

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 Council Meeting of the City Council of the City of Panorama Village, Texas, will be held at City Hall located at 99 Hiwon Drive at 6:00PM, Panorama Village, Texas on November 16, 2020 for the purpose considering the following item of business:

Join Zoom Meeting
<https://us02web.zoom.us/j/85147219661?pwd=S2xEUjZlPQXVYR25mUjU9ZlRlOXM0OT09UjUUT09>

Meeting ID: 851 4721 9661
Passcode: 864413

One tap mobile
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+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington D.C) Meeting ID: 851 4721 9661
Passcode: 864413

AGENDA

1. Call to order
2. Roll Call, Pledge of Allegiance, and 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 meetings; take action as deemed necessary.
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.
6. Engineering Report on City projects; take action as deemed necessary.
 1. Hear presentation from Tommy Woolley with the City of Conroe on their request for a waterline from Conroe's cooling towers routed through the City north to FM 830; take action as deemed necessary.
 2. Review cost estimate for rehabilitation of WWTP lift station and authorize Bleyl to prepare bid documents and bid the project; take action as deemed necessary.
 3. Review proposed easement to City of Conroe for Conroe's proposed cooling tower; 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.

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 551.074 (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).

1. Marty Ellington requesting approximately 300 sq.ft. variance for the new construction located at 6 Hanover; take action as deemed necessary.
2. Review proposal from Rick Hanna in reference to Planning & Zoning; take action as deemed necessary.

9. Old Business - N/A

10. New Business

1. Administer Oath of Office to Mayor, Councilmember Position No. 2, and 4; take action as deemed necessary.
2. Resolution appointing a Mayor Pro Tem; take action as deemed necessary.
3. Resolution Re-appointing Royce Engler as Chairman of the Planning & Zoning Committee for the City of Panorama Village; take action as deemed necessary.
4. Resolution Re-appointing Ted Nichols and Kent Miller as building inspectors to the Planning & Zoning Commission for the City of Panorama Village, Texas; take action as deemed necessary.
5. Resolution to Re-appointing Councilmember Clint Fowler as the Financial Officer for the City of Panorama; take action as deemed necessary.
6. Resolution Re-appointing Gary Scott as Municipal Judge for the City of Panorama Village; take action as deemed necessary.
7. Approve Jessica Adams to serve as the Ordinance Enforcer for the City of Panorama Village; take action as deemed necessary.
8. Review and discussion on the City of Panorama Village requesting a proposal from MCECD for street numbering schema; take action as deemed necessary.
9. Review and discussion on replacing the decking around the Panorama Golf club; 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

POSTED ON THE BULLETIN BOARD, City of Panorama Village, Texas, this 13th day of November 2020.


Mayor, Lynn Scott

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).