

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 January 9, 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. 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.
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.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary.

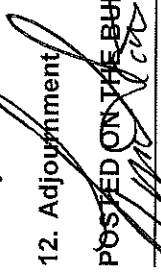
9. Old Business - N/A

10. New Business

1. 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 bids to select a qualified Texas-Registered Engineer to provide engineering service associated with Application Preparation and Project Implementation to dredge a portion of Stewarts Creek that crosses the 23<sup>rd</sup> fairway of the Panorama Golf Course creating a retention pond as needed for mitigation-associated with the Federal Emergency Management Agency; take action as deemed necessary.
3. Review and approve bids to replace the Panorama lake pump; take action as deemed necessary.
4. Review bids for swimming pool repairs; take action as deemed necessary.
5. Review and approved agreement between Aquatic Management of Houston and the City of Panorama Village for Swimming Pool Lifeguarding; take action as deemed necessary.
6. Review and discussion on creating a Garbage/Recycle Ordinance; take action as deemed necessary.
7. Review and discussion on drainage at 35 Cherry Hill Drive; take action as deemed necessary.
8. Review and discussion about hiring Timber Creek to determine if Stone Creek lots 1, 2, and 3 are in the wetlands; take action as deemed necessary.
9. Review and discussion on Jim Gentry's request for zoning change from residential to commercial; take action as deemed necessary
10. Adjourn into executive session to discuss personnel matter.
11. Reconvene into regular meeting to discuss Personnel Matters; 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

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 4<sup>th</sup> day of January 2019.

  
Lynn Scott, Mayor