Agenda

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council of the City of Panorama Village, Texas, to be held on September 23, 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. Garrett Tickner, Manager of Conroe Walgreen's updating the Mayor and City Council of programs that could benefit Panorama residents; take action as deemed necessary.

5. Randy Johnson, (CEO for MCHD and Public Health) to present MCHD Challenge Coins to the Council; take action as deemed necessary.

6. Presentation by Sergio's Lawn Service on a landscaping design for the Westchester entrance; take action as deemed necessary.

7. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.

    1. Rebecca Muhle of 107 Panorama Drive to discuss the Child Care Facility in her home; take action as deemed necessary.

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

    1. Present a Panorama Village Police Department Badge; take action as deemed necessary.

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

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

    1. Discussion on the use of Vapor Cigarettes in the clubhouse; take action as deemed necessary.
    2. Update on Food & Beverage operation changes; take action as deemed necessary.
    3. Review and discussion on installing a new A/C unit at the Pro Shop; take action as deemed necessary.

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

    1. Ted Nichols of 329 Rolling Hills requesting to serve on the Planning & Zoning committee; take action as deemed necessary.

12. <u>Old Business - N/A</u>

    1. Update on quote from S&J Meter Inc. on installing Electronic Meters for a cost of $10,500 for one Laptop, 1,100 meters for $203,500, 1,100 installation of meters for $38,500, and an annual software fee of $850.00; take action as deemed necessary.

13. <u>New Business</u>

    1. Review and discussion on fees associated with accepting credit card payment for utility bills and court; take action as deemed necessary.

14. Approval of Expenditures and review of Budget; take action as deemed necessary.

15. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

16. Adjournment

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 18th day of September 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).