City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, November 10, 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 address topics of public interest and on the agenda, 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. **Staff Reports & Recognition**

   a. Public Works Quarterly Report and Presentation. *B. Scheible*

   b. City Manager Update and Staff Recognition. *C. Pearson*

6. **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 requests 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.

Minutes

a. MN-26-020 Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on September 8, 2026. *K. Merolillo*

7. **Regular Agenda**

I. Ordinance(s)

a. OR-26-013 Discussion, consideration, and possible action on an ordinance repealing and replacing Chapter 1, Article 1.03 and amending Chapter 14, Appendix B, Section 23, to establish codification and standards for City Council and appointed bodies and to designate the City Council as the Zoning Board of Adjustment. *C.Pearson*

b. OR-26-014 Discussion, consideration, and possible action on an ordinance amending the City Code of Ordinances by adopting and adding Appendix C, Code of Ethics and Conduct for Elected and Appointed Officials, establishing standards of ethical conduct, accountability, professionalism, conflicts of interest, and expectations applicable to all elected and appointed city officials. *C.Pearson*

II. Resolution(s)

a. RS-26-047 Discussion, consideration, and possible action on a resolution to remove Shahdhiah Valentin as an authorized signer and user on all Horizon Bank accounts. *K.Merolillo*

III. Retirement and Transition Plan for City Attorney

a. Receipt and Recognition of Retirement of Neale Potts and service to the city.

b. RS-26-048 Discussion, consideration, and possible action on a resolution to appoint existing special counsel Thomas Gwosdz as Interim City Attorney. *K.Merolillo*

Adjournment

I certify that a copy of the 11-10-2026 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 11-04-2026 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

QUARTERLY 2026 REPORT

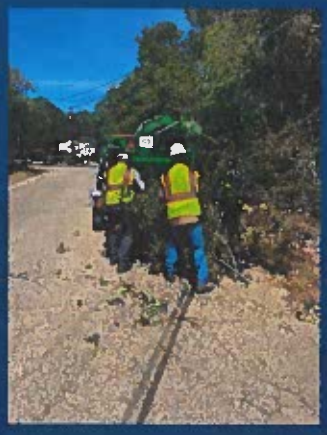
PUBLIC WORKS

City Council

November 10, 2026

1

Public Works



During this quarter, the Public Works Department continued routine maintenance and improvement efforts throughout the city. Crews completed tree trimming in public rights-of-way to improve visibility, safety, and clearance around roadways and infrastructure.
Road maintenance activities included patching, minor repairs, shoulder work, and addressing areas showing signs of deterioration. Crews also replaced damaged, faded, or missing street and traffic signs as needed to improve visibility and maintain safe roadway conditions. Public Works staff will continue monitoring streets, signs, trees, and park areas and addressing maintenance needs as they are identified.

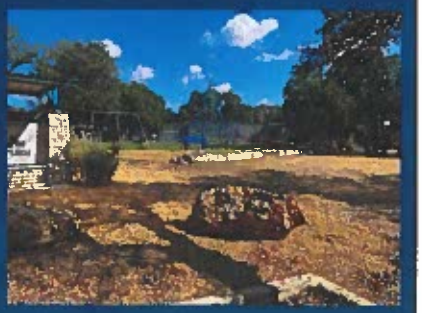


2

City Parks



City parks received regular upkeep, including mowing, trimming, litter removal, and general maintenance of park grounds and facilities.



3

Sidewalk Project





This project is 100% federally funded and currently on budget.
TxDot is inspecting and managing the project daily.
Contractor is currently working on FM 2483 between Lake Belton High School and Morgan's Point Road.
Grass will be installed along the sidewalk starting on Oct. 12, 2026
The project is projected to be completed by Spring, weather permitting.



4

Brush Bins

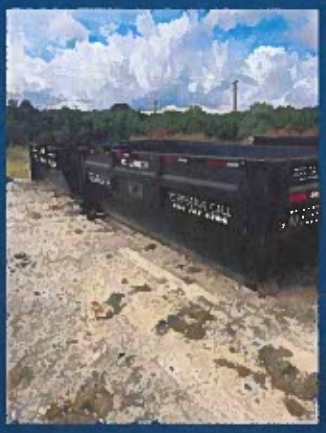


The City of Morgan's Point Resort continues to provide brush bins as a service to residents for the disposal of tree limbs, brush, and other approved vegetative material. Public Works staff routinely monitors the brush bin locations, removes accumulated material as needed, and maintains the surrounding areas to help keep the sites clean and accessible. Staff also continues to monitor for improper dumping and materials that are not permitted in the bins. The brush bin program remains an important service for residents and helps reduce illegal dumping while providing a convenient option for disposing of yard debris. Public Works will continue to evaluate usage, maintenance needs, and overall operations to ensure the program remains effective and manageable for the City.

