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 24, 2015 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. 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.
8. Hear reports of Planning & Zoning Committee; take action as deemed necessary.
9. Old Business
    1. Update on Velda Rose drainage issue; take action as deemed necessary.
10. New Business
    1. Consider Ordinance calling an election for May 09, 2015, for the election of City Council positions 1, 3, and 5; 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. Discuss and approve, if necessary, a Resolution opposing state legislation eroding the power of Home Rule cities and opposing any attempt to further the tax levying authority of Texas cities; take action as deemed necessary.
    4. Discuss and take action if necessary concerning adopting general and administrative charges related to utility administration costs or In-Lieu-of-Franchise fee.
    5. Discuss repairs and re-plaster of the pool; 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 19th day of February 2015.

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).