

NOTICE OF REGULAR COUNCIL MEETING
CITY OF PANORAMA VILLAGE, TEXAS

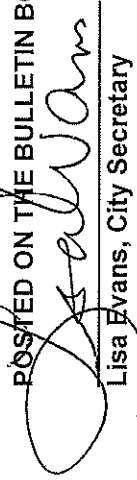
STATE OF TEXAS)(
COUNTY OF MONTGOMERY)(
CITY OF PANORAMA VILLAGE)(
)

NOTICE IS HEREBY GIVEN that a Regular Council Meeting of the City Council of the City of Panorama Village, Texas, will be held at City Hall located at 99 Hiwon Drive at 6:00PM, Panorama Village, Texas on December 4, 2018 for the purpose considering the following item of business:

AGENDA

1. Call to order
2. Roll Call, Pledge of Allegiance, and a Moment of Silence
I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag.
I pledge allegiance to thee Texas; one state under God, one and indivisible.
3. Approval of minutes of the previous meetings; take action as deemed necessary.
4. Perdue Brandon Fielder Collins & Mott, LLP presenting an annual collection report for 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. Review Bleyl Engineering Opinion of Cost for repairs to city sewer lines; take action as deemed necessary.
7. Hear report of the Panorama Golf Club; take action as deemed necessary.
 1. Review and consider approval of Funding Request for the Panorama Golf Club; take action as deemed necessary.
 2. Consider approval to increase cart fees and to be earmarked for monthly payments to be applied towards the Frist Financial Bank Loan that was funded to re-work 19-27 greens; take action as deemed necessary.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary.
 1. Hear recommendations from the Planning & Zoning Commission on the request of Jim Gentry to rezone for commercial use, the 0.449 Acre of Land, Being Lots 1-8, Block 1, Parkside of Panorama, Section 1, of Panorama Village, Texas, located along FM 830 "commercial" an; take action as deemed necessary.
9. Old Business - N/A
10. New Business
 1. Review bids for repairs to the city parks; take action as deemed necessary.
 2. Review and discussion for requesting bids to replace the Panorama lake pump; take action as deemed necessary.
 3. Review bids for swimming pool repairs; take action as deemed necessary.
 4. Review and consider approval to renew the Municipal Solid Waste Agreement between the City of Panorama Village and Waste Management of Texas to be effective January 1, 2019; take action as deemed necessary.
 5. Review and consider approval to review the Swimming Pool Lifeguard Agreement between Aquatic Management of Houston and the City of Panorama Village; take action as deemed necessary.
 6. Review and approve hiring Jessica Adams full-time the first of the year; take action as deemed necessary.
 7. Designation of Representative and Alternate to serve on the Houston-Galveston Area Council 2019 General Assembly; take action as deemed necessary.
 8. Review and approve the Investment Policy for the City of Panorama Village, Texas; take action as deemed necessary.
 9. Review Quarterly Investment Report for the quarter ending September 30, 2018; take action as deemed necessary.
11. Approval of Expenditures and review of Budget; take action as deemed necessary.
Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

12. Adjournment


Lisa Evans, City Secretary

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 30th day of November 2018