

**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.

NOTICE IS HEREBY GIVEN that the Regular City Council Meeting of the City of Panorama Village, Texas, was held on October 6, 2020 at 6PM, at the Panorama Golf Club 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; I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under Golf, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge Allegiance to the Texas; one state under God, one and indivisible.
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 Clint Fowler, voted and carried unanimously.
4. Hear comments from Citizens; take action as deemed necessary. N/A
5. Presentation held by Mike Brooks, CPA on the 2018-2019 Financial Audit Report for approval; take action as deemed necessary. Audit was presented by Mike Brooks. The City and Panorama Golf Club received an unmodified opinion on the General, Debt Service, Utility and Govt. Activities, the highest level of assurance. Audit report is on file for review.
6. Steve Parkers Quarterly Report for the Panorama Golf Club; take action as deemed necessary. No action; Public meeting will be set up.
7. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 101 calls for service, 8 warnings, 11 citations issued, 13 total traffic charges, 0 arrests, 127 extra patrols, and 3376 miles driven for the month.

John Demel, Utility Supervisor reported on the water well production- Catahoula Well #4, had 10,507,000 gallons pumped with a flow rate of 2,128; Well #2, had 0 gallons pumped with a flow rate of 0; Well #3 pumped 0 gallons with a flow rate of 0; Water usage report had a daily average 350,000, a single maximum of 588,000 and a monthly total of 10,507,000. Effluent flows through Waste Water Treatment Plant had a daily average of 219,000, a single maximum of 347,000 with a total of 6,578,000 for the month. Total rain fall was 6.30 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.

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

1. Review estimate received from Weisinger Incorporated in reference to a new Well & Pump only in the amount of \$1,375,000.00; take action as deemed necessary. No Action.

Travis Walker, with Bleyl Engineering reported that the Ground Water Reduction, Conroe Plant Connection and Expansion- 100% of plans have been provided to Conroe for their Review. Attached to this report is an exhibit with the propose easement Conroe is requesting form Panorama for their cooling tower and building. Approval from Panorama is required prior to the easement being written.

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. The 45-day comment period has expired for the Army Corps, therefore the project is "authorized by default". Bleyl had an update meeting with FEMA on October 1st. They are requesting additional information prior to bidding of the project. This information will be provided to FEMA by October 7th.

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.

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. Bleyl met with City Staff to inspect existing Sewer Plant and Water Plant Electrical Facilities. Cost estimated for potential new projects within the City are attached for your review. The projects are as follows:

- Water Well rehabilitation and lowering
- Blower Replacements at the WWTP
- Manhole rehabilitation with SpectraShield
- New Water Well
- Emergency water interconnect with the City of Conroe

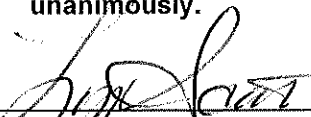
9. Hear report of the Panorama Golf Club; take action as deemed necessary. Scott Atkinson reported for the month of September that the Panorama Golf Club member dues were \$54,241.71 and Food and Beverage had a revenue of \$28,889.99. The total revenue for the club was \$144,796.13.
10. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported Planning and Zoning had 4 generator permits, 4 heating and A/c, 2 Window replacements, 3 patio, 2 plumbing, and 1 solar permit, for a total of 17 permits for the month of August.
 1. Kent McLemore of 360 Bay Hill Lane requesting a variance from the 25' setback to a 20' setback; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve Kent McLemore of 360 Bay Hill Lane variance from 25' setback to a 20' setback, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
 2. Review letter received from Rodney Sullivan addressing the Mayor and City Council on a drainage issue at 206 Deep Dale Lane; take action as deemed necessary. Councilmember Royce Engler said matter was taken care of. A motion made by Councilmember Clint Fowler to approve City issuing refund of \$65 for plumbing paid by owner, seconded by Councilmember Doug McEntire, voted and carried unanimously.
11. Old Business
 1. Update on Cart Barn construction; take action as deemed necessary. Mayor Lynn Scott reported the Cart Barn construction is complete and that the installation of the Doors and electrical are next.
12. New Business
 1. Review and discussion on purchasing lot 20 and a portion of Lot 19 on Westchester in order to have access to the detention pond for maintenance throughout the year; take action as deemed necessary. - Tabled
 2. Review and approve June 30, 2020 Quarterly Investment Report; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve June 30, 2020 Quarterly Investment Report, seconded by Councilmember Clint Fowler, voted and carried unanimously.

3. Vote of confidence regarding the Management of Sterling Golf; take action as deemed necessary. Mayor and Council all agreed that they have confidence regarding the Management of Sterling Golf and to let them run the business.
4. Review and discussion on Code Enforcement and vote on Code Enforcement officer; take action as deemed necessary. Tabled


13. 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.

14. Hear Announcements concerning items of community interest from the Mayor, Councilmembers, and City Staff for which no action will be taken.

15. There being no further business, a motion was requested by Mayor Pro Tem Ted Nichols to adjourn meeting, seconded by Councilmember Joe Watson, voted, and carried unanimously.



Mayor Lynn Scott

ATTEST:


Lisa Evans, City Secretary