

**NOTICE OF REGULAR COUNCIL MEETING
CITY OF PANORAMA VILLAGE, TEXAS**

STATE OF TEXAS)
COUNTY OF MONTGOMERY)
CITY OF PANORAMA VILLAGE)

NOTICE TO THE PUBLIC: The Governor of Texas has issued an executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid gatherings of more than 10 people during the COVID-19 virus pandemic. As a result, persons wishing to monitor the meeting of the Panorama Village City Council may do so via a toll-free number. City Council members will be able to participate in the meeting via telephone conference.

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council of the City of Panorama Village, Texas, was held on May 5, 2020 at 6PM, located at 99 Hiwon Drive, Panorama Village, Texas by TELECONFERENCE for the purpose considering the following item of business:

Present to-wit:

Lynn Scott	Mayor
Ted Nichols	Mayor Pro Tem
Doug McEntire	Councilmember
Joe Watson	Councilmember
Clint Fowler	Councilmember
Royce Engler	Councilmember
Larry Foerster	City Attorney

1. Call to order made by Mayor Lynn Scott.
2. Roll Call made by Lisa Evans, City Secretary. Mayor Lynn Scott called for a Moment of Silence.
3. Approval of minutes of the previous meeting; take action as deemed necessary. A motion made by Councilmember Joe Watson to approve minutes of the previous meeting seconded by Councilmember Doug McEntire, voted and carried unanimously.
4. Hear comments from Citizens; take action as deemed necessary.
 1. Jason Morton asked when the playgrounds will reopen. Mayor said it is too hard to sanitize so it will remain closed at this time.
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 139 calls for service, 9 warnings, 1 citations issued, 1 total traffic charges, 0 arrests, 120 extra patrols, and 3360 miles driven for the month.

Utility Supervisor- Water report on file for review.

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 has signed the agreement on behalf of Panorama Village. Conroe has no informed Bleyl of their new schedule.

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 situation 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. The additional Environmental report was received and there were no wetlands found within the potential access areas. Coordination on the access road material, and which route is being coordinated with the City and golf Course prior to continuing design. Mayor Scott has been working on coordinating with adjacent property owners to discuss access easement routing. Upon confirmation of access, design can be completed. An exhibit with access routes is attached. TEDB funding to aid the project is being looked into currently.

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. Bleyl has requested updated from TDEM, but have not heard back yet.

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 March 2020

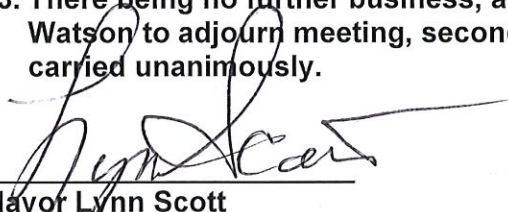
5-year Plan-Facilities Inventory and Proposed Utility Action Plan

At the February Meeting, A proposed action plan was discussed. Bleyl was asked to prepare a proposal to assess the current City Utilities and provide a plan of action for rehabilitating the facilities. I have attached a Draft copy of the previous 5-year plan that Bleyl worked on in 2016. Bleyl recommends reviewing this with City Staff and discussing a heading for how the City wishes to update the plan prior to finalizing a proposal.

7. Hear report of the Panorama Golf Club; take action as deemed necessary. Scott Atkinson, General Manager reported for the month of April that the Panorama Golf Club member dues were a little over \$30,000 and Food and Beverage had a revenue of \$18,000. Sterling was approved for the PPE loan for 128,000 for Panorama Golf Club. Rene Rrangel, with Sterling said it should cover payroll through mid-July.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported 12 different types of permits for the month of May.
9. **Old Business**
N/A
10. **New Business**
 1. An Ordinance by the City of Panorama Village, Texas (“City”) denying the distribution cost and recovery factor rate increase request of Entergy Texas, Inc. filed on March 31, 2020; setting just and reasonable rates for Entergy Texas Inc. for service within the Municipal limits; finding that the meeting complies with the Open Meetings Act; Making other findings; take action as deemed necessary. A motion made by Councilmember Doug McEntire to approve the Ordinance by the City of Panorama Village, Texas (“City”) denying the distribution cost and recovery factor rate increase request of Entergy Texas, Inc, seconded by Mayor Pro Tem Ted Nichols, voted, and carried unanimously.
 2. Review and discussion on the possibility of opening the pool on Memorial Day Weekend; take action as deemed necessary. Councilmember Joe Watson briefly spoke and expressed his concerns with the opening of the pool and decided to not open the pool on memorial day weekend. Mayor Lynn Scott and Councilmembers agreed.
11. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve expenditures and review of budget, seconded by Councilmember Joe Watson, 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.

1. Councilmember Doug McEntire informed the Mayor and Council that the Highrollers would like to donate cameras to the Pro Shop and Clubhouse in which the Mayor and Council accepted the offer and was very thankful.
2. Larry Foerster, City Attorney briefly explained the City's grandfather Ordinance for RV's and Trailers throughout the City.
3. Councilmember Doug McEntire reminded the Mayor again to have gates removed off of the Spillway, or lifted.
4. Councilmember Doug McEntire questioned about the house on Rolling Hills with the Waste bag out front. It will be addressed with Jessica to take action.
5. Councilmember Joe Watson reminded everyone that the course is closed on Mondays until 2:30 for members only. Scott Atkinson, General Manager said due to the increased usage of Golf Course, it needs to rest.

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



Mayor Lynn Scott

ATTEST:



Lisa Evans, City Secretary