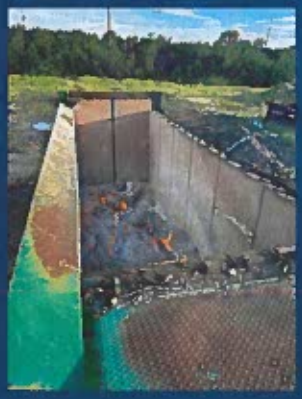


5

Brush Bins



Brush Bin Program – Annual Cost Summary
Labor: 1 FTE 20 hours/week @ $26.16/hour = **$27,206/year**
Truck Fuel: Estimated **$1,560/year**
Truck Depreciation: 2025 Chevy 3500HD, $47,000 purchase price = **$2,350/year allocated**
Brush Bin Depreciation: 8 bins @ $6,000 each = **$4,800/year**
Winch Trailer Maintenance: Estimated **$1,200/year**
Brush Disposal: City burns brush using the air burner, no outside disposal fees
Estimated Annual Direct Cost: $37,116



6

Public Works

Brush Pickup	145
Building Maintenance	17
Dead Deer	9
Drainage	1
Easement Clean-up	7
Miscellaneous	61
Roadwork	6
Streetlights	2
Street Signs	9
Tree Trimming	17
Total work orders	274

7

Future Projects:

Painting inside of Event Center
Trimming trees along streets
Easement Cleanup
Pothole patching
Street sign replacements

8

Operator Accolades

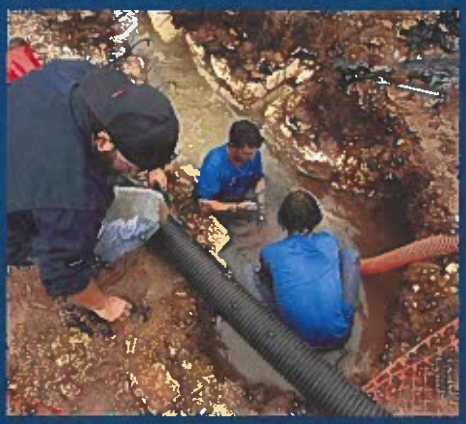
- Ricky Allen one year anniversary was on September 8th

9

THANK YOU!

10

Public Utilities – Water Main Repairs





1

City of Morgan's Point Resort

MINUTES

City Council Regular Session

Tuesday, September 8, 2026	**6:00 PM**	**MPR EVENT CENTER** **60 Morgan's Point Blvd**

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

1. **Call to Order**

Meeting was called to order by Mayor James Snyder at 6:00 PM

PRESENT:
James Snyder
Roxanne Stryker
Stephen Bishop
Sarah Steers

Dorothy Allyn (Virtual attendance)
Samuel Pallin (Virtual attendance)

Neale Potts, City Attorney

2. **Invocation**

Stephen Bishop

3. **Pledge of Allegiance**

Roxanne Stryker

4. **Citizen Comments on Agenda Items**

This is an opportunity for members of the public to address topics of public interest and on the agenda, 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. **Staff Reports & Recognition**

   a. Public Utilities Quarterly Report and Presentation. *S. Pitts*

Steven Pitts, Director of Public Utilities, presented the Public Utilities Quarterly Report through a PowerPoint presentation.

6. **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 requests 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.

Minutes

a. **MN-26-019** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on August 11, 2026. *K. Merolillo*

Motion to approve minutes (with changes) by Stryker, Seconded by Steers.

Voting Yea: Allyn, Bishop, Stryker, Pallin, and Steers

Motion passed by unanimous vote (5:0)

7. **Regular Agenda**

I. **Public Hearing(s)**

a. **PH-26-004** Hold a public hearing on Proposed Budget for FY 2026-2027

Public Hearing was opened at 6:14 PM

Donna Hartman, 112 Great West Loop, MPR

Spoke on appreciation to Council, staff, and ZacTax for their hard work and contributions to the budget process. Commented on the revised budget, including community activities, the library, staffing levels for the Police and Fire Departments, marina operations, and dock repair projects.
Full comments recorded per DIR compliant audio/visual.

