

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 9:30AM, Panorama Village, Texas on November 4, 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. Review and approve the City of Panorama Village September 30, 2019 Financial Audit presented by Mike Brooks, CPA; take action as deemed necessary.
5. Hear comments from Citizens; 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. Scott Atkinson reporting the financial status of the Panorama Golf Course; take action as deemed necessary.
 2. Update on the 2018-2019 Panorama Golf Course Profit and Loss; take action as deemed necessary.
 3. Review and discussion on Plumbing issues in the Clubhouse and Bar Area; take action as deemed necessary.
9. Hear report of Planning & Zoning Committee; take action as deemed necessary.
 1. Review and approve amended Planning & Zoning Ordinance as discussed; take action as deemed necessary.
10. Old Business
 1. Update on the status of the City of Conroe participating with cost associated with a new Cart Barn for the Panorama Golf Course; take action as deemed necessary.
11. New Business
 1. Review and discuss the ADA requirement for access to the City of Panorama pool facilities by providing a lift for disabled persons to enter pool; take action as deemed necessary.
 2. Review bids for the removal and disposal of an estimated 126' of concrete pipe, replace with HDPE pipe provided by City to be bedded and backfilled with stabilized sand located on Panorama Drive; take action as deemed necessary.
 3. Review and approval Resolution casting vote(s) for candidate(s) for the election of the Montgomery Central Appraisal District Board of Directors Election for the 2020-2021Term; take action as deemed necessary.
 4. Designate Representative and an Alternate for the Houston-Galveston Area Council 2020 General Assembly; take action as deemed necessary.
 5. An Ordinance by the City Council of City of Panorama Village, Texas, amending Ordinance No. 2018-418, dated October 01, 2018, by amending monthly residential and commercial water and sewer rates to be charged by the city for water works and sanitary sewer system services inside and outside the city; limiting unused customer credit balances to \$500; repealing all ordinances in conflict; providing savings clause and Texas Open Meetings Act Clause; providing a severability clause; and providing an effective date of January 01, 2020 after publication; take action as deemed necessary.
 6. Review and approve Investment Policy for the City of Panorama Village; take action as deemed necessary.
 7. Review and approve City of Panorama Village Quarterly Investment Report for the Quarter Ending September 30, 2019; take action as deemed necessary.
 12. Approval of Expenditures and review of Budget; take action as deemed necessary.
 13. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.
 14. Adjournment

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 31st day of October, 2019.


Lisa Evans, City Secretary