

**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 June 2, 2020 at 6 PM, 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
Clint Fowler	Councilmember
Joe Watson	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 Mayor Pro Tem Ted Nichols to approve minutes of the previous meeting seconded by Councilmember Royce Engler, voted and carried unanimously.
4. Hear comments from Citizens; take action as deemed necessary. N/A
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 167 calls for service, 5 warnings, 0 citations issued, 0 total traffic charges, 1 arrest, 62 extra patrols, and 3087 miles driven for the month.

John Demel reported on the water well production- 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 10,253,000 with a flow rate of 2,152. Water usage report had a daily average 331,000 a single maximum of 501,000 and a monthly total of 10,253,000. Effluent flows through Waste Water Treatment Plant had a daily average of 244,000, a single maximum of 341,000, with a total of 7,573,000 for the month. Total rain fall was 6.60 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.

6. Engineering Report on City projects; take action as deemed necessary.

Travis Walker, with Bleyl Engineering reported that the Ground Water Reduction- The Conroe Connection is complete and operational, but not in service due to temperature issues. The City of Conroe and Panorama Villagemet Tuesday November 27th to discuss the site and potential tower options. 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 not informed Bleyl of a 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 previously to review the proposed layout of the pond and walk the site to discuss details of the project. 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 coordinated with adjacent property owners on access easement routing. Design continues with access coming from Westchester.

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 as of the end of May 2020.

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 April 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. No direction or comments have been received as of the end of April 2020.

7. Hear report of the Panorama Golf Club; take action as deemed necessary. - Report on file.

8. Hear report of Planning & Zoning Committee; take action as deemed necessary.

Royce Engler reported 2 AC permits, 3 fence, 4 plumbing, 1 drainage and 1 pool for the month of May.

9. Old Business

N/A

10. New Business

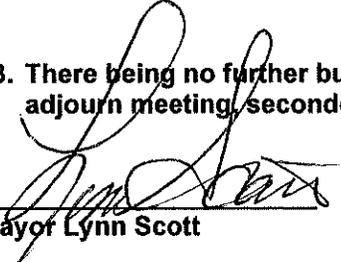
1. Administer Oath of Office to Joe Watson, Council Position No. 4; take action as deemed necessary.
2. An Ordinance by the City Council of the City of Panorama Village, Texas, adopting and incorporating by reference the Texas Governor's Executive Order GA-18 issues on April 27, 2020, and adopting any subsequent executive orders issued by the Texas Governor in response to the Covid-19 Virus Disaster; authorizing the Mayor to take all Emergency Action Necessary related to the Covid-19 Disaster; providing for a severance clause; and providing for an immediate effective date; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve Ordinance adopting and incorporating by reference the Texas Governor's Executive Order GA-18 issues on April 27, 2020, and adopting any subsequent executive orders issued by the Texas Governor in response to the Covid-19 Virus Disaster; authorizing the Mayor to take all Emergency Action Necessary related to the Covid-19 Disaster; providing for a severance clause; and providing for an immediate effective date, seconded by Councilmember Joe Watson, voted and carried unanimously.
3. A Resolution by the City Council of Panorama Village, Texas, Declaring that Political Signs related to the November General Election should not be placed on private property in the City before September 1, 2020; take action as deemed necessary. Tabled
4. Review and discussion on the City buying a portion of Lot 20, Westchester, which is located in the floodplain, from David & Heather White of Lot 18, for access to the proposed retention pond; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to authorize the Mayor proceed with the purchase of Lot 20- Westchester, seconded by Councilmember Joe Watson, voted and carried unanimously. The Mayor and Council see a public purpose to acquire this property to be able to maintain the retention pond.
5. Review and discussion on opening the pool; take action as deemed necessary. A motion made by Councilmember Clint Fowler to open City Pool on Friday, June 5, 2020, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously. Lifeguards are to allow a 25% capacity at this time and all pool furniture is to be removed from the pool area. Pool passes will be sold at City Hall and Scott Atkinson, GM agreed to sell passes at the proshop.
6. Review and discussion on City Hall hours of operation to be open to the public; take action as deemed necessary. No Action.

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 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.

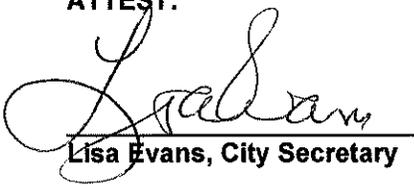
1. Doug McEtire asked the Mayor again about removing the spillway gates, Mayor stated he will get to it, just not a priority at this time.
2. Mayor informed the council that City of Conroe will vote at their next Council meeting on releasing the check to the City for the cart barn.
3. Royce Engler reported that they completed the filling of the pipe that was leaking water from the lake.

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