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 25, 2015 at 9:15 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. **<u>Old Business</u>**
    1. **Update on Lake Dredging Project; take action as deemed necessary.**
    2. **Update on Hallmark mailboxes vs cluster boxes; take action as deemed necessary.**
    3. **Update on Hallmark cable installation; take action as deemed necessary.**
10. **<u>New Business</u>**
    1. **Consider Ordinance to adopt and approve Budget for fiscal Year 2015-2016; take action as deemed necessary.**
    2. **Consider approval of The Village Golf Course Budget for fiscal 2015-2016; take action as deemed necessary.**
    3. **Consider, Adopt, and Set by Order/Resolution on the 2015 Ad Valorem Tax Rate for Maintenance and Operations of .4749/$100.00; take action as deemed necessary.**
    4. **Consider, Adopt, and Set by Order/Resolution on the 2015 Ad Valorem Tax Rate for Debt Service of .1994/$100.00; take action as deemed necessary.**
    5. **Certification for Debt Service Collection Rate for 2015-2016; take action as deemed necessary.**
    6. **An Ordinance of the City Council of the City of Panorama Village, Texas, regulating the operation of golf carts on public streets; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing a Texas Open Meetings Act Clause; and providing an effective date of this Ordinance; and providing for the publication of the caption hereof; take action as deemed necessary.**
    7. **An Ordinance by the City Council of City of Panorama, Texas, repealing Ordinance 2012-362 establishing a curfew for persons under the age of 17 years, between 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday or Thursday until 6:a.m. of the following days; and 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday; providing it unlawful for any person subject to a curfew hereunder to remain in any public place or on the premises of any establishment within the city during curfew hours; providing it unlawful for any parent or guardian of person subject to a curfew hereunder to knowingly permit, or by insufficient control allow, such person to remain in any public place or on the premises of any establishment within the city during curfew hours; providing defenses to prosecution for violations hereunder; providing a penalty of an amount not to exceed $500.00 for each day of violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; and providing effective date after publication; take action as deemed necessary.**
    8. **Review and approve pool maintenance agreement between Deepwater Systems, Ltd, and the City of Panorama Village for the October 2016 – September 2016; take action as deemed necessary.**
    9. **Review and approve Lease Agreement for new tractor; take action as deemed necessary.**
    10. **Review and discussion on changing the time of the Regular City Council Meetings; 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 21st day of 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).