

2. Chief Tracy Hudgins requested approval from Council to sell the old police vehicle. A motion was made by Councilmember Royce Engler authorizing Chief Tracy Hudgins to put the old police vehicle up for bids, seconded by Councilmember Joe Watson, voted and carried unanimously.

Chief Tracy Hudgins reported 85 calls for service, 8 verbal warnings, 2 written warnings, 12 citations issued, 14 total traffic charges, 0 arrests, 55 extra patrols, and 1,800 miles driven for the month.

John Demel reported on the water well production- Well #1, had 0 gallons pumped with a flow rate of 0; Well #2, had 0 gallons pumped with a flow rate of 0; Well #3 pumped 0 gallons with a flow rate of 0; and Catahoula Well #4 pumped 7,090,000 with a flow rate of 2,145. Water usage report had a daily average 236,000 a single maximum of 300,000 and a monthly total of 7,090,000. Effluent flows through Waste Water Treatment Plant had a daily average of 215,000, a single maximum of 250,000, with a total of 6,454,000 for the month. Total rain fall was 1.7 inches. Effluent Pumpage- 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.

8. 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. Conroe responded that they believe it is reasonable for Conroe to pay half (\$76,850) for the cart barn building. Mayor Scott responded to the City with a letter on November 8th. Bleyl has not heard from Conroe since this letter.

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 23rd fairway on February 11th and had a conference call with both parties February 21st. 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 sitation pond in July. Environmental information and survey information have been received. The Environmental recommended preliminary coordination with the Army Corps of Engineers. Mayor Scott and Bleyl met with the Army Corps of Engineers in Galveston on November 6th. The Acting Deputy Director provided her recommendations on how to proceed with the sedimentation pond in-line with the creek. Bleyl is continuing the design based on this information.

TCEQ Storm Water Management Program - Bleyl met with Mayor Pro-Tem Nichols, John Demel and Utility Staff to conduct the required annual meeting for the SWMP. Information on the City's website is being updated, along with the required notifications to the TCEQ of the meeting. We are waiting on approval from TCEQ of the required plan update/renewal.

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 in 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 3rd, 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 continues to work on the FM 830 overlay. It is nearing completion. Driveway and street connections will be the last portion of the work.

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 2019.

9. Hear report of the Panorama Golf Club; take action as deemed necessary.
 1. Scott Atkinson reporting the financial status of the Panorama golf Course; take action as deemed necessary. Scott reported for the month of November that the Panorama Golf Club had a total revenue of \$109,573 of which \$37,744 in member dues and \$37,397 in Food and Beverage.
10. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported that the construction on the 3 house's on Hanover are complete. No reports on how many permits were issued.
11. Old Business
 1. N/A
12. New Business
 1. Review and discussion on setting up a reserve account for Panorama Golf course to be able to transfer funds as needed to cover payables and payroll; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve flexibility to go over \$31,000 as long as a monthly report is given to cover payables and payroll, seconded by Councilmember Royce Engler, voted and carried out unanimously.
 2. Review Senate Bill 944 that affects City Officials and City Employees; take action as deemed necessary. A motion made by Councilmember Doug McEntire that all City Officials and City Employees are issued a City email and that all, conduct City business using that email account, seconded by Councilmember Joe Watson, voted and carried out unanimously.
 3. Review and discussion on raising or removing "gates" on hole 21 Spillway; take action as deemed necessary. No Action

4. Review and discuss code violations in many of the “condos” on Lakeway Dr. and take action as deemed necessary. A motion made by Councilmember Clint Fowler to authorize the City Attorney to notify Peter Hill and any other company or individual affiliated with Peter Hill that they are in violation with the building codes, not just at 15 Lakeway, but other condos throughout the structure and have 30 days to remedy the situation or the Council will consider to take whatever action deemed necessary, seconded by Councilmember Doug McEntire, voted and carried out unanimously.
 5. Review House Bill 3834, which becomes effective on June 14, 2020 mandates cybersecurity training for City Officials and employees; take action as deemed necessary. No action.
13. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve expenditures and review of budget, seconded by Councilmember Royce Engler, voted, and carried unanimously.
14. Hear Announcements concerning items of community interest from the Mayor, Councilmembers, and City Staff for which no action will be taken.
Councilmember Doug McEntire announced that trash pickup for the week of Christmas and New Year’s will be moved to Friday. It will be posted on Nextdoor as well as the City’s website.
15. There being no further business, a motion was requested by Councilmember Clint Fowler to adjourn meeting, seconded by Councilmember Royce Engler, voted, and carried unanimously.



Mayor Lynn Scott

ATTEST:



Lisa Evans, City Secretary