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 February 23, 2016 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.**

    1. **Marine Corp presenting "Toys for Tots" award to the City of Panorama Village; take action as deemed necessary.**

5. **Hear reports of Interim 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; take action as deemed necessary.**
    2. **Assignment of Engineer to work city projects; 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.**

    1. **Craig Bills, owner of Lot 79 Panorama Drive, requesting a 300 sq. ft. variance for new home construction; take action as deemed necessary.**
    2. **Resolution to appoint Mr. Kent Miller to serve as Building Inspector for the Planning and Zoning Commission for a period of two (2) years; take action as deemed necessary.**

9. **<u>Old Business</u>**

    N/A

10. **<u>New Business</u>**

    1. **Review report from DeepWater Systems, Ltd in reference to the condition of the city pool, requesting approval to purchase a pool cleaner, and asking for reimbursement on repairs as described in the attached invoices; take action as deemed necessary.**
    2. **Review and approve Amendment Number One to the Montgomery County Public Health District Cooperative Agreement; take action as deemed necessary.**
    3. **Convene in closed Executive Session as permitted in the Texas Open Meetings Act under Section 551.074 of the Texas Government Code (Personnel Matters).**
       Reconvene in Open Session to take action, if necessary, concerning those matters discussed in closed Executive Session.

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 February 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).