

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 May 25, 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.
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 consider renewing Yamaha lease for new carts; take action as deemed necessary.
 2. Review and approve PS Agricultural Services, LLC invoice for a summer supply of chemicals for an amount of \$12,321.09; take action as deemed necessary.
8. Hear reported of Planning & Zoning Committee; take action as deemed necessary.
9. Old Business
 1. Update on Casper Management Agreement; take action as deemed necessary.
10. New Business
 1. Review and approve Proclamation that May is Motorcycle Awareness Month; take action as deemed necessary.
 2. Review and approve the 2014-2015 Yearly Financial Audit prepared by BrooksCardiel, PLLC; take action as deemed necessary.
 3. Review and discussion on appointing a Mayor Pro Tem for the City of Panorama Village; take action as deemed necessary.
 4. Review and discussion on requesting to have an audit on The Village Golf Club; take action as deemed necessary.
 5. Review and discussion on an appointment to fill vacant Position No. 3; take action as deemed necessary.
 6. Review and discussion on appointing a Financial Officer for the city; take action as deemed necessary.
 7. Review and discussion on selecting a committee for The Village Golf Club monthly workshops; 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 20th day of May 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).