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 October 26, 2016 at 6:30 PM 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 and accounts payable status; take action as deemed necessary.

    1. Approve Lease Agreement with John Deere Credit for new golf carts; take action as deemed necessary.

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

    1. Review and consider side building line variance request for Lot 398 Rolling Hills West; take action as deemed necessary.
    2. Review and consider changing zoning from residential to commercial on the property located across FM 830 next to Parkside of Panorama; take action as deemed necessary.

9. <u>Old Business</u>

    N/A

10. <u>New Business</u>

    1. Approve Resolution to appoint Samuel Dennis Evans to serve as an Alternate Judge for the City of Panorama Municipal Court; take action as deemed necessary.
    2. Consider placing Notice of Invitation for sealed bids by the City of Panorama for the sale of Lot 28 Westchester of Panorama Section; take action as deemed necessary.
    3. Adjourn into executive session to discuss Personnel Matters as authorized by Texas Government Code, Section 551.074.
    4. Reconvene into meeting to discuss Personnel Matters and Consultation about legal matters with City Attorney as discussed in executive session; 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 21st day of October 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).