

easement for the cooling towers, even though they do not intend to construct them. Chris Bogert from Conroe stated that be reaching out to Mayor Scott.

Hurricane Harvey-FEMA- The Sedimentation Pond have been signed. A pre-construction meeting is scheduled for tomorrow June 2nd at 3:00 PM at City Hall.

Miscellaneous- 5-Year Plan- Facilities Inventory- Bleyl provided cost estimates to the City at the October Board meeting. The projects have been prioritized and estimated design/construction costs are as follows:

i.	400kW diesel generator (Well 3)	\$290,000
ii.	200kW diesel generator (Well 2)	\$95,000
iii.	Blower replacement at WWTP	\$306,000
iv.	Water Well No. 3 rehabilitation:	\$279,000
v.	Electrical improvements to WWTP	\$450,000
vi.	Electrical improvements to Water Plant	\$340,000
vii.	Sanitary Sewer Manhole Lining:	\$135,000
viii.	Emergency water interconnect with Conroe	\$90,000
ix.	New Water Well:	\$1,821,000 (not recommended)

American Rescue Plan Act- This is the act Larry mentioned at the April council meeting, in which the City will receive money over two installments totaling ~\$530,000. The first half is supposed to be delivered this month, with the second half coming in May of next year. This funding can be used for:

- a. COVID-related expenditures (directly or indirectly related);
- b. Premium pay for essential workers;
- c. Government service programs under certain circumstances;
- d. Necessary improvements in water, sewer or broadband infrastructure (whether related or not to COVID-19).

A motion was made by Mayor Pro Tem Ted Nichols to let Bleyl Engineering prepare a package for the generator, seconded by Councilmember Royce Engler, voted and carried unanimously.

Undeveloped property at I-45 and Panorama Drive- Bleyl received an update from L Squared Engineering last week that they are preparing drain and detention plans for the site. Their client state that they want to get approval from TxDOT for access to the frontage road as the market the property for commercial use. Bleyl informed them before any construction occur the need to come to P&Z and City Council.

TDEM HMGP Application- Bleyl submitted an application to TDEM in July of 2018 requesting grant funding for reestablishing drainage ditches and miscellaneous drainage work in the City. TDEM notified Bleyl of the requirement for the Army Corps of Engineers to review the project in December 2018. Bleyl submitted documentation to the Army Corps in January 2019. The information was misplaced by the Corps and requested again in June of

2020. Bleyl receive a letter dated May 20,2021, from the Army Corps stating that that had no jurisdiction in the project. The TDEM funding is no longer available, but Bleyl will look for opportunities to submit in the future now that we have a letter stating no jurisdiction from the Army Corps.

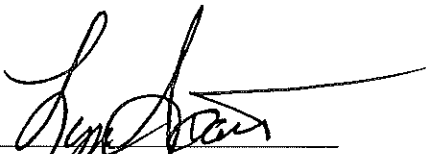
7. Hear report of the Panorama Golf Club; take action as deemed necessary.
Scott Atkinson reported for the month of May that the Panorama Golf Club member dues were \$44,818, and Food and Beverage had a revenue of \$37,022. The total revenue for the club was \$152,471.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary.
Royce Engler reported 3 new construction permits, 4 fence, 2 decks, 2 electrical, 2 plumbing, 1 renovation, 1 storage building and 1 room addition for the month of May.
9. Old Business
 1. Update on City projects; take action as deemed necessary.
 - (a) Mayor Pro Tem Ted Nichols provided update on the bar area acoustics being installed and the citizens are giving positive feedback.
 - (b) Mayor Pro Tem Ted Nichols asked for update on bid proposals for cart path on Hiwon to the new cart barn. Mayor said there several bids, and stated the best bid was 9,000 for concrete.
 - (c) Mayor Pro Tem Ted Nichols mentioned the problems with the leaking roof at the Golf Club. Mrs. Lisa said she needs to get with Jamie. Councilmember Doug McEntire reported the excessive amount of water that was coming in while up at the club during the tornado and is concerned there are other problems.
 - (d) Mayor Pro Tem Ted Nichols asked for further information about pursuing the old cart barn. Mayor Lynn Scott mentioned about leasing the property for a private cart barn.
10. New Business
 1. Review and approve Resolution Amending Authorized Representatives with TexPool; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve Resolution amending authorized representatives with TexPool, seconded by Councilmember Doug McEntire, voted and carried unanimously.
 2. Review and discussion on City Hall hours open to the public; take action as deemed necessary. A motion made by Councilmember Doug McEntire to keep office hours open to public 8am-5pm Monday through Friday, seconded by Councilmember Joe Watson, voted and carried unanimously.
 3. Review and consider the city purchasing and incinerator; take action as deemed necessary. Tabled
 4. Review and discussion on allowing homes in the city to be turned into a Bed & Breakfast; take action as deemed necessary. Tabled
 5. Review and consider removing all the dead trees on the golf course; take action as deemed necessary. Councilmember Doug McEntire to get more information about forest service's coming and clearing some trees.

6. Adjourn into executive session as authorized by Texas Government Code, Section 551.071 (consultation with Attorney) A motion to adjourn by Mayor Pro Tem Ted Nichols, seconded by Council member Clint Fowler, voted and carried unanimously.
7. Reconvene into regular session; take action as deemed necessary. A motion made by Councilmember Clint to allow the City attorney to negotiate the Dutz invoice on the City's behalf and is authorize to make an offer pursuant to what was disclosed in executive session, seconded by Councilmember Joe Watson, voted and carried unanimously.

11. 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 Doug McEntire, voted and carried unanimously.

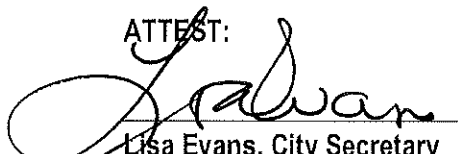
12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

13. There being no further business, a motion was requested by Councilmember Clint Fowler to adjourn meeting, seconded by Doug McEntire, voted, and carried unanimously.



Mayor, Lynn Scott

ATTEST:



Lisa Evans, City Secretary