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 March 22, 2016 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. Lena King of 308 Rolling Hills dedicating a United States Flag that was flown over the United States Capitol on February 12, 2016; 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. Jim Gentry Builder, LLC requesting a 5ft front building line variance for new home construction on Lot 415 Rolling Hills; take action as deemed necessary.
    2. Bob Carroll of 77 Orinda, requesting a 1ft side building line variance to build a room addition; take action as deemed necessary.
    3. Floyd Randolph who owns 106 and 107 Hallmark requesting to build a four (4) car garage on his vacant Lot 107 Hallmark; take action as deemed necessary.

9. <u>Old Business</u>
    1. George Macdonough briefly updating the condition of the city pool; take action as deemed necessary.
    2. Discuss the additional of a carport to City Hall, to protect employee vehicles from golf ball hits. Four claims have been paid (all under $500.00) or less. Request approval to pay the Mayor's $500.00 deductible for the repair of two damaged car door; take action as deemed necessary.
    3. Review and discuss Larry Foerster, City Attorney's letter to the Attorney General; take action as deemed necessary.

10. <u>New Business</u>

    1. Greg Sanders, Lone Star Contracting and Disaster Services, would like to donate his time to paint the Gazebo as a donation to the City; take action as deemed necessary.
    2. Panorama Lions Club requesting the use of the Storage Building; take action as deemed necessary.
    3. Review and discuss sales tax on internet sales and how can Panorama Village insure the city gets the credit; take action as deemed necessary.
    4. Lone Star Groundwater Conservation District rules and requirements for the GRP Sponsors; take action as deemed necessary.
    5. Convene in closed Executive Session as permitted in the Texas Open Meetings Act under Section 551.074 of the Texas Government Code (Personnel Matters).
    6. Reconvene in Open Session to take action, if necessary, concerning those matters discussed in closed Executive Session.

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 17th day of March 2016.

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).