

**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 July 7, 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 Mayor Pro Tem Ted Nichols 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.

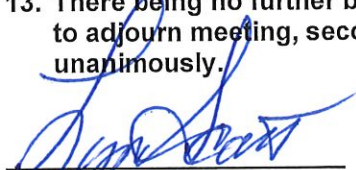
Chief Tracy Hudgins reported 126 calls for service, 17 warnings, 23 citations issued, 27 total traffic charges, 4 arrests, 199 extra patrols, and 3187 miles driven for the month.

Utility Supervisor- Water report on file

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

Travis Walker, with Bleyl Engineering reported that the Ground Water Reduction- Conroe has cut a check for half of the estimate Mayor Scott received for the new cart barn, (\$76,850). The agreement has been signed by both entities, and Conroe has agreed to remove the cart barn with the construction of the cooling tower. Bleyl has restarted design of Conroe's

7. Hear report of the Panorama Golf Club; take action as deemed necessary. Scott reported for the month of June that the Panorama Golf Club member dues were \$49,306.43 and Food and Beverage had a revenue of \$38,767.30. The total revenue was \$146,622.74.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported 12 Varies Permits for the month of June.
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. Tabled
 2. Review and approve Interlocal Cooperation Contract Failure to Appear (FTA) Program; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve Interlocal Cooperation Contract Failure to Appear (FTA) program, seconded by Councilmember Clint Fowler, voted and carried unanimously.
 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. A motion made by Councilmember Royce Engler to approve 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, seconded by Councilmember Doug McEntire, voted and carried unanimously.
 4. Review and approve Investment Policy for the City of Panorama Village; take action as deemed necessary. No Action
 5. Review and approve Quarterly Investment Report; 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 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. Mayor Lynn Scott announced that all speed limit signs have been changed to 25 MPH.
 2. Mayor Lynn Scott spoke to Corp. of Engineers about the grand which should be approved anytime.
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