Agenda

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council of the City of Panorama Village, Texas, to be held on May 20, 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.
    1. Review proposal to purchase Panasonic Toughbook and docking stations for the Panorama Police Department vehicles; 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 reported of Planning & Zoning Committee; take action as deemed necessary.
    1. Review and approve side variance request for new construction on Lot 67 Hiwon Dr.; take action as deemed necessary.
9. <u>Old Business</u>
    1. Review actions concerning 138 Indian Creek; take action as deemed necessary
    2. Obtain court orders to inspect 138 Indian Creek, 202 Deep Dale, and 12 Wingedfoot; take action as deemed necessary.
    3. Update on Tree Grant; take action as deemed necessary.
    4. Update on Tree Claim at 21 Amherst, Bird residence; take action as deemed necessary.
10. <u>New Business</u>
    1. Administer Oath of Office to Mayor, Council Position No. 2 and No. 4; take action as deemed necessary.
    2. Canvass of May 10, 2014 General Election; take action as deemed necessary.
    3. Canvass of May 10, 2014 Proposition No. 1; take action as deemed necessary.
    4. Appoint Lynn Scott as Mayor Pro Tem; take action as deemed necessary.
    5. Resolution re-appointing Gary Scott as Municipal Judge for the City of Panorama Village; take action as deemed necessary.
    6. Resolution re-appointing Charles E. Moore as Chairman of the Planning & Zoning Committee for the City of Panorama Village; take action as deemed necessary.
    7. Resolution re-appointing Dean Witt and Lynn Scott as building inspectors to the Planning & Zoning Commission for the City of Panorama Village, Texas; take action as deemed necessary.
    8. Review Repair and Maintenance and Road and Drainage projects; take action as deemed necessary.
    9. Review and discuss Bond issue and the recent H-GAC approval of a loan for Lake Dredge; 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 14th day of May 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).

052014 Regular Meeting