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

NOTICE IS HEREBY GIVEN that a regular evening meeting of the City Council of the City of Panorama Village, Texas, to be held on July 26, 2016 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. Opening of Sealed Bids for the purchase of Lot 28, Westchester of Panorama Section; 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.

    1. Review and discussion on charging rental fees for the use of the Clubhouse; take action as deemed necessary.

9. Hear reports of Planning & Zoning Committee; take action as deemed necessary.

10. <u>New Business</u>

    1. Review request of A.R. Brenholts for reimbursement of charges for placing animal traps under his culvert at 31 Wingedfoot to catch foxes; take action as deemed necessary.
    2. Review request of Dana & Pegi Wood to close the open ditch across the front edge of their yard at 355 Bay Hill Ln; take action as deemed necessary.
    3. Review and discussion on accepting the possible donation of Lots 1, 2 & 3 of Stone Creek from Anglia Homes; take action as deemed necessary.
    4. Review and discussion on increasing the Water and Sewer rates; take action as deemed necessary.
    5. Review and discussion on continuing the Panorama "Village Voice" for a fee of $200.00 per month; take action as deemed necessary.
    6. Review and approve estimate in the amount of $4,755.00 from Sergio's Landscaping for City Hall; take action as deemed necessary.
    7. Review and approval of an Interlocal Agreement with the City of Conroe for preventive maintenance on the Panorama Police Department vehicles; take action as deemed necessary.
    8. Consider and accept excess collections for the 2015 Debt Service and Certification for Debt Service Collection Rate for 2016/2017; take action as deemed necessary.
    9. Consider Resolution approving the Montgomery County Emergency Communication District Budget for fiscal year 2017; 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 22nd day of July 2016.

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).