

**NOTICE OF REGULAR COUNCIL MEETING
CITY OF PANORAMA VILLAGE, TEXAS**

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council of the City of Panorama Village, Texas, to be held on June 25, 2013 at 9:00 AM at City Hall, located at 99 Hiwon Drive, Panorama Village, Texas. For considering and, if deemed advisable by the City Council, action upon the following:

Agenda

1. Call to order.
2. Call of the roll.
3. Approval of the minutes of the previous meetings; take action as deemed necessary.
4. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
6. Engineering Report on City projects; take action as deemed necessary.
 1. Update on Lake Project proposal; take action as deemed necessary.
 2. Update Well project; take action as deemed necessary.
7. Hear report of the Village Golf Club; take action as deemed necessary.
 1. Review and discuss The Village Golf Club new flat roof warranty; take action as deemed necessary.
 2. Approve repair & maintenance item for bar and kitchen equipment; take action as deemed necessary.
 3. Approve purchase of Greens Roller, and reimbursement by Village Golf Club; take action as deemed necessary.
8. Hear reports of Planning & Zoning Committee; take action as deemed necessary.
9. Old Business
 1. Update on tree grant; take action as deemed necessary.
 2. Update on fire damaged home on 26 Panorama Drive; take action as deemed necessary.
10. New Business
 1. Discussion on selling the '93 Ford Bronco; take action as deemed necessary.
 2. Approve Resolution appointing Small City primary and alternate representatives; take action as deemed necessary.
 3. Consider approval of the 2014 Montgomery County Emergency District Operating Budget; take action as deemed necessary.
 4. Nomination for the Montgomery Central Appraisal District Board of Directors Election for the 2014-2015 term; take action as deemed necessary.
 5. Review new Senate Bill 902; take action as deemed necessary.
11. Approval of Expenditures and review of Budget; take action as deemed necessary.
12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.
13. Adjournment

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 20th day of June 2013.

Lisa Evans, City Secretary