

**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 meeting of the City Council of the City of Panorama Village, Texas, was held on September 3, 2019 at 6:00 PM, located at 99 Hiwon Drive, Panorama Village, Texas for considering and, if deemed advisable by the City Council, action upon the following:

Present to-wit:

Lynn Scott	Mayor
Ted Nichols	Mayor Pro Tem
Clint Fowler	Councilmember
Joe Watson	Councilmember
Doug McEntire	Councilmember
Larry Foerster	City Attorney

Those absent, Councilmember Royce Engler.

1. Call to order made by Mayor Lynn Scott.
2. Roll Call made by Lisa Evans, City Secretary. Mayor Lynn Scott lead the Pledge of Allegiance, Honor the Texas Flag, and called for 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 meeting; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve minutes of the previous meeting seconded by Councilmember Royce Engler, voted and carried out unanimously.
4. Hear comments from Citizens; take action as deemed necessary. Resident Richard Kobarg requested information about the Proposed golf cart facilities, the current construction projection; date and timelines. The Parties covering these cost. Should golf cart rental not materialize as anticipated might these units be constructed for multi-use. Mayor spoke briefly and suggested there is nothing in place at this time, it would be 3 or more years before or if it was to happen.
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 94 calls for service, 5 verbal warnings, 2 written warnings, 22 citations issued, 26 total traffic charges, 3 arrests, 144 extra patrols, and 2,593 miles driven for the month.

John Demel, Utility Supervisor reported on the water well production- Well #1, had 0 gallons pumped with a flow rate of 0; Well #2, had 0 gallons pumped with a flow rate of 0; Well #3 pumped 306,00 gallons with a flow rate of 750; and Catahoula Well #4 pumped 13,169,000 with a flow rate of 2,152. Water usage report had a daily average 449,000 a single maximum of 562,000 and a monthly total of 13,475,000. Effluent flows through Waste Water Treatment Plant had a daily average of 209,000, a single maximum of 227,000 with a total of 6,486,000 for the month. Total rain fall was 2.9 inches. Effluent Pumpage- Golf Course Irrigation was at a single day maximum 0, a daily average of 0 with a total of 0 for the month. Well on the Tee Box at 21 had no usage.

6. Engineering Report on City projects; take action as deemed necessary.

Travis Walker, with Bleyl Engineering reported that the Ground Water Reduction- Phase I and II of the Catahoula Water Well Plant are complete and the well and plant are operational. Conroe Connection Phase is complete and operational but not in service due to temperature issues. Bleyl is coordinating to update exhibits for both entities to agree upon the location while the Conroe Attorney is reviewing the current agreement. Mayor Scott is coordinating on terms for the proposed agreement revision with City Staff to be provided to Conroe.

Miscellaneous Projects- Hurricane Harvey-FEMA- FEMA has recommended adding the retention pond across hole 23 to this FEMA application. Coordination with FEMA is ongoing. Bleyl met with the City and FEMA to discuss the proposed sedimentation pond crossing the 23rd fairway on February 11th and had a conference call with both parties February 21st. Based on these discussions, Bleyl looked into the necessity for hydraulic and hydrologic study of Stewart Creek. It was determined that the study would be required, and would qualify for the 90/10 cost share with FEMA and TDEM. The estimated design fee for the study is \$45,000. Bleyl began the study for the siltation pond in July. Environmental information and survey information have been received. The Environmental recommended preliminary coordination with the Army Corps of Engineers. The meeting was rescheduled and updates should be available by the end of the week regarding design recommendations.

TDEM HMGP Application – Bleyl has resubmitted an application requesting funding to perform drainage improvements throughout the City. This is a similar application that was submitted last year which the City was given an “alternate project” designation. Bleyl discussed the drainage issues as a result of Harvey in this application hoping to receive funding. Funding for this project would be a 75/25 split if accepted. The request for additional information has been fulfilled. Nothing new at this time.

