

10. New Business

- 1. Consider Resolution Approving Reserve for Commercial purposes; take action as deemed necessary.**

Motion to approve Resolution made by Councilmember Clint Fowler, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

- 2. Consider Ascrete Inc. Proposal to replace two sections of concrete near 14 Westchase St; take action as deemed necessary.**

Motion to approve Proposal made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.

- 3. Discuss changing water meters contract to Neptune Technology Group or comparable company; take action as deemed necessary.**

Item tabled.

- 4. Consider Swimming Pool Lifeguard Agreement with Aquatic Management of Houston; take action as deemed necessary.**

Item tabled.

- 5. Consider Waste Management Rate Modification; take action as deemed necessary.**

Motion to approve Rate Modification and authorize negotiation for lower rate increase made by Councilmember Doug McEntire, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

- 6. Discuss funding options for Panorama Golf Club repairs and renovations; options to be considered in January 2023.**

No action.

11. Approval of Expenditures and review of Budget; take action as deemed necessary.

Motion to approve made by Councilmember Royce Engler, seconded by Councilmember Joe Watson. Motion 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.

Councilmember Doug McEntire gave reminder for fall cleanup December 16th-18th, discussed pickleball court options, mentioned construction debris on Apple Valley, and announced planting of azaleas at Club.


13. Adjournment

Motion to adjourn made by Councilmember Clint Fowler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.



Mayor, Lynn Scott

Attested by:



Angela Wallace, City Secretary