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 November 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.**
    1. **Jane Cox or 113 Rolling Hill West interested in purchasing Lot 112-B from the City of Panorama Village; 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.**
    1. **Review and discussion of Panorama Townhomes safety issues; take action as deemed necessary.**
9. **<u>Old Business</u>**
    1. **Update on installation of Gabions; take action as deemed necessary.**
    2. **Update on Lake Dredging Project: take action as deemed necessary.**
    3. **Retain non-hyphened "Wingedfoot" sign; take action as deemed necessary.**
10. **<u>New Business</u>**
    1. **Resolution casting votes(s) for candidates(s) for the election of the Montgomery central Appraisal District Board of Directors; take action as deemed necessary.**
    2. **Resolution by the City Council for the City of Panorama Village, Texas, designating the "Conroe Courier" as the official newspaper for the City of Panorama Village, and authorizing the City Mayor to execute the contract; take action as deemed necessary.**
    3. **Review and approve proposal for a new utility truck; take action as deemed necessary.**
    4. **Review and discussion on building a carport for parking; take action as deemed necessary.**
    5. **An Ordinance of the City Council of the City of Panorama Village, Texas, regulating the operation of golf carts on public streets; requiring registration of all golf carts in the city; providing criminal penalties up to $500 for the violation of this ordinance; providing a repealing and savings clause; providing a Texas Open Meetings Act Clause; and providing an effective date of January 1, 2016 after publication as provided by law; take action as deemed necessary.**
    6. **Review and approve the Conroe and Panorama Village Maintenance Agreement for Water supply Improvements; take action as deemed necessary.**
    7. **Review and discussion authorizing Mayor Pro Tem Lynn Scott to meet with residents after hours at City Hall; take action as deemed necessary.**
    8. **Review and consider an Ordinance that regulates where a designated sex offender may or may not live in the city; take action as deemed necessary.**
    9. **Review TML article in reference to cities in need to demolish a substandard building; take action as deemed necessary.**
    10. **Review and discuss entrance sign for Panorama Drive and I-45 feeder; take action as deemed necessary.**
    11. **Review and discuss parking issue in Hallmark; take action as deemed necessary.**
    12. **Accept the retirement of Police Chief Jim Green affective November 30, 2015; take action as deemed necessary.**
    13. **Convene into closed executive session under Section 551.074 of the Texas Open Meetings Act (Personnel Matters) to discuss the selection of an interim police chief and the procedure of the selection of a new police chief.**
    14. **Reconvene into open session to appoint an interim City police chief pending the selection of a new City police chief.**
    15. **Approve a procedure for the selection of a new City police chief; 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 20th day of November 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).