Public Hearing was closed at 6:17 PM

b. **PH-26-005** Hold a public hearing on Tax Rate for FY 2026-2027

Public Hearing was opened 6:17 PM

Public Hearing was closed at 6:17 PM

II. **Ordinance(s)**

a. **OR-26-011** Discussion, consideration, and possible action on ordinance on adopting the Annual Budget for FY 2026-2027, beginning October 1, 2026, and ending September 30, 2027. *C. Pearson; Zactax, D. Martella*

Motion to approve by Stryker, Seconded by Bishop

Voting Yea: Bishop, Stryker, Pallin, and Steers

Voting Nay: Allyn

Motion passed (4:1)

b. **OR-26-012** Discussion, consideration, and possible action on an ordinance on adopting the Tax Rate of $0.7224 per $100 for FY 2026-2027. *C. Pearson; Zactax, D. Martella*

Motion to approve by Steers, Seconded by Stryker

Voting Yea: Allyn, Bishop, Stryker, Pallin, and Steers

Motion passed by unanimous vote (5:0)

III. Resolution(s)

a. **RS-26-045** Discussion, consideration, and possible action on a resolution ratifying the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2026, through September 30, 2027. *C. Pearson; Zactax, D. Martella*

Motion to approve by Stryker, Seconded by Allyn

Voting Yea: Allyn, Bishop, Stryker, Pallin, and Steers

Motion passed by unanimous vote (5:0)

b. **RS-26-046** Discussion, consideration, and possible action on a resolution of the City Council to authorize appointment of Bruce Leonhardt as the President of the Economic Development Committee (EDC). *K. Merolillo*

Motion to approve by Bishop, Seconded by Steers

Voting Yea: Allyn, Bishop, Stryker, Pallin, and Steers

Motion passed by unanimous vote (5:0)

8. Executive Session

The City Council reserves the right to adjourn to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act. Discussion and possible action resulting from Executive Session.

a. Discussion with the City Attorney with Section 551-071 – Consultation with Attorney

Reconvene to Regular Session

Reconvened to Regular Session at 6:43 PM.

No further action taken.

Adjournment

The meeting was adjourned by Mayor James Snyder at 6:44 PM

I certify that a copy of the 9-08-2026 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 9-01-2026 at 4:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-780-1334 ext. 104 for further information.

James Snyder, Mayor
City of Morgan's Point Resort

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

DRAFT

ORDINANCE NO. 26-013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORGANS POINT RESORT, TEXAS, AMENDING THE CITY CODE OF ORDINANCES BY REPEALING AND RELACING CHAPTER 1 GENERAL PROVISIONS ARTICLE 1.03 TO ESTABLISH CODIFICATION FOR COUNCIL AND APPOINTED BODIES AND ESTABLISH COUNCIL AS ZBOA; REPEALING AND REPLACING CHAPTER 14 ZONING ORDINANCE APPENDIX B SECTION 23 COMMISSION AND INCORPORATING IT AS AMENDED INTO CHAPTER 1 ARTICLE 1.03; ESTABLISHING AND PROVIDING FOR CODIFICATION AND STANDARDS FOR CITY COUNCIL AND APPOINTED BODIES; PROVIDING A CUMULATIVE AND SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Morgan's Point Resort, Texas, is committed to maintaining the highest standards of its Council and Appointed Bodies, including establishment and conduct of the Council and Appointed Bodies, professionalism, and public service among its elected and appointed officials; and

WHEREAS, the City Council desires to adopt and codify standards of establishment and conduct applicable to the City Council and to appointed bodies and members;

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

SECTION 1. FINDINGS.
The findings set out herein are found to be true and correct and are hereby adopted by the City Council and made a part of this Ordinance for all purposes.

SECTION 2. REGULATIONS AMENDED.
The City Code of Ordinances is hereby amended by repealing and replacing in its entirety Chapter 1 Article 1.03 (Boards Commissions and Committees) of the City of Morgan's Point Resort Code of Ordinances with Exhibit A in its entirety.

