NOTICE OF REGULAR EVENING 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 July 23, 2013 at 6:30 PM 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. Review bid on Lake Project with Bleyl & Associates; take action as deemed necessary
7. Hear report of the 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. Review Jerome Batara's plans for the Hallmark replat and discuss compensation process; take action as deemed necessary.
    3. Review and approve Second Amendment to the Hallmark Development Agreement; take action as deemed necessary.
10. New Business
    1. Discuss lease or purchase of Westchester Lot 26 to be used as entry point for Lake Project. Approve Mayor's negotiation with Mrs. Williams of Westchester; take action as deemed necessary.
    2. Discuss purchase of Westchester Lot 31, which is in the floodplain, for use in conjunction with lake dredging project. Approve Mayor's negotiation with Mrs. Mena of Spring, Texas; take action as deemed necessary.
    3. Review bids for '95 Ford Bronco; take action as deemed necessary.
    4. Review and approve the reauthorization of the local sales and use tax in City of Panorama Village at the rate of 1/4% to continue providing revenue for maintenance and repair of municipal streets; take action as deemed necessary.
    5. Consider Ordinance calling an election for November 5, 2013, for the reauthorization of local sales and use tax; approving an election services agreement with the Montgomery Council elections administrator to conduct early voting and election day voting for the city; approving the City Hall for the election day polling location; and making provisions for the conduct thereof and resolving other matters incident and related thereto; take action as deemed necessary.
    6. Consider approving a Joint Election Agreement with Montgomery County by its County Elections Officer, Suzie Harvey for the purpose of sharing election equipment, election officials, precinct polling locations, and electronic voting equipment where appropriate; take action as deemed necessary.
    7. Consider and Accept "CERTIFICATION OF EXCESS COLLECTIONS" report regarding Debt Service taxes for 2012-2013; take action as deemed necessary.
    8. Consider and Accept "CERTIFICATION OF DEBT SERVICE COLLECTION RATE" for the 2013-2014 budget year; take action as deemed necessary.
    9. Review and discussion on hiring a Part Time position of approximately 20 hours a week to be paid out of the Utility Departments budget; 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 19th day of July 2013.

Lisa Evans, City Secretary

The City Council for the City of Panorama Village reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (consultation with Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).

072313 Regular Meeting