

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 August 4, 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 149 calls for service, 29 warnings, 14 citations issued, 11 total traffic charges, 0 arrests, 98 extra patrols, and 4087 miles driven for the month.

John Demel reported on the water well production- Well #2, had 233,000 gallons pumped with a flow rate of 580; Well #3 pumped 403,000 gallons with a flow rate of 988; and Catahoula Well #4 pumped 15,225,000 with a flow rate of 2,136. Water usage report had a daily average 491,000, a single maximum of 675,000 and a monthly total of 15,225,000. Effluent flows through Waste Water Treatment Plant had a daily average of 231,000, a single maximum of 252,000, with a total of 7,161,000 for the month. Total rain fall was 1.20 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- 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 started design of Conroe's cooling tower with final plans due to Conroe in September. A construction schedule from Conroe has not been received.

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. 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 the city and Golf Course prior to continuing design. Mayor Scott has coordinated with adjacent property owners on access easement routing. The project was submitted to the Army Corps in July. We are awaiting their comments.

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. The Army Corps reached out to Bleyl in late June asking for information that they misplaced. The information was provided. No further updates.

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 was looking to move forward with the project towards the end of 2019. No updated has been received as of the end of July 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. The City is currently needing to add backup power for a well in the City. Bleyl will coordinate with the City in assisting for utility budgeting.

7. Hear report of the Panorama Golf Club; take action as deemed necessary.
Mayor reported for the month of July that the Panorama Golf Club member dues were \$40,569.75 and Food and Beverage had a revenue of \$24,707.93. The total revenue for the club was \$123,040.74 .

8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported 14 various Permits for the month of July.

1. Consider request of Archer Classic Homes Inc., for a 119 sq. ft. variance to build on lot 101 Rolling Hills Drive; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson, voted and carried unanimously.

9. Old Business

N/A

10. New Business

1. Consider and accept excess collections for 2019 Debt Service and Certification for Dept. Service Collection rate for 2020/2021; take action as deemed necessary. A motion made by Mayor pro Tem Ted Nichols to accept excess collections for 2019 Dept Service and Certification for Dept. Service collection rate for 2020/2021, seconded by Councilmember Royce Engler, voted, and carried unanimously.
 2. Review and approve Investment Policy for the City of Panorama Village; take action as deemed necessary. A motion made by Doug McEntire to approve the Investment Policy for the City of Panorama Village, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
 3. Review and approve Quarterly Investment Report; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve Quarterly Investment Report, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
 4. Adjourn into executive session to discuss Personnel Matters as authorized by Texas Government Code, Section 551.074. A motion made by Councilmember Royce Engler to adjourn into executive session to discuss Personnel Matters, seconded by Mayor Pro Tem Ted Nichols, voted and carried out unanimously.
 5. Reconvene into meeting to discuss Personnel Matters discussed in executive session; take action as deemed necessary. Mayor and Councilmembers agreed on a 2.5% salary increase across the board for the 2020-2021 Budget.
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.
13. There being no further business, a motion was requested by Councilmember Joe Watson to adjourn meeting, seconded by Councilmember Royce Engler, voted, and carried unanimously.


Mayor Lynn Scott

ATTEST:


Lisa Evans, City Secretary