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 December 22, 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.
   1. Update on Lake Project; 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>

   N/A

10. <u>New Business</u>
    1. Review Firearms Policy for City Employees, City Hall, and Municipal Court; take action as deemed necessary.
    2. Review law on the sale of city real estate; take action as deemed necessary.
    3. Resolution by the City Council for the City of Panorama Village, Texas, approving the sale of lot 112B in Panorama Section 2 at 112B Rolling Hills Drive to Jane Cox; take action as deemed necessary.
    4. Consider the purchase of Panorama-Cherry Hills, Lot 25 Center 15.8 ft. in the amount of $843.49 for the city to have a clear title; take action as deemed necessary.
    5. Review and discussion on the pay procedure policy; take action as deemed necessary.
    6. Review and discuss water rate proposal in Mayor's memo; 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 18th day of December 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).