter theft; and

WHEREAS, [GOVERNMENTAL ENTITY] has agreed that in the event of loss or misuse of the grant funds, [GOVERNMENTAL ENTITY] agrees and assures that the grant funds will be returned in full to the Motor Vehicle Crime Prevention Authority.

NOW THEREFORE, BE IT RESOLVED and ordered that [TITLE], is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that [Name] is designated as the Program Director and [Name] is designated as the Financial Officer for this grant.

Adopted this ____ day of _____, 2025

NAME:

TITLE: County Judge /Mayor/ City Manager