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 September 28, 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 report from George Macdonough of DeepWater Systems on the condition of the city pool; take action as deemed necessary.

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

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

8. Hear report of the Village Golf Club and accounts payable status; take action as deemed necessary.

9. Hear reporte of Planning & Zoning Committee; take action as deemed necessary.

10. <u>Old Business</u>

    1. Update status of damage claim by Pat Parks on Hanover Lane; take action as deemed necessary.

11. <u>New Business</u>

    1. Review and consider approval accepting Sterling Golf Management Contract for The Village Golf Course; take action as deemed necessary.
    2. Review and consider approval to lease a John Deere MY 15 ProGator and a John Deere HD300 SelectSpray for $914.20 monthly payments for 48 months; take action as deemed necessary.
    3. Review and consider changes to the Employee Insurance giving employees 7 different plans to choose from with an additional charge of $65.00 per employee; take action as deemed necessary.
    4. Review and consider continuing "The Voice" monthly newsletter for a fee of $200.00 per month; take action as deemed necessary.
    5. Adjourn into executive session to discuss Personnel Matters as authorized by Texas Government Code, Section 551.074 and Consultation with City Attorney on confidential attorney-client legal matters as authorized by Texas Government Code, Section 551.071.
    6. 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.

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

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

14. Adjournment

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 23rd day of September 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).