Agenda

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council of the City of Panorama Village, Texas, to be held on August 26, 2014 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:

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 the Hallmark Project; take action as deemed necessary.**
    2. **Update on the Lake Dredging Project; take action as deemed necessary.**
    3. **Update on the Letters of Map Change (LOMCs) previously issued by the Department of Homeland Security's Federal Emergency Management Agency (FEMA); take action as deemed necessary.**
7. **Hear report of the Village Golf Club; take action as deemed necessary.**
8. **Hear reported of Planning & Zoning Committee; take action as deemed necessary.**
    1. **Review and discussion on an existing fence in violation surrounding a renovated pool at 30 Cherry Hills; take action as deemed necessary.**
9. **<u>Old Business - N/A</u>**
10. **<u>New Business</u>**
    1. **Consider Ordinance to adopt and approve Budget for fiscal Year 2014-2015; take action as deemed necessary.**
    2. **Consider approval of The Village Golf Course Budget for fiscal 2014-2015; take action as deemed necessary.**
    3. **Consider, Adopt, and Set by Order/Resolution on the 2014 Ad Valorem Tax Rate for Maintenance and Operations of .4828/$100.00; take action as deemed necessary.**
    4. **Consider, Adopt, and Set by Order/Resolution on the 2014 Ad Valorem Tax Rate for Debt Service of .1763/$100.00; take action as deemed necessary.**
    5. **Consider and accept excess tax collections for 2013-2014 Debt Service and Certification for Debt Service Collection Rate for 2014-2015; take action as deemed necessary.**
    6. **Consider Resolution of the City Council of the City of Panorama Village, Texas, to appoint, re-appoint, and approve a Building and Standards Commission as created by City Ordinance 2013-498; to provide for appointment/re-appointment of five members and up to three alternates; take action as deemed necessary.**
    7. **Review proposals to provide maintenance to landscaped areas within the city; take action as deemed necessary.**
    8. **Review and consider waiving the $400.00 reimbursement payment to the city for the greens roller; take action as deemed necessary.**
    9. **Discussion on the City's policy on Drug Testing of Employees; 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 August 2014.

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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).