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 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.**

5. **Mike Darlow, with Perdue, Brandon, Fielder, Collins & Mott, LLP briefing the Mayor and City Council on the City of Panorama Village Tax/Warrant Collection Report; 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 and accounts payable status; take action as deemed necessary.**

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

    1. **Accept verbal resignation of Charles E. Moore as Chairman of the Planning & Zoning Committee; take action as deemed necessary.**
    2. **Resolution appointing Marty Ellington as Chairman of the Planning & Zoning Committee for a two year term; take action as deemed necessary.**
    3. **Review drainage wall built at 27 Green Tree Lane; take action as deemed necessary.**
    4. **Review permit application for a storage building to store an antique tractor on vacant lot adjacent to resident of Bill Godare at 130 Master or grant variance to allow tractor to remain parked outside on his vacant lot; take action as deemed necessary.**

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

    N/A

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

    1. **Review and consider appointing Robert Michael Shirley as the prosecutor for Municipal Court of Panorama Village for a fee of $300.00 per month; take action as deemed necessary.**
    2. **Review and discussion on accepting the possible donation of Lots 1, 2 & 3 of Stone Creek from Anglia Homes; take action as deemed necessary.**
    3. **Review and approve Resolution changing regular council meetings to be held on the 4th Wednesdays of each month at 6:30 PM; take action as deemed necessary.**
    4. **Adjourn into executive session to discuss Personnel Matters as authorized by Texas Government Code, Section 551.074 and Consultation with City Attorney on confidential attorney-client legal matters as authorized by Texas Government Code, Section 551.071.**
    5. **Reconvene into meeting to discuss Personnel Matters and Consultation about legal matters with City Attorney as discussed in executive session; 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 18th day of August 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).