

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 9:00 AM, Panorama Village, Texas on March 2, 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. Hear comments of Citizens of 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.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary.
9. Old Business  
N/A
10. New Business
  1. Consider approving a standard easement agreement with Tachus Infrastructure LLC to install and maintain high speed fiber optic cable in city rights of way and to approve an easement for a Tachus Infrastructure cabinet located along the city street right of way; take action as deemed necessary.
  2. Review and approve Quarterly Investment Report; take action as deemed necessary.
  3. Review and award bid for the installation of an ADA chairlift 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 consider approval of Aquatic Management of Houston Life Guard Agreement for the upcoming pool season; take action as deemed necessary.
  6. Review and consider Eden Pool Service Maintenance Agreement in the amount of \$600.00 per month; take action as deemed necessary.
11. Approval of Expenditures and review of Budget; take action as deemed necessary.
12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.
13. Adjournment

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 27<sup>th</sup> day of February, 2020

  
Lisa Evans, City Secretary