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 February 3, 2014 at 6:30 P.M. 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. Review and consider approval of the September 30, 2013 Financial Statement Audit of the City of Panorama Village and The Village Golf Club; take action as deemed necessary.

6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

    1. Review and discussion on RV Ordinance violations; 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. Presentation by Ken Wickens of Kendall Homes on proposal for Hallmark; take action as deemed necessary.

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

    1. Variance request of 164 Custers Court for the construction of a Carport; take action as deemed necessary.
    2. Review and discussion on drainage plan requirements; take action as deemed necessary.
    3. Discuss and take action to document and dedicate the extension to public use of Cherry Hills lots 20, 21, 23, 23A and 23B on Amherst Court; take action as deemed necessary.

11. <u>Old Business</u>

    1. Update on Tree Removal Grant; take action as deemed necessary.

12. New Business

    1. Consider Ordinance calling an election for May 10, 2014, for the election of Mayor and City Council positions 2 and 4; 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.
    2. 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.
    3. Review and Discussion on May 10, 2014 Bond Election for the dredging of the lake; take action as deemed necessary.
    4. Discussion on Claim filed against the city for removing a tree off of private property located at 20 Amherst Court; take action as deemed necessary.
    5. Review and discuss the condition of pump line at the Hallmark Liftstation; take action as deemed necessary.
    6. Discussion of multiple families living in one dwelling; take action as deemed necessary.
    7. Review and discuss damages/repairs due to a live tree that fell from Golf Course onto the back side of 18 Hallmark; take action as deemed necessary.
    8. Review and discuss reimbursement of expenses due to dog killed from falling branches from a dead tree on Golf Course property located at 318 Rolling; take action as deemed necessary.

13. Approval of Expenditures and review of Budget; take action as deemed necessary.

14. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

15. Adjournment

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 31st day of January 2014.

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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).