SECTION 3. REGULATIONS AMENDED.
The City Code of Ordinances is hereby amended by repealing and replacing Appendix B (Zoning Ordinance) Section 23 (Commission) of the City of Morgan's Point Resort Code of Ordinances with Exhibit A Article 1.03 Division 6.

SECTION 4. CUMULATIVE AND SAVINGS.
This Ordinance is cumulative of all provisions of Ordinances of the City of Morgan's Point Resort, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such Ordinances, in which event the conflicting provisions of such Ordinances are

hereby repealed. All previous versions of this Ordinance to the extent that they are in conflict herewith are repealed.

SECTION 5. SEVERABILITY.
It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance is declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality will not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 6. OPEN MEETINGS. This resolution was approved by the City Council at a regular scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

SECTION 7. EFFECTIVE DATE.
This Ordinance shall become effective immediately upon its passage, approval, and any publication as provided by law.

PASSED AND APPROVED this the 10th day of November 2026, 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

_____
KELLI MEROLILLO, City Secretary

EXHIBIT A

Insert Code Update of Art 1.03 here

DRAFT

ORDINANCE NO. 26-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORGANS POINT RESORT, TEXAS, AMENDING THE CITY CODE OF ORDINANCES BY ADOPTING AND ADDING APPENDIX C CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS; ESTABLISHING STANDARDS OF CONDUCT AND ETHICS APPLICABLE TO ELECTED AND APPOINTED OFFICIALS; PROVIDING FOR CODIFICATION; PROVIDING A CUMULATIVE AND SAVINGS CLAUSE, PROVIDING FOR SEVERABILITY; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the public expects the highest standards of professional conduct from Council Members elected to City Council as well as those appointed to boards, committees and commissions; and

WHEREAS, the Mayor and Council Members ("Council Members") and appointed members of boards, committees and commissions represent the City of Morgan's Point Resort (the "City") and are entrusted with upholding local, state, and federal laws and must observe a high standard of professional conduct in the course of their official duties and faithfully fulfill the responsibilities of their offices, regardless of their personal interests; and

WHEREAS, Council Members shall respect the chair, colleagues, staff, and members of the public present during meetings or proceedings of the City and at all times, and meetings and conduct should provide an environment for healthy conduct of city business at all times; and

WHEREAS, Council Members and appointed members shall respect the decision-making process and the decisions of the City Council, even if they disagree with such decisions, such that respect for the decision-making processes of the City Council is fostered; and

WHEREAS, it is incumbent on Council Members to treat every person, including other Council Members, City employees, appointed members, and the public with dignity, understanding, and respect and ensure that their work environment is free from hostility, manipulation, disruption, discrimination, bullying, and harassment; and

WHEREAS, City Ordinances include certain provisions related to the procedures and conduct of business by council, boards, committees, and commissions; and

WHEREAS, the City Council has reviewed the existing provisions and has determined that it is in the best interest of the citizens of Morgan's Point Resort for there to be a Code of Ethics and Conduct for the manner by which the City Council and appointed boards, committees and commissions conducts itself and its business; and

WHEREAS, state law allows for the City Council to adopt rules that govern how it conducts business; and

WHEREAS, the City Council desires to adopt City Council and appointed bodies Conduct Policies including a Code of Ethics and Conduct to better serve the interest of the public.

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

SECTION 1. FINDINGS.
The findings set out herein are found to be true and correct and are hereby adopted by the City Council and made a part of this Ordinance for all purposes.

SECTION 2. REGULATIONS AMENDED.
The City Code of Ordinances is hereby amended to add and incorporate fully as Appendix C the Code of Ethics and Conduct for Elected and Appointed Officials as set forth in Exhibit A.

SECTION 3. CUMULATIVE AND SAVINGS.
This Ordinance is cumulative of all provisions of Ordinances of the City of Morgan's Point Resort, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such Ordinances, in which event the conflicting provisions of such Ordinances are hereby repealed. All previous versions of this Ordinance to the extent that they are in conflict herewith are repealed.

SECTION 4. SEVERABILITY.
It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance is declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality will not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 5. OPEN MEETINGS. This resolution was approved by the City Council at a regular scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

SECTION 6. EFFECTIVE DATE.
This Ordinance shall become effective immediately upon its passage, approval, and any publication as provided by law.

