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 23, 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.

7. Hear report of the Village Golf Club; take action as deemed necessary.

    1. Review and discussion on replacing the Village Golf Clubs rough mower; take action as deemed necessary.
    2. Discuss the condition of the golf course greens; take action as deemed necessary.

8. Hear reports of Planning & Zoning Committee; take action as deemed necessary.

    1. Monte Smith, Builder for Lot 450 Deep Dale requesting a front building line variance of 5ft; take action as deemed necessary.
    2. Review request of resident in Hallmark Section I wanting to re-roof his home with a composition roof; take action as deemed necessary.

9. <u>Old Business</u>

    1. Update on Lake Project; take action as deemed necessary.
    2. Update on Force main Project on Fairway 15; take action as deemed necessary.
    3. Update on Electronic Meter Installation; take action as deemed necessary.

10. <u>New Business</u>

    1. Ordinance of the City of Panorama Village, Texas, authorizing the suspension of the effective date for an additional ninety (90) days beyond the July 17, 2015, effective date proposed by Entergy Texas, Inc., in connection with its rate increase application entitled "Application of Entergy Texas, Inc. for authority to change rates", filed on June 12, 2015; authorizing the hiring of lawyers and rate experts; authorizing the city's participation to the full extent permitted by law at the Public Utility Commission of Texas, requiring reimbursement of municipal rate case expenses; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject, and declaring an effective date; take action as deemed necessary.
    2. An ordinance by the City Council of the City of Panorama Texas, declining to approve the change in rates requested in Entergy Texas, Inc.'s ("ETI") or "Company") Statement of Intent filed with the City in June 2015 and Finding and Determining that the meeting at which this Ordinance was considered was open to the public and in accordance with Texas Law; take action as deemed necessary.
    3. Resolution appointing Ted Nichols to serve as a building inspector on the Planning & Zoning Commission for the City of Panorama Village, Texas; take action as deemed necessary.
    4. Review and discussion on the status of the pool contract; 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 19th day of June 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).