

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 May 7, 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. 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 Panorama Golf Club; take action as deemed necessary.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary.

1. Hear recommendations from the Planning & Zoning Chairman on the 0.448 acre tract of land out of and part of Lots One (1) through Eight (8), in Block One (1), of Parkside of Panorama; take action as deemed necessary.

9. Old Business

1. Update on the Panorama Lake Pump purchase; take action as deemed necessary.

10. New Business


1. Review and approve an Ordinance of the City Council of Panorama Village, Texas, authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2019; authorizing the hiring of lawyers and rate experts; authorizing the city's participation to the full extent permitted by law at the Public Utility Commission of Texas; finding that the meeting complies with the open meetings act; and declaring an effective date; take action as deemed necessary.

2. Review and discussion on creating an Ordinance stating that the City will never sale the Golf Course Property; take action as deemed necessary.
3. Review and discussion on returning the Frontier phone Equipment and canceling the monthly payments; take action as deemed necessary.
4. Review and approve Quarterly Investment Report; 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 2nd day of May, 2019.

Lisa Evans, City Secretary