NOTICE OF REGULAR EVENING COUNCIL MEETING
CITY OF PANORAMA VILLAGE, TEXAS

NOTICE IS HEREBY GIVEN that a regular evening meeting of the City Council of the City of Panorama Village, Texas, to be held on April 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.

    1. 17th Fairway Ditch Repair
    2. 23rd Fairway Creek Clean-Up
    3. Potential work on Stewart's creek into Lake
    4. Stone Court/Westchester concrete repair
    5. Camelback – repair up routed drainage pipe
    6. Major review of all drainage ditches and culverts

7. Hear report of the Village Golf Club; take action as deemed necessary.
    1. Review and discussion on the lack of progress of The Village Golf Club and consider having a Workshop once a month for continuous review; take action as deemed necessary.
    2. Repairs to The Village Club/Pro Shop drainage leaks; take action as deemed necessary.
    3. Discussion with Ron Wonderling, Casper Management; take action as deemed necessary.

8. Hear reports of Planning & Zoning Committee; take action as deemed necessary.
    1. Review and decide on garage addition to 106 Hallmark; take action as deemed necessary.
    2. Review and discussion on Townhome Unit 1 and decide if it should be allowed to be rented out due to unsanitary/unhealthily living conditions; take action as deemed necessary.

9. <u>Old Business</u>
    1. Review city's position on past due debt owned Casper; take action as deemed necessary.

10. <u>New Business</u>

    1. Review and discussion on new law concerning sales tax options; take action as deemed necessary.
    2. Resolution by the City Council for the City of Panorama Village, Texas, rescheduling the May City Council Meeting; 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 22nd day of April 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).