

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:

AGENDA

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 meetings; 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. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 165 calls for service, 9 warnings, 9 citations issued, 10 total traffic charges, 2 arrests, 192 extra patrols, and 4410 miles driven for the month.

Utility Report- On File

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. No Action
 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. City authorize Bleyl to look for bids.
 3. Review proposed easement to City of Conroe for Conroe's proposed cooling tower; take action as deemed necessary. No Action
7. Hear report of the Panorama Golf Club; take action as deemed necessary.

Scott Atkinson reported for the month of October that the Panorama Golf Club member dues were \$42,882.41 and Food and Beverage had a revenue of \$43,0518. The total revenue for the club was \$147,890.51.
8. Hear report of Planning & Zoning Committee; take action as deemed necessary.

Royce Engler reported Planning and Zoning had 1 generator permit, 1 Window, 1 Culvert, 2 Deck, 2 plumbing, and 1 fence, 1 New home and 1 Storage building for a total of 10 permits for the month of October.

 1. Marty Ellington requesting approximately 300 sq.ft. variance for the new construction located at 6 Hanover; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve a 300 sq.ft. variance request for new construction at 6 Hanover, seconded by Councilmember Royce Engler, voted and carried unanimously.
 2. Review proposal from Rick Hanna in reference to Planning & Zoning; take action as deemed necessary. Tabled

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. Larry Foerster administered oath of Office to Mayor Lynn Scott, Councilmember Joe Watson, and Councilmember Clint Fowler.
 2. Resolution appointing a Mayor Pro Tem; take action as deemed necessary. A motion made by Councilmember Royce Engler to appoint Ted Nichols as Mayor Pro Tem, seconded by Councilmember Clint Fowler, voted and carried unanimously.
 3. Resolution Re-appointing Royce Engler as Chairman of the Planning & Zoning Committee for the City of Panorama Village; take action as deemed necessary. A motion made by Councilmember Clint Fowler to re-appoint Royce Engler as Chairman of the Planning and Zoning committee for the City of Panorama Village, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
 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. A motion made by Councilmember Clint Fowler to re-appoint Ted Nichols and Kent Miller as building inspectors to the Planning & Zoning Commission for the City of Panorama Village, seconded by Councilmember Doug McEntire, voted and carried unanimously.
 5. Resolution to Re-appointing Councilmember Clint Fowler as the Financial Officer for the City of Panorama; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to re-appoint Councilmember Clint Fowler as the Financial Officer for the City of Panorama Village, seconded by councilmember Joe Watson, voted and carried unanimously.
 6. Resolution Re-appointing Gary Scott as Municipal Judge for the City of Panorama Village; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to re-appoint Gary Scott as Municipal Judge for the City of Panorama Village, seconded by Councilmember Joe Watson, voted and carried out unanimously.
 7. Approve Jessica Adams to serve as the Ordinance Enforcer for the City of Panorama Village; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve Jessica Adams to serve at the Ordinance Enforcer for the City of Panorama Village, seconded by Councilmember Royce Engler, voted and carried unanimously.
 8. Review and discussion on the City of Panorama Village requesting a proposal from MCECD for street numbering schema; take action as deemed necessary. No Action.
 9. Review and discussion on replacing the decking around the Panorama Golf club; take action as deemed necessary. Work was already completed.
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 Clint Fowler, voted, and carried unanimously.

12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

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



Mayor Lynn Scott

ATTEST:



Lisa Evans, City Secretary