



Golf Course Irrigation was at a single day maximum 0, a daily average of 0 with a total of 0 for the month. Well on the Tee Box at 21 had no usage.

6. Engineering Report on City projects; take action as deemed necessary.

Travis Walker, with Bleyl Engineering reported that the Ground Water Reduction- Phase I and II of the Catahoula Water Well Plant are complete and the well and plant are operational. Conroe Connection Phase is complete and operational but not in service due to temperature issues. Bleyl is coordinating to update exhibits for both entities to agree upon the location while the Conroe Attorney is reviewing the current agreement. We are waiting on Conroe's response regarding the golf cart barn proposal.

Miscellaneous Projects- Hurricane Harvey-FEMA-. FEMA has recommended adding the retention pond across hole 23 to this FEMA application. Coordination with FEMA is ongoing. Bleyl met with the City and FEMA to discuss the proposed sedimentation pond crossing the 23<sup>rd</sup> fairway on February 11<sup>th</sup> and had a conference call with both parties February 21<sup>st</sup>. Based on these discussions, Bleyl looked into the necessity for hydraulic and hydrologic study of Stewart Creek. It was determined that the study would be required. The study qualifies for the 90/10 cost share with FEMA and TDEM.

Bleyl began the study for the retention pond in July. Environmental information and survey information have been received. The Environmental recommended preliminary coordination with the Army Corps of Engineers. The Army Corps stated that no work can occur within the creek. Any work would be parallel to the creek. As discussed last month, this is feasible, though not quite as effective in line. Bleyl is working to determine how efficient the parallel ponds would be for this situation.

TDEM HMGP Application – Bleyl has resubmitted an application requesting funding to perform drainage improvements throughout the City. This is a similar application that was submitted last year which the City was given an “alternate project” designation. Bleyl discussed the drainage issues as a result of Harvey in this application hoping to receive funding. Funding for this project would be a 75/25 split if accepted. The request for additional information has been fulfilled. Nothing new at this time.

Drainage study of the tributary to White Oak Creek- As authorized at the July City Council Meeting, Bleyl has begun a drainage study along with tributary to White Oak Creek. This stretches from hole 17 North crossing Velda Rose to Shalimar, adjacent to Tubac St. Recommendations for improvements were provided at the October Council Meeting. Bleyl will await direction from the city.

FM 830 Construction near Stewart Creek - The Mayor and Bleyl met on Monday December 3<sup>rd</sup> to discuss the construction near Stewart Creek. Bleyl has concerns on the lack of erosion control and negative effects that TX Dot's work is having on the City. In December TX DOT located the drainage pipe that had been buried and uncovered as well as began addressing erosion concerns. TX DOT will more permanently address the situation with FM 830 construction later this year.

Request for Will-Serve Letter – Councilmember Royce Engler was contacted by L2Engineering regarding the 4-acre tract on I-45 South of Panorama Drive, to the east of Lakeway St. Their client is looking at subdividing the tract into 3-4 tracts to develop a restaurant, gas station, small hotel, or something of similar nature. They have requested a letter from Panorama stating that the City is willing and able to serve the parcel. Bleyl can provide a letter to this effect, if the City Council wishes to issue the will-serve letter. The potential developer is now looking to move forward with the project towards the end of the year.

7. Hear report of the Panorama Golf Club; take action as deemed necessary.

Scott Atkinson reported for the month of August that the Panorama Golf Club had a total revenue of \$95,078 of which \$30,000 was in member dues and \$28,528 in Food & Beverage. Scott also reported the club had a revenue total of \$1,261,403.90 for the 2018-2019 fiscal year.

8. Hear report of Planning & Zoning Committee; take action as deemed necessary.

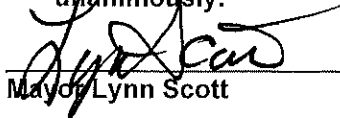
1. Consider a 5ft front building line variance request for 139 Jackrabbit; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve 5 ft. front building line variance request for 139 Jackrabbit, seconded by Councilmember Clint Fowler, voted and carried out unanimously.

9. Old Business

10. New Business

1. Power Point presentation by Kevin Harris from Intermountain Slurry Seal proposing to overlay all Panorama streets; take action as deemed necessary. No action was taken; Mr. Kevin Harris presented a brief power point presentation to the council and residents. Power point is on file for review.
2. Power point presentation by Mayor Lynn Scott covering options for financing the proposed overlay of all streets in Panorama; take action as deemed necessary. No action was taken; Mayor Scott presented a power point discussing financing options for the proposed overlay of all streets in Panorama. Power point is on file for review.
3. Q & A session – 20 Minutes; take action as deemed necessary. There were numerous questions and all were answered and taken into consideration.
4. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve expenditures and review of budget, seconded by Councilmember Royce Engler, voted, and carried unanimously.
5. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

11. There being no further business, a motion was requested by Councilmember Royce Engler to adjourn meeting, seconded by Councilmember Joe Watson, voted, and carried unanimously.

  
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Mayor Lynn Scott

ATTEST:

  
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Lisa Evans, City Secretary