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 June 28, 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. Hear report of Richard Luikens, Golf Services; take action as deemed necessary.

6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

    1. Review and discussion on having the City of Conroe service the City of Panorama Police vehicles and purchasing of fuel; 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. Discussion on allowing radio antenna's and solar panels in the city; take action as deemed necessary.

10. <u>Old Business</u> – N/A

11. <u>New Business</u>

    1. Review and consider approval to renew Deepwaters contract for the next swim season; take action as necessary.
    2. Review and approve Fund Balance Policy for the City of Panorama Village; take action as deemed necessary.
    3. Review and approve city splitting cost with Express Pool Plastering on repairing the main pool drain; take action as deemed necessary.
    4. Review and approve appointing Councilmember Doug McEntire to serve on the Montgomery County Public Health District Board; take action as deemed necessary.
    5. Review and discussion on the City of Panorama Village establishing a drainage fee; take action as deemed necessary.
    6. Review and approve minimum bid for the sale of Lot 28 Westchester and set date and time the sealed bids will be opened; 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 23rd day of June2016.

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).