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 August 27, 2013 at 9:15 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. Presentation of Terry Woodson with Waste Management; take action as deemed necessary.
5. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.
6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
7. Engineering Report on City projects; take action as deemed necessary.
8. Hear report of the Village Golf Club; take action as deemed necessary.
9. Hear reports of Planning & Zoning Committee; take action as deemed necessary.
    1. Review drainage/landscaping issue at 126 Coral Court; take action as deemed necessary.
    2. Review letter from Robert Rodreick of 452 Apple Valley; take action as deemed necessary.
    3. Review and approve back building line variance of 375 Rolling Hill West of approximately 4.3 ft; take action as deemed necessary.
10. Old Business
    1. Update of Tree Grant; take action as deemed necessary
11. New Business
    1. Consider Ordinance to adopt and approve Budget for fiscal Year 2013-2014; take action as deemed necessary.
    2. Consider, Adopt, and Set by Order/Resolution on the 2013 Ad Valorem Tax Rate for Maintenance and Operations of .4903/$100.00; take action as deemed necessary. Motion must read as follows: "I move that the property tax rate be increased by the adoption of a tax rate of .4903, which is effectively a 3.06% increase in the tax rate."
    3. Consider, Adopt, and Set by Order/Resolution on the 2013 Ad Valorem Tax Rate for Debt Service of .1821/$100.00; take action as deemed necessary.
    4. Consider Resolution of the City Council of the City of Panorama Village, Texas authorizing publication of Notice of Intention to issue Certificates of Obligation in a principal amount not to exceed $840,000.00 for construction of public works and the purchase of certain material, supplies, equipment and machinery for authorized needs and purposes and for payment of contractual obligations for professional services; and authorizing certain other matters relating thereto; take action as deemed necessary.
    5. Consider approval to switch to Incode Utility Billing Tyler Technology to offer more services to our residents and a more efficient billing system; take action as deemed necessary.
    6. Review and consider VanWassenhnova & Associates Certified Public Accountants services for September 30, 2013 financial audit for the City and The Village Golf Club; take action as deemed necessary.
    7. Approve TML Employee Continuation of Coverage Administrative Agreement renewal; take action as deemed necessary.
    8. Resolution submitting nominee(s) as candidates(s) for the election of the Montgomery Central Appraisal District's Board of Directors for the 2014-2015 Term; take action as deemed necessary.
    9. Appointment of 9-1-1 Board of Managers to serve the two-year term from October 1, 2013 – September 30, 2015; take action as deemed necessary.
12. Approval of Expenditures and review of Budget; take action as deemed necessary.
13. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.
14. Adjournment

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 22th day of August 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).

082713 Regular Meeting