

**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 February 4, 2020 at 6 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
Doug McEntire	Councilmember
Clint Fowler	Councilmember
Joe Watson	Councilmember
Royce Engler	Councilmember
Larry Foerster	City Attorney

Call to order made by Mayor Lynn Scott.

- 1. Roll Call made by Lisa Evans, City Secretary. Mayor Lynn Scott lead the Pledge of Allegiance to the United States and Texas Flags, 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".**
- 2. 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 Joe Watson, voted and carried unanimously.**
- 3. 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. Leslie Schkade presented an update on the delinquent tax and warrant collection status to the Council. Report on file for review.**
- 4. Hear comments from Citizens; take action as deemed necessary.**
- 5. 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. A motion made by Councilmember Royce Engler to approve the 2019 Sandra Bland Act/Racial Profiling Report, seconded by Councilmember Joe Watson, voted and carried unanimously.**

Chief Tracy Hudgins reported 81 calls for service, 21 verbal warnings, 27 written warnings, 31 citations issued, 38 total traffic charges, 0 arrests, 123 extra patrols, and 3250 miles driven for the month.

John Demel 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

173,000 gallons with a flow rate of 759; and Catahoula Well #4 pumped 6,099,000 with a flow rate of 2,145. Water usage report had a daily average 202,000 a single maximum of 395,000 and a monthly total of 6,272,000. Effluent flows through Waste Water Treatment Plant had a daily average of 231,000, a single maximum of 260,000, with a total of 7,146,000 for the month. Total rain fall was 4.50 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. Conroe responded that they believe it is reasonable for Conroe to pay half (\$76,850) for the cart barn building. Mayor Scott responded to the City with a letter on November 8th. Bleyl has not heard from Conroe since this letter.

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. The study qualifies for the 90/10 cost share with FEMA and TDEM.

Bleyl began the study for the sitation pond in July. Environmental information and survey information have been received. The Environmental recommended preliminary coordination with the Army Corps of Engineers. Mayor Scott and Bleyl met with the Army Corps of Engineers in Galveston on November 6th. The Acting Deputy Director provided her recommendations on how to proceed with the sedimentation pond in-line with the creek. Bleyl met with Mayor Scott and Steve Gilley on January 16th to review the proposed layout of the pond and walk the site to discuss details of the project. Routing for future maintenance was revised and will require additional survey and environmental work, but will result in a cheaper construction cost.

TCEQ Storm Water Management Program - Bleyl met with Mayor Pro-Tem Nichols, John Demel and Utility Staff to conduct the required annual meeting for the SWMP. Information on the City's website is being updated, along with the required notifications to the TCEQ of the meeting. The requested revisions to the SWMP were submitted and approved by the TCEQ.

Tachus Fiber – Tachus has approached the City about providing fiber internet throughout the City. Bleyl recommends having some form of agreement in place with Tachus prior to their installation beginning to protect city infrastructure and utilities.

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 in 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.

Request for Will-Serve Letter – Councilmember Royce 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 is now looking to move forward with the project towards the end of 2019. No Update has been received as of January 2020.

7. 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. Scott reported for the month of January that the Panorama Golf Club had a total revenue of \$86,371.26 of which \$32,170.97 in member dues and \$28,498 in Food and Beverage.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported there was a total of 7 permits issued, 1 water heater, 1 fence, 1 sprinkler, 2 plumbing, 1 driveway and slab and 1 electrical. Mr. Engler also reported
9. Old Business
 1. Update on the status of the drainage issues on Orinda Drive; take action as deemed necessary. Councilmember Royce Engler reported the wash out and street repairs are completed on Orinda. Upon further investigation more repairs are needed for the streets in the Westchester area.
10. 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. A motion made by Mayor Pro Tem Ted Nichols to decline Ordinance Authorizing Municipal Participation in Regulatory Proceedings of Entergy Texas, Inc in 2020, seconded by Councilmember Royce Engler, voted and carried unanimously.
 2. Review and approve Quarterly Investment Report; take action as deemed necessary. Tabled
 3. Review and discussion on price for the chair lift for the pool; take action as deemed necessary. Tabled
 4. Review and discussion on pricing for pool passes for the upcoming season; take action as deemed necessary. Tabled
 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. A motion made by Councilmember Doug McEntire to approve Resolution to change the March 3, 2020 Council meeting to March 4th at 6PM due to City Hall being a polling place for the Primary Election, seconded by Councilmember Joe Watson, voted and carried unanimously.
 6. Discuss possible Bond or Certificate of Obligation for roads and infrastructure; take action as deemed necessary. A motion made by Councilmember Royce Engler to have Bleyl prepare a proposal for a study to plan and repair the City's infrastructure, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
 7. Adjourn into executive session to discuss matters as authorized by Texas Government Code, Personnel Matters, Section 551.074; take action as deemed necessary. Councilmember Royce Engler made a motion to Adjourn into executive

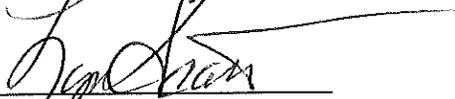
session, seconded by Councilmember Joe Watson, voted and carried unanimously.

8. Reconvene into meeting to discuss matters as authorized by Texas Government Code, Personnel Matters, Section 551.074; take action as deemed necessary. A motion made by Councilmember Joe Watson based on Judge Gary Scott recommendation to designate Celaida Dejoie as Court Administrator with assistant by Lisa Evans, Jessica Adams and Crystal Kilgore as Deputy Clerks for collecting money, seconded by Councilmember Doug McEntire, voted and carried unanimously.

11. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Councilmember Doug McEntire to approve expenditures and review of budget, seconded by Councilmember Royce Engler, voted, and carried unanimously.

12. Hear Announcements concerning items of community interest from the Mayor, Councilmembers, and City Staff for which no action will be taken.

13. There being no further business, a motion was requested by Councilmember Royce Engler to adjourn meeting, seconded by Mayor Pro Tem Ted Nichols, voted, and carried unanimously.



Mayor Lynn Scott

ATTEST:



Lisa Evans, City Secretary