

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 11th 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 he will be reaching out to Mayor Scott.

Hurricane Harvey-FEMA- The Sedimentation Pond is nearing completion. A 2nd pay estimate will be presented at the December meeting.

Plans for the dredging of the Lake are in progress.

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 (<i>not recommended</i>)

American Rescue Plan Act- The City received the first of two installments last month. The total funds will be around \$530,000. The City plans to use these funds for a secondary power supply for Water Well No. 3. Request for Qualifications were published by the City and will need to be acted on prior to the design work being finalized for bid.

TDEM Funding- TDEM has available grand funding for drainage or generator projects. Bleyl is working to submit documentation to TDEM to receive the 75/25 grant for drainage work in the City. Coordination has continued with TDEM on the resubmittal.

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 and market the property for commercial use. Bleyl informed them before any construction occurs they need to come to P&Z and City Council.

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

No report at this time. The golf club is in the process of hiring a new General Manager.

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

1. Review and consider 10ft front building line variance request for lot 375 Rolling Hills; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve 10 ft front building line variance request for lot 375 Rolling Hills, seconded by Councilmember Clint Fowler, voted and carried unanimously.

Royce Engler reported 1 generator, 1 foundation repair, 2 plumbing, 1 roof, 2 fence, 1 pool enclosure, 1 window for a total of 9 building permits for the month of October.

9. Old Business

1. Update on group home; take action as deemed necessary.

City Attorney, Larry Forester stated that there is nothing the City can do to stop the group home due to the Federal Housing act and ADA regulations.

10. New Business

1. Review and approve resolution casting votes for candidates for the election of the Montgomery Central Appraisal District Board of Directors; take action as deemed necessary. A motion made by Councilmember Joe Watson to recommend Matthew Dantzer, Mark Frank, Guy Hancock and Bonar Luzey, II and Carl White for the Montgomery Central Appraisal District Board of Directors, seconded by Councilmember Clint Fowler, voted and carried unanimously.
2. Review and approve resolution for adopting the allocation method for Opioid Settlement proceeds; take action as deemed necessary. A motion made by Councilmember Clint Fowler adopting the allocation method for Opioid Settlement proceeds with agreement, seconded by Councilmember Doug McEntire, voted and carried unanimously.
3. Review and approve Investment Policy for City of Panorama Village; take action as deemed necessary. A motion made by Councilmember Clint Fowler, seconded by Councilmember Joe Watson, voted and carried unanimously.
4. Review and approve adding Angela Wallace as authorized signer for City of Panorama Village bank accounts and certificates of deposit, and removal of Lisa Evans as authorized signer; take action as deemed necessary. A motion made by Councilmember Clint Fowler to add Angela Wallace as authorized signer for City of Panorama Village bank accounts and certificates of deposit and removed Lisa Evans as authorized signer at the end of her last day of employment, seconded by Councilmember Royce Engler, voted and carried unanimously.
5. Review and approve adding Angela Wallace as authorized signer for City of Panorama Village Tex Pool accounts, and removal of Lisa Evans as authorized signer; take action as deemed necessary. A motion made by Councilmember as authorized Clint Fowler to add Angela Wallace as authorized signer for City of Panorama Village Tex Pool accounts, and remove Lisa Evans as authorized signer on the end of her last day of employment, 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 Councilmember Royce Engler to approve expenditures and review of budget, seconded by Councilmember Clint Fowler, 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 Councilmember Joe Watson, voted, and carried unanimously.



Mayor, Lynn Scott

ATTEST:



Angela Wallace, City Secretary