

**CITY OF HIGHLAND HAVEN
RESOLUTION #326
February 25, 2020**

RESOLUTION TO AUTHORIZE THE MAYOR TO APPROVE A SETTLEMENT AGREEMENT BETWEEN CAMP CHAMPIONS AND THE CITY OF HIGHLAND HAVEN REGARDING A PERMIT APPLICATION FROM CAMP CHAMPIONS TO THE TEXAS COMMISSION ON ENVIROMENTAL QUALITY (TCEQ) FOR DISPOSAL OF TREATED DOMESTIC WASTEWATER VIA SURFACE IRRIGATION OF 6.2 ACRES OF CAMP CHAMPIONS GRASSLAND.

Whereas, the City of Highland Haven (City) is Type A General Law Municipality in the Texas Government Code, and

Whereas, the City of Highland Haven owns and manages a municipal water system that provides drinking water to the City of Highland Haven, Shady Acres sub-division, Nobles sub-division and Camp Champions, and

Whereas, Camp Champions has applied for a TCEQ permit to construct a domestic wastewater system that will include irrigation across a 6+ acre area with a daily average of 10,000-20,000 gallons of treated wastewater, and


Whereas, under the proposed permit, the system may be located no closer than 500 feet to water wells used to provide water for municipal drinking purposes, and

Whereas, the City has negotiated various items to be added to the proposed permit to ensure that the municipal water wells are as protected as possible from contamination,

Be it therefore resolved by the Board of Aldermen of the City of Highland Haven, Texas that the City approve a Settlement Agreement between Camp Champions and the City of Highland Haven regarding Camp Champions' application for a zero discharge wastewater permit from TCEQ to dispose of treated domestic wastewater via surface irrigation of 6.2 acres of non-public access grassland on Camp Champions property.

Be it further resolved that the City requests that specific language from the Settlement Agreement be included in the TCEQ permit finally issued to Camp Champions.

PASSED AND APPROVED on the 25th day of February 2020 at a scheduled meeting by the Board of Aldermen of the City of Highland Haven, Texas.



Olan Kelley, Mayor

ATTEST: Seal



Jeannie Gruetzner, City Secretary