Drainage study of the tributary to White Oak Creek- As authorized at the July City Council Meeting, Bleyl has begun a drainage study along with tributary to White Oak Creek. This stretches from hole 17 North crossing Velda Rose to Shalimar, adjacent to Tubac St. Recommendations for improvements were provided at the October Council Meeting. Bleyl will await direction from the city.

FM 830 Construction near Stewart Creek - The Mayor and Bleyl met on Monday December 3rd to discuss the construction near Stewart Creek. Bleyl has concerns on the lack of erosion control and negative effects that TX Dot’s work is having on the City. In December TX DOT located the drainage pipe that had been buried and uncovered as well as began addressing erosion concerns. TX DOT will more permanently address the situation with FM 830 construction later this year.

Request for Will-Serve Letter – Councilor Engler was contacted by L2Engineering regarding the 4-acre tract on I-45 South of Panorama Drive, to the east of Lakeway St. Their client is looking at subdividing the tract into 3-4 tracts to develop a restaurant, gas station, small hotel, or something of similar nature. They have requested a letter from Panorama stating that the City is willing and able to serve the parcel. Bleyl can provide a letter to this effect, if the City Council wishes to issue the will-serve letter. The potential developer was looking to close by the End of August, no update has been received.

7. Hear report of the Panorama Golf Club; take action as deemed necessary.

Scott Atkinson reported for the month of August that the Panorama Golf Club had 1,325 rounds in outside play and 1,442 rounds in member play. Total revenue of \$106,921, of which \$36,734 was in member dues and \$30,836 in Food & Beverage. Scott spoke briefly about new menu items such as street tacos, tamales, pot roast sandwich and open face turkey.

8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Councilmember Royce Engler reported that planning and zoning issued 4 new construction permits, 5/6 miscellaneous permits and 1 inspection.

9. Old Business

1. Update on the status of the amendment to the Planning & Zoning Ordinance; take action as deemed necessary. No Action.

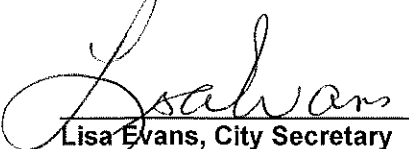
10. New Business

1. Consider Ordinance to adopt and approve Budget for fiscal Year 2019-2020; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve Ordinance to adopt and approve Budget for fiscal Year 2019-2020, seconded by Councilmember Doug McEntire, voted and carried out unanimously.
 2. Consider approval of the Panorama Golf Club Budget for fiscal Year 2019-2020; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve the Panorama Golf Club Budget for fiscal Year 2019-2020, seconded by Councilmember Royce Engler, voted and carried out unanimously.
 3. Consider, Adopt, and Set by Resolution on the 2019 Ad Valorem Tax Rate for Maintenance and Operations of \$0.5164/\$100.00; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to Adopt, and Set by Resolution on the 2019 Ad Valorem Tax Rate for Maintenance and Operations of \$0.5164/\$100.00, seconded by Councilmember Doug McEntire, voted and carried out unanimously.
 4. Consider, Adopt, and Set by Resolution on the 2019 Ad Valorem Tax Rate for Debt Service of \$.1615/\$100.00; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to Adopt, and Set by Resolution on the 2019 Ad Valorem Tax Rate for Debt Service of \$.1615/\$100.00, seconded by Councilmember Doug McEntire, voted and carried out unanimously.
 5. Review and approve the Quarterly Investment Report; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve the Quarterly Investment Report, seconded by Councilmember Royce Engler, voted and carried out unanimously.
 6. Review and discussion on funding of the Panorama Golf Club; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to not exceed the 31,000 per month as stated in the Panorama Golf Club budget of 300,000 without council approval, seconded by Councilmember Clint Fowler, voted and carried out unanimously.
11. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve expenditures and review of budget, seconded by Councilmember Clint Fowler, voted, and carried unanimously.
12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.
- Larry Foerster informed Mayor and Council that all City Employees will have to take a course on cyber training.
13. There being no further business, a motion was requested by Councilmember Clint Fowler to adjourn meeting, seconded by Councilmember Royce Engler, voted, and carried unanimously.



Mayor Lynn Scott

ATTEST:



Lisa Evans, City Secretary