Agenda

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council of the City of Panorama Village, Texas, to be held on June 24, 2014 at 9:15 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.

    1. Brian Pape of 24 Green Tree requesting the Mayor and City Council to grandfather his boat due to the fact he has had it parked on his property since October 2008; take action as deemed necessary.

5. Tony Belinoski from the Montgomery Central Appraisal District present to answer the Mayor and City Councils questions on the request to consider Resolution approving the expansion and remodeling of the facilities of the Montgomery Central Appraisal District; take action as deemed necessary.

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

7. Engineering Report on City projects; take action as deemed necessary.

    1. Review and discuss bids received for Lake Dredging Project; take action as deemed necessary.

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

    1. Consider approval to purchase two Everest Freezers for a total of $8,000.00 for The Village Golf Club; take action as deemed necessary.
    2. Review project to enclose area outside club kitchen; take action as deemed necessary.

9. Hear reported of Planning & Zoning Committee; take action as deemed necessary.

    1. Review and approve amended Planning & Zoning Ordinance; take action as deemed necessary.
    2. Review variance request of Kendall Homes for approximately 120 sq. ft. to build a 1,382 sq. ft. home on Lot 8 Shady Oaks Lane; take action as deemed necessary.
    3. Review variance request of Kendall Homes for approximately 20 sq. ft. to build a 1,484 sq. ft. home on 10 Shady Oaks Lane; take action as deemed necessary.
    4. Review variance request of 18 Westchester; take action as deemed necessary.
    5. Review Anglia Homes home plans for Hallmark; take action as deemed necessary.

10. <u>Old Business</u>

    1. Update on 138 Indian Creek; take action as deemed necessary
    2. Update on 202 Deep Dale, and 12 Wingedfoot; take action as deemed necessary.
    3. Review and discuss Amherst replat; take action as deemed necessary.
    4. Review and discuss request from Mr. Fincher to annex some golf course property surrounding his home at 23 Amherst; take action as deemed necessary.

11. <u>New Business</u>

    1. Consider approval to add Mayor Pro Tem Lynn Scott as an authorize signer on the General Operating Account with First Bank of Conroe; take action as deemed necessary.
    2. Consider Resolution approving the Montgomery Emergency Communication District budget for Fiscal Year 2015; take action as deemed necessary.
    3. Appoint a nominee to serve a two-year term on the Cities of Montgomery County 9-1-1 Board of Managers during October 1, 2014 – September 30, 2016; take action as deemed necessary.
    4. Review and consideration to appoint a Councilmember to serve as the Public Investments Officer for the City of Panorama Village; take action as deemed necessary.
    5. Review bids for road repair on Amherst Court; take action as deemed necessary.
    6. Discuss drainage issue on Velda Rose; take action as deemed necessary.
    7. Discuss Bond vs H-GAC Loan; 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 20th day of June 2014.

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).