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 29, 2015 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.**

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

    1. **Superior Homes requesting the city to consider waiving permit extension fees for the two model homes; take action as deemed necessary.**
    2. **Questar Homes requesting variance on the back building line for 73 Warbonnet; take action as deemed necessary.**
    3. **Review Planning & Zoning Ordinance; take action as deemed necessary.**

9. **<u>Old Business</u>**

    1. **Update on Lake Dredging Project; take action as deemed necessary.**

10. **<u>New Business</u>**

    1. **Approval for the TML Multistate IEBP Cobra Continuation of Coverage Administrative Agreement Renewal; take action as deemed necessary.**
    2. **Approve Agreement for Assessment and Collection Services with Montgomery County; Montgomery County Tax Assessor-Collector; take action as deemed necessary.**
    3. **Designation of Representative and Alternate to the Houston–Galveston Area Council 2016 General Assembly; take action as deemed necessary.**
    4. **Review and consider approving the Conroe and Panorama Village Maintenance Agreement for Water Supply Improvements; take action as deemed necessary.**
    5. **An Ordinance by the City Council of the City of Panorama Village, Texas, to adopt various building, mechanical and plumbing codes related to all residential and commercial buildings and structures, including fire, fuel gas, mechanical, energy conservation, property maintenance, swimming pools and spas, existing buildings, and performance codes; designating a City Building Official; providing for inspection activities by the Building Official; providing penalties not to exceed a $500 fine for any violation thereof; repealing all Ordinances and parts of Ordinances in conflict therewith; providing a savings clause; providing a Texas open meetings clause; and providing an effective date on or after January 1, 2016; take action as deemed necessary.**
    6. **An Ordinance by the City Council of the City of Panorama Village, Texas, to adopt the latest edition of the National Electric Code; providing for inspection activities by the Building Official; providing penalties not to exceed a $500 fine for any violation thereof; repealing all Ordinances and parts of Ordinances in conflict therewith; providing a savings clause; providing a Texas open meetings clause; and providing an effective date on or after January 1, 2016; take action as deemed necessary.**
    7. **Review and consider approval of a General Warrant Deed of 0.020 (next to 23 Amhurst Court) acre tract of land situated in the F.J. Cook Survey, Abstract No. 118, Panorama Village of Montgomery County to David E. Myers and Wife, Suzanne S. Myers; take action as deemed necessary.**
    8. **Review and discussion on increasing the Entergy Incremental Fee; take action as deemed necessary.**
    9. **Review and discussion on the Entergy rate increase; take action as deemed necessary.**
    10. **Set date for a Workshop Meeting to discuss the operation of Golf Carts on public streets; take action as deemed necessary.**
    11. **Review and discussion on appointing/reappointing individuals to serve on the Building and Standards Commission; 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 25th day of 2015.

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).

0929015 Regular Meeting