PASSED AND APPROVED this the 10th day of November 2026, 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

KELLI MEROLILLO, City Secretary

DRAFT

EXHIBIT A

Insert Code of Ethics and Conduct here

DRAFT

RESOLUTION NO. 26-047

A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, REMOVING SHAHDHIAH VALENTIN, DIRECTOR OF ADMINISTRATIVE SERVICES, AS AN AUTHORIZED SIGNER AND USER ON ALL HORIZON BANK ACCOUNTS OF THE CITY OF MORGAN'S POINT RESORT, EFFECTIVE NOVEMBER 10, 2026; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW, PROVIDING A SEVERABILITY CLAUSE AND PROVIDING THE EFFECTIVE DATE.

WHEREAS, the City of Morgan's Point Resort is a political subdivision of the State of Texas and is empowered to delegate public funds and to act as custodian of all transactions with City funds; and

WHEREAS, the financial institution Horizon Bank (Temple, Texas) is designated as the official depository for funds of the City and has the goals of providing and maintaining complete safety of the funds of the City of Morgan's Point Resort;

WHEREAS, the City of Morgan's Point Resort desires to designate individuals to act on behalf of the City.

Now, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the following individuals, whose signatures will appear below are officials, employees, and/or authorized representatives of the City and are each authorized to transmit funds and are each further authorized to withdraw funds from time to time, issue letter of instruction, and to take other actions deemed necessary or appropriate for local funds.

Carly Pearson, City Manager	Signature:_____
Kelli S Merolillo, City Secretary	Signature:_____
Amanda Dominguez, Senior Accountant	Signature:_____

Section 2. That the matter and facts recited in the preamble hereof are found and determined to be true and correct.

Section 3. The designated staff, when signed, shall be authorized to conduct city transactions as approved.

Section 4. The City Manager is authorized to be the controlling manager of users as needed.

Section 4. Open Meetings: This resolution was approved by the City Council at a regular 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 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 6. Effective Date: This Resolution shall become effective November 10, 2026, and its authorization shall continue in full force and effect until amended or revoked by the City, and until the Financial Institution (Horizon Bank) receives copy of any such amendment or revocation the financial
is entitled to rely on this resolution until such time.

PASSED AND APPROVED this the 10th day of November 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, TEXAS

_____

JAMES SNYDER, Mayor

ATTEST;

_____

KELLI MEROLILLO, City Secretary

DRAFT

RESOLUTION NO. 26-048

A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, ACCEPTING THE RESIGNATION OF THE CITY ATTORNEY; APPOINTING THOMAS GWOSDZ AS INTERIM CITY ATTORNEY EFFECTIVE NOVEMBER 10, 2026; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW, PROVIDING A SEVERABILITY CLAUSE AND PROVIDING THE EFFECTIVE DATE.

WHEREAS, the City Council of the City of Morgans Point Resort, Texas, has received the resignation of the current City Attorney; and

WHEREAS, the City Council wishes to formally acknowledge and accept the resignation and express its appreciation for the services rendered to the City; and

WHEREAS, it is necessary to ensure the continued provision of legal counsel and representation to the City during the transition period; and

WHEREAS, the City Council finds that Thomas Gwosdz possesses the qualifications, experience, and expertise necessary to serve as Interim City Attorney and to perform the duties required of such office; and

WHEREAS, the City Council finds that the appointment of Thomas Gwosdz as Interim City Attorney is in the best interest of the City and its citizens.

Now, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Acceptance of Resignation. The City Council hereby accepts the resignation of the current City Attorney, Neale Potts, effective November 10, 2026, and expresses its gratitude for the dedicated service provided to the City of Morgans Point Resort.

Section 2. Appointment of Interim City Attorney. The City Council hereby appoints Thomas Gwosdz as Interim City Attorney for the City of Morgans Point Resort, Texas, effective immediately upon the effective date of the resignation of the current City Attorney, or upon adoption of this Resolution, whichever occurs later.

Section 3. Duties. As Interim City Attorney, Thomas Gwosdz shall perform all duties and responsibilities required by applicable law, City ordinances, and directives of the City Council.

Section 4. Open Meetings: This resolution was approved by the City Council at a regular 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 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 6. Effective Date: This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED this the 10th day of November 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, TEXAS

_____

JAMES SNYDER, Mayor

ATTEST;

_____

KELLI MEROLILLO, City Secretary

DRAFT