

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 6:00 PM, Panorama Village, Texas on February 4, 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. Leslie Schkade with Perdue, Brandon, Fielder, Collins & Mott, LLP presenting an update on the delinquent tax and warrant collection report for the City of Panorama Village; take action as deemed necessary.
5. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.
6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
 1. Review and approve the 2019 Sandra Bland Act/Racial Profiling Report presented by the Panorama Village Police Department; 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
 1. Update on the status of the drainage issues on Orinda Drive; take action as deemed necessary.
11. New Business
 1. Review and consider annual Ordinance Authorizing Municipal Participation in Regulatory Proceedings of Entergy Texas, Inc. in 2020; take action as deemed necessary.
 2. Review and approve Quarterly Investment Report; take action as deemed necessary.
 3. Review and discussion on price for the chair lift for the pool; take action as deemed necessary.
 4. Review and discussion on pricing for pool passes for the upcoming season; take action as deemed necessary.
 5. Review and approve Resolution to change the March 3, 2020 Council meeting due to City Hall being a polling place for the Primary Election; take action as deemed necessary.
 6. Discuss possible Bond or Certificate of Obligation for roads and infrastructure; 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 31st day of January, 2020

Lynn Scott, Mayor

The City Council for the City of Panorama Village reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (consultation with Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).