



Travis Walker, with Bleyl Engineering reported that the City of Conroe informed Bleyl in Early April that Conroe no longer wishes to pursue the cooling towers at this point. Conroe Engineering informed Bleyl on May 11<sup>th</sup> that the City of Conroe will be pursuing the 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 occurred on June 2<sup>nd</sup>, Construction and control staking has occurred. Construction continues.

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:

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| 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 ( <i>not recommended</i> ) |

American Rescue Plan Act- The City will receive money over two installments totaling ~\$530,000. The timing of the funding is pending. The first piece of funding is anticipated to be received in early August. Some other entities are publishing RFQ's to fund the engineering services associated with proposed spending. Mayor Scott has reached out to TDEM to discuss if they would require this, and we are awaiting confirmation. Engineering has begun.

Travis suggested for the Council to make a motion contingent upon hearing a response from the Texas Department Emergency Management that the request for qualifications is required then the City go ahead prepare and advertise that documentation as soon as we hear response. A motion was made by Councilmember Royce Engler to approve the City to go forward with preparing and advertising documentation as soon as the City hears a response from TDEM, seconded by Councilmember Clint Fowler, 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 states 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.

7. Hear report of the Panorama Golf Club; take action as deemed necessary. Scott Atkinson reported for the month of June that the Panorama Golf Club member dues were \$54,918, Golf Operations had a total revenue of \$119,862 and Food and Beverage had a revenue of \$40,856. The total revenue for the club was \$163,306.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported 2 fence, 1 foundation, 4 roof, 1 A/C, and 2 plumbing, building for the month of July.
  1. Review and consider granting a variance on both sides of the building line for new construction at 69 E. Rolling Hills'; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve variance on both sides of the building line for new construction at 69 E. Rolling Hills, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.

9. Old Business

10. New Business

1. Consider and accept excess collections for 2020 Dept Service and Certification for Debt Service collection rate for 2021/2022; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to accept excess collections for 2020 Dept Service and Certification for Dept Service collection rate for 2021/2022, seconded by Councilmember Royce Engler, voted and carried unanimously.
2. Review and approve Resolution approving the Montgomery County Emergency Communication District Budget for Fiscal Year 2022; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve Resolution approving the Montgomery County Emergency Communication District Budget for Fiscal Year 2022, seconded by Councilmember Royce Engler, voted and carried unanimously.
3. Review and consider Ordinance for a Hotel Tax; take action as deemed necessary. No Action
4. Review and discussion on constructing up to 60 private cart barns; take action as deemed necessary. No action.
5. Review and consider having all of John Demel's documents for the city scanned into the city server for records; take action as deemed necessary. A motion made by Councilmember Doug McEntire authorize the mayor to take action to get proposals to document John Demel's utility documents, seconded by Councilmember Joe Watson, voted and carried unanimously.
6. Review and consider adding a Splash Pad around the pool area; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve Mayor Lynn Scott and Councilmember Joe Watson to get bids for possible splash pad around pool area, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
7. Review and consider approving a Mental Health Leave Policy for authorized Peace Officers; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve the Mental Health Leave Policy for authorized Peace Officers, seconded by Councilmember Doug McEntire, voted and carried unanimously.

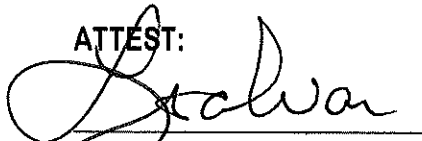
8. Review and consider approving a Paid Quarantine Leave Policy for the Peace Officers; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve a Paid Quarantine Leave Policy for the Peace Officers, seconded by Councilmember Doug McEntire, voted and carried unanimously.
  
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 Joe Watson, 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 Mayor Pro Tem Ted Nichols to adjourn meeting, seconded by Royce Engler, voted, and carried unanimously.



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Mayor, Lynn Scott

ATTEST:



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Lisa Evans, City Secretary