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

NOTICE IS HEREBY GIVEN that a regular evening meeting of the Council of the City of Panorama Village, Texas, to be held on October 27, 2015 at 6:30PM 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.**
7. **Hear report of the Village Golf Club; take action as deemed necessary.**
    1. **Pay non-management fee expenses; take action as deemed necessary.**
8. **Hear reports of Planning & Zoning Committee; take action as deemed necessary.**
    1. **Review and approve Planning & Zoning Ordinance with updates to the Electrical and Plumbing Codes; take action as deemed necessary.**
    2. **Variance request for storage building at 97 Stone Court; take action as deemed necessary.**
9. **<u>Old Business</u>**
    1. **Update Lake Dredging Project; take action as deemed necessary.**
10. **<u>New Business</u>**
    1. **An Ordinance of the City Council of the City of Panorama Village, Texas, regulating the operation of golf carts on public streets; requiring registration of all golf carts in the city; providing criminal penalties up to $500 for the violation of this ordinance; providing a repealing and savings clause; providing a Texas Open Meetings Act Clause; and providing an effective date of January 1, 2016 after publication as provided by law.**
    2. **Review and approve amendment to the Shenandoah and Panorama Village Well Maintenance Agreement; take action as deemed necessary.**
    3. **Review and approve bid to build a carport at City Hall; take action as deemed necessary.**
    4. **Review and discussion on purchasing a new truck for the Utility Department; take action as deemed necessary.**
    5. **Review City project list for FY '16; take action as deemed necessary.**
    6. **Review placing of markers in city easements; take action as deemed necessary.**
    7. **Review parking within the city; take action as deemed necessary.**
    8. **Discuss the potential for a surcharge on water bills to cover parks and recreation expenses; take action as deemed necessary.**
11. **Approval of Expenditures and review of Budget; take action as deemed necessary.**
    1. **Update FY '15 Close-Out; 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 BULLENTIN BOARD, City of Panorama Village, Texas, this 23rd day of October, 2015.

Lisa Evans, City Secretary