Agenda

NOTICE IS HEREBY GIVEN that a Regular Evening Meeting of the City Council of the City of Panorama Village, Texas, to be held on October 28, 2014 at 6:30 PM 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:

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. Doug McEnitre, resident of Panorama requesting to plant a tree on the golf course in the honor of Mr. Quenton "Q" Estep, who passed away, he was a long time resident and club member; take action as deemed necessary.

5. Presentation from Jan Nell running for WISD School Board.

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; take action as deemed necessary.

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

    1. Ted Nichols of 329 Rolling Hills requesting to serve on the Planning & Zoning Committee; take action as deemed necessary.

10. <u>Old Business</u> - N/A

11. <u>New Business</u>

    1. Consider and acknowledge tax collection fees for fiscal year ending 2015 as $198,707; Revenue Budget Line Item 110.43415 – City of Panorama Village cost is $229.00 for year ending 2015; take action as deemed necessary.
    2. Review bids received for landscaping Westchester entrance; take action as deeme necessary.
    3. Texas AG Opinion on City selling real property; 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 24th day of October 2014.

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).