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 July 28, 2015 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; take action as deemed necessary.**

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

    1. **Joe Santamaria informing the Mayor and City Council of the drainage work that will take place on his property at 111 Mesa Court; take action as deemed necessary.**
    2. **Review actions being taken at the Townhomes; take action as deemed necessary.**

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

    1. **Update Lake Dredging Project; take action as deemed necessary.**
    2. **Update Electronic Water Meters – installation, operation and review billing dates; take action as deemed necessary.**

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

    1. **Consideration of a Resolution approving the Montgomery County Emergency Communication District Proposed Budget for Fiscal Year 2016; take action as deemed necessary.**
    2. **Review progress of Champions grass on holes 10-18 and discuss options for greens 1-9 to include change over to Champions grass; take action as deem necessary.**
    3. **Review golf course payables list; tale 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 23rd day of July 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).