

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

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council of the City of Panorama Village, Texas, to be held on October 3, 2017 at 5:00 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:

- 1. Call to order.**
- 2. Call of the roll.**
- 3. Approval of the minutes of the previous meetings; take action as deemed necessary.**
- 4. Accept the resignation of John Langley as Councilmember; take action as deemed necessary.**
- 5. Consider appointing a person to fill the vacancy of John Langley on the city council; take action as deemed necessary.**
- 6. Consider appointing a new Mayor Pro Tem; take action as deemed necessary.**
- 7. Perdue, Brandon, Fielder, Collins & Mott, LLP to present the Collections Report for the City of Panorama Village 2016 Tax Year – Tax Collections and the City of Panorama Fines and Fees; take action as deemed necessary.**
- 8. Presentation by Bill Blich & Associates on Certificates of Obligation; take action as deemed necessary.**
- 9. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
 - 1. Vance Ready of 39 Winged Foot addressing the Mayor and City Council on drainage that runs through his vacant lot; take action as deemed necessary.**
- 10. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
- 11. Engineering Report on City projects; take action as deemed necessary.**
 - 1. Bleyl Engineering presenting a recommendation of award for the Digester Recoating project; take action as deemed necessary.**
- 12. Hear report of the Panorama Golf Club; take action as deemed necessary.**
 - 1. Review and approve renewal of the Sterling Golf Operations Management Agreement; take action as deemed necessary.**
 - 2. Review and consider approval of Funding Request for Operational Payables for the Panorama Golf Club; take action as deemed necessary.**
 - 3. Review and discussion on repairs/replacement of the Panorama Golf Club Irrigation Well; take action as deemed necessary.**
 - 4. Review and discussion on the Golf Course Lake Construction and Water Feature; take action as deemed necessary.**
 - 5. Review and discussion on the replacement of the 4 Furnaces and 2 – 10 Ton Coils at the Panorama Golf Course; take action as deemed necessary.**

13. Hear report of Planning & Zoning Committee; take action as deemed necessary.
1. Review and approval of amending the Planning & Zoning Ordinance by Including Construction Site Stormwater and Erosion Controls; take action as deemed necessary.

14. Old Business

1. Update on drainage issue at 7 Stone Creek; take action as deemed necessary.
2. Update on the 14th Fairway Drainage Project; take action as deemed necessary.
3. Update on Anglia Homes financial obligation for the 14th fairway drainage project; take action as deemed necessary.
4. Update of pool repairs; take action as deemed necessary.
5. Update on hiring a new Lifeguard Company to replace Deepwater Systems, Ltd., contract that expired on October 1, 2017; take action as deemed necessary.
6. Update on request of Kendall Homes for a 231 sq.ft. variance to build on Lot 216 Deep Dale; take action as deemed necessary.

15. New Business

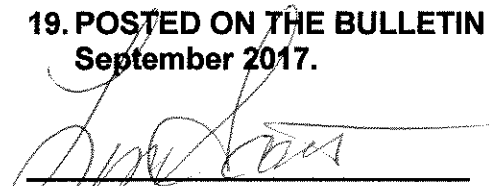
1. Review and discussion on the repairs to the drainage ditch located at 45 Cherry Hills; take action as deemed necessary.
2. Review and approval to update the Monuments and Directions Signs as presented by National Signs; take action as deemed necessary.
3. Review and approve Itvibes Service Agreement to upgrade the City Website for an amount of \$4,500,00; take action as deemed necessary.
4. Review and approve Resolution to cancel the November Council meeting due to City Hall being designated as a polling place on November 7, 2017; take action as deemed necessary.
5. Approve the deletion of John Langley off of all accounts with the First Financial Bank and add another councilmember as a seconded signer; take action as deemed necessary.
6. Review and discussion on disconnection of water/sewer service due to nonpayment; take action as deemed necessary.
7. Review letter from the Texas Department of Transportation in reference to the possibility of reimbursement of costs related to the Harvey disaster on Federal Highway Administration eligible for roadways within the government's jurisdiction; take action as deemed necessary.
8. Review letter received from Don Davis of 72 Hiwon in reference a repaired fence at 73 Hiwon Drive that he feels is a violation of city ordinance "fencing on golf course property"; take action as deemed necessary.

16. Approval of Expenditures and review of Budget; take action as deemed necessary.

17. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

18. Adjournment

19. POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 26th day of September 2017.



Lynn Scott, Mayor