

**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 March 2, 2020 at 9 AM, 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:**

<b>Lynn Scott</b>	<b>Mayor</b>
<b>Ted Nichols</b>	<b>Mayor Pro Tem</b>
<b>Clint Fowler</b>	<b>Councilmember</b>
<b>Joe Watson</b>	<b>Councilmember</b>
<b>Royce Engler</b>	<b>Councilmember</b>
<b>Larry Foerster</b>	<b>City Attorney</b>

**Doug McEntire was Asbent.**

- 1. Call to order made by Mayor Lynn Scott.**
- 2. 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".**
- 3. Approval of minutes of the previous meeting; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve minutes of the previous meeting seconded by Councilmember Joe Watson, voted and carried unanimously.**
- 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.**

**Chief Tracy Hudgins reported 151 calls for service, 29 warnings, 29 citations issued, 41 total traffic charges, 1 arrest, 153 extra patrols, and 3099 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 0 gallons with a flow rate of 0; and Catahoula Well #4 pumped 5,920,000 with a flow rate of 2,145. Water usage report had a daily average 204,000 a single maximum of 293,000 and a monthly total of 5,920,000. Effluent flows through Waste Water Treatment Plant had a daily average of 224,000, a single maximum of 257,000, with a total of 6,506,000 for the month. Total rain fall was 3.0 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.**

8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported there was a total of 5 permits issued, 1 roof, 1 fence, 2 driveway, and 1 electrical.

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 right 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. Tabled
2. Review and approve Quarterly Investment Report; take action as deemed necessary. A motion by councilmember Clint Fowler to approve the Quarterly Investment Report, seconded by Councilmember Royce Engler, voted and carried unanimously.
3. Review and award bid for the installation of an ADA chairlift for the pool; take action as deemed necessary. A motion made by Councilmember Joe Watson to award bid to Eden pools for the installation of an ADA chairlift for the pool, seconded by Councilmember Royce Engler, voted and carried unanimously.
4. Review and discussion on pricing for pool passes for the upcoming season; take action as deemed necessary. A motion made by Councilmember Joe Watson to approve pricing on pool passes for the upcoming season in the amounts of, \$45 for Senior Citizens, \$50 for Regular pass, \$150 for Family pass, and \$5 for day pass, seconded by Councilmember Royce Engler, voted and carried out unanimously.
5. Review and consider approval of Aquatic Management of Houston Life Guard Agreement for the upcoming pool season; take action as deemed necessary. Tabled
6. Review and consider Eden Pool Service Maintenance Agreement in the amount of \$600.00 per month; take action as deemed necessary. A motion made by Councilmember Joe Watson to approve Eden Pool Service Maintenance Agreement in the amount of \$600.00 per month, seconded by Councilmember Royce Engler, voted and carried unanimously.

11. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve expenditures and review of budget, seconded by Mayor Pro Tem Ted Nichols, 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 Mayor Pro Tem Ted Nichols to adjourn meeting, seconded by Councilmember Clint Fowler, voted, and carried unanimously.

  
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Mayor Lynn Scott

ATTEST:

  
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Lisa Evans, City Secretary