

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 December 1, 2020 for the purpose considering the following item of business:

AGENDA

1. Call to order made by Mayor Pro Tem Ted Nichols.
2. Roll Call made by Lisa Evans, City Secretary. Mayor Pro Tem Ted Nichols called for a Moment of Silence.
3. Approval of minutes of the previous meetings; take action as deemed necessary. TABLED
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 120 calls for service, 10 warnings, 3 citations issued, 3 total traffic charges, 0 arrests, 137 extra patrols, and 3243 miles driven for the month.

John Demel reported on the water well production- Well #2, had 0 gallons pumped with a flow rate of 0; Well #3 pumped 0 gallons with a flow rate of 0; and Catahoula Well #4 pumped 10,022,000 with a flow rate of 2,128. Water usage report had a daily average 334,000, a single maximum of 467,000 and a monthly total of 10,022,000. Effluent flows through Waste Water Treatment Plant had a daily average of 211,000, a single maximum of 310,000, with a total of 6,324,000 for the month. Total rain fall was 5.60 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 100% plans are with the City of Conroe for review for the Conroe Plant expansion for Cooling Towers. Last month an exhibit was provided to Panorama for review on the easement requested by Conroe for their pump building and cooling towers. The easement legal description is pending. At the November meeting, Conroe inquired about a potential new waterline leaving their plant and may coordinate with Bleyl on potential routing.

Hurricane Harvey-FEMA- Bleyl has coordinated with FEMA and TDEM throughout October. Bleyl has requested approval from FEMA/TDEM to proceed with finalizing plans for bidding the project. Coordination continues with FEMA.

Miscellaneous- 5-Year Plan- Facilities Inventory- Bleyl provided cost estimates to the City at the October Board meeting. Bleyl is awaiting direction from the City on which projects Panorama would like Bleyl to begin design on. The projects and estimated design/construction costs are as follows:

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|------|--|------------------------------|
| i. | Water well No. 3 rehabilitation | \$279,000 |
| ii. | Blower replacement at WWTP: | \$306,000 |
| iii. | Electrical improvements to WWTP | \$450,000 |
| iv. | New Water Well: | \$1,821,000(not recommended) |
| v. | Electrical improvements to Water Plant | \$340,000 |

- vi. Emergency water interconnect with Conroe \$90,000
- vii. Sanitary Sewer Manhole Lining: \$135,000

Under Design- WWTP Lift Station Rehabilitation is under design. Plans are scheduled to be ready for advertising in mid-December. At this schedule, bids will be presented at the February Board meeting for action.

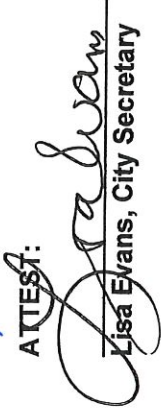
- 7. Hear report of the Panorama Golf Club; take action as deemed necessary.
- 8. Hear report of Planning & Zoning Committee; take action as deemed necessary.
 - 1. Marty Ellington requesting approximately 300 sq.ft. variance for the new construction located at 7 & 1 Hanover; take action as deemed necessary. A motion made by Councilmember Doug McEntire to approve Marty Ellington's request for a 300 sq.ft. variance for new construction located at 7 & 1 Hanover, seconded by Councilmember Clint Fowler, voted and carried unanimously.
- 9. Old Business
 - 1. Update on Golf Cart Barn; take action as deemed necessary. Scott briefly spoke about the cart barn stating they are able to put all golf carts in and the beverage cart as well. It is a slower process because of how they are doing it, but all carts are able to fit with a lot of room left over.
 - 2. Update on plumbing at the club; take action as deemed necessary. Club has had some repairs done. One toilet is still causing and issue, also there was a lose vent and it has been fixed.
- 10. New Business
 - 1. Discussion on City clean up policy's; take action as deemed necessary. Council discussed the issue about resident's putting trash out too early. It needs be be 12 hours prior and after trash pickup. Council discussed about putting the information on the City's Water bill and will get with Crystal about getting it inserted somewhere on the bill.
 - 2. Review and approve schooling for appointed Code Enforcement officer; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve schooling for appointed Code Enforcement officer, seconded by Councilmember Joe Watson, voted and carried unanimously.
 - 3. Review and discuss Life guard agreement; take action as deemed necessary. Councilmember Joe Watson brief went over updated contract with price increases for the insurance as well as lifeguard pay increases. Councilmember Joe Watson is going to call around and get more quotes for Lifeguard company's for the upcoming pool season.
- 11. Approval of Expenditures and review of Budget; take action as deemed necessary. Tabled
- 12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

Councilmember Doug announced Waste Management Fall Cleanup will be December 11-13 by the admin building.

- 13. There being no further business, a motion was requested by Councilmember Joe Watson to adjourn meeting, seconded by Councilmember Clint Flower, voted, and carried unanimously.


Mayor Lynn Scott

ATTEST:


Lisa Evans, City Secretary