

NOTICE OF REGULAR COUNCIL MEETING
CITY OF PANORAMA VILLAGE, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY
CITY OF PANORAMA VILLAGE

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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 6:00 PM, Panorama Village, Texas on January 7, 2020 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 the 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, 2018 Financial Audit presented by Mike Brooks, CPA; take action as deemed necessary
5. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.
 1. Marilyn Noel, of 18 Amhurst, addressing the Mayor and City Council on how the City Utility workers handled a water leak in the easement and feels that they damaged her property and sprinkler system; 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.
9. Hear report of Planning & Zoning Committee; take action as deemed necessary.
10. Old Business
N/A
11. New Business
 1. Consider Ordinance calling an election for May 02, 2020, for the election of Mayor and Council positions 1, 2, 4; approving an election services agreement with the Montgomery Council elections administrator to conduct early voting and election day voting for the city; approving the City Hall for the election day polling location; and making provisions for the conduct thereof and resolving other matters incident and related thereto; take action as deemed necessary.
 2. Consider approving a Joint Election Agreement with Montgomery County by its County Elections Officer, Suzie Harvey for the purpose of sharing election equipment, election officials, precinct polling locations, and electronic voting equipment where appropriate; take action as deemed necessary.
 3. Review bids for ADA lift for disabled persons to enter the pool; take action as deemed necessary.
 4. Review and discussion on enforcing the Solid Waste Ordinance, such as violations of time limits for leaving carts on streets and charge for improper storage; take action as deemed necessary.
 5. Review and discussion on a possible grant to purchase approximately five (5) radar signs to be placed in various areas in the city; take action as deemed necessary.
 6. Discussion on articles requested by City Officials to be placed in "The Voice", which are not getting posted; take action as deemed necessary.
 7. Adjourn into executive session to discuss matters as authorized by Texas Government Code, Personnel Matters, Section 551.074; take action as deemed necessary.
 8. Reconvene into meeting to discuss matters as authorized by Texas Government Code, Personnel Matters, Section 551.074; 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 2nd day of January, 2020



Lynn Scott, Mayor