

NOTICE OF REGULAR COUNCIL MEETING  
OF CITY COUNCIL OF CITY OF PANORAMA VILLAGE

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 the Regular City Council Meeting of the City Council of the City of Panorama Village, Texas, will be held at 6:00 PM on July 7, 2020 by TELECONFERENCE for the purpose considering the following item of business:

Topic: Lisa Evans' Zoom Meeting  
Time: Jul 7, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81728239007?pwd=RG15UjhBZVZlZWVhbnRldiSR0pXSDVjYUoYdZ09>

Meeting ID: 817 2823 9007  
Password: 256075

One tap mobile  
+13462487799,,81728239007#,,,,0#,,256075# US (Houston)  
+16699006833,,81728239007#,,,,0#,,256075# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)  
+1 301 715 8592 US (Germantown)

Meeting ID: 817 2823 9007  
Password: 256075

Find your local number: <https://us02web.zoom.us/j/keAOwP4xxxX>  
City Secretary  
City of Panorama Village, Texas 77304

Agenda:


1. Call meeting to Order
2. Roll Call and a Moment of Silence
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. Review and approve bid for the construction of the Cart Barn; take action as deemed necessary.
2. Review and approve Interlocal Cooperation Contract Failure to Appear (FTA) Program; take action as deemed necessary.
3. Resolution authorizing the negotiation, execution, and delivery of Lease No. 004-0610549-101 dated June 18, 2020 (the "Lease"), between City of Panorama Village, and VGM Financial Services; take action as deemed necessary.
4. Review and approve Investment Policy for the City of Panorama Village; take action as deemed necessary.
5. Review and approve Quarterly Investment Report; 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

**I certify that the above notice of meeting was posted on the front door at City Hall, 99 Hiwon Drive and on the city website on the 2<sup>nd</sup> day July 2020.**

  
Lisa Evans, City Secretary  
City of Panorama Village

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).