

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 February 5, 2019 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. Hear comments from Citizens; take action as deemed necessary.
5. Rick Rose presenting a "Toys for Tots" plaque to the City Hall, Police Department, and Panorama Golf Course; 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 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.
9. Hear report of Planning & Zoning Committee; take action as deemed necessary.
10. Old Business
 1. Update on the Panorama Lake Pump; take action as deemed necessary.
11. New Business
 1. Review and approve corrections to the Waste Management Garbage Agreement; take action as deemed necessary.
 2. Resolution of the City Council of the City of Panorama village, Texas to express its opposition to Legislative interference with local services, local revenue, and local control; take action as deemed necessary.
 3. Review and discussion on seeking bids for the sale of undeveloped Lot 28 on Westchester Drive in the Westchester of Panorama Section of City of Panorama Village; set a minimum bid along with bid submission deadline and an bid opening date; take action as deemed necessary.
 4. Consider Ordinance calling an election for May 04, 2019, for the election of Council Mayor and Council positions 1, 3, and 5; approving an election services agreement with the Montgomery Council elections administrator to conduct early voting and election day voting for the city; approving the City Hall for the election day polling location; and making provisions for the conduct thereof and resolving other matters incident and related thereto; take action as deemed necessary.
 5. Consider approving a Joint Election and Service Agreement with Montgomery County by its County Elections Officer, Suzie Harvey for the purpose of sharing election equipment, election officials, precinct polling locations, and electronic voting equipment where appropriate; take action as deemed necessary.
 6. Review and approved agreement between Aquatic Management of Houston and the City of Panorama Village for Swimming Pool Lifeguarding and set the 2019 season pool fees; take action as deemed necessary.
 7. Review and discussion on creating a Garbage/Recycle Ordinance; take action as deemed necessary.
 8. Review and approve Quaterly Investment Report; take action as deemed necessary.
 9. Adjourn into executive session to discuss personnel matter as authorized by Texas Government Code Section 551.074, Personnel Matters.
 10. Reconvene into regular meeting to discuss Personnel Matters; take action as deemed necessary.
12. 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.
13. Adjournment

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 1st day of February 2019.

Lisa Evans, City Secretary