

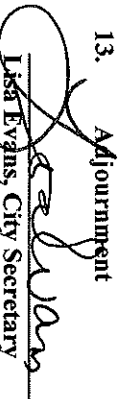
NOTICE OF REGULAR COUNCIL MEETING
OF CITY COUNCIL OF CITY OF PANORAMA VILLAGE

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 12 people during the COVID-19 virus pandemic.

NOTICE IS HEREBY GIVEN that the Regular City Council Meeting of the City Council of the City of Panorama Village, Texas, will be held at 6:00 PM on February 2, 2021 at Panorama City Hall for the purpose considering the following item of business:

1. Call meeting to Order
2. Roll Call 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 the Texas; one state under God, one and indivisible.
3. Approval of minutes of the previous meetings; take action as deemed necessary.
4. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
 1. Review and approve the Panorama Police Department 2020 Racial Profiling Report; take action as deemed necessary.
6. Engineering Report on City projects; 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.
9. Old Business
 1. Update on plumbing issues at the Panorama Clubhouse; take action as deemed necessary.
 2. Update mold issues in City Hall and Panorama Golf Club; take action as deemed necessary.
10. New Business
 1. Review Marty Ellington's desire to obtain the "fill" excavated by the creation of the retention/detention pond and placing it at his properties on Hanover Lane, adjacent to Stuarts Creek; take action as deemed necessary.
 2. An Ordinance by the City Council of Panorama Village, Texas calling a May 1, 2021 election for the election of Council Positions One, Three, and Five; approving an Election Services Contract with Montgomery County, Texas, providing that the County Elections Administrator shall conduct early voting and election day voting for the city; setting the county polling place for early voting and for the city election; naming the City Secretary as the custodian of the voting records; authorizing the Mayor and City Secretary to do all things necessary to conduct the election; and providing the effective date upon passage; take action as deemed necessary
 3. Consider approving a Joint Election Agreement with Montgomery County by its County Elections Officer, Suzie Harvey for the purpose of sharing election equipment, election officials, precinct polling locations, and electronic voting equipment where appropriate; take action as deemed necessary.
 4. Review and approve an Ordinance of the City Council of Panorama Village, Texas, authorizing participation with other Energy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2021; authorizing the hiring of lawyers and rate experts; authorizing the city's participation to the full extent permitted by law at the public utility commission of Texas; finding that the meeting complies with the open meetings act; and declaring an effective date; take action as deemed necessary.
 5. Designation of Representative and Alternate for the Houston-Galveston Aera Council for 2021 General Assembly; take action as deemed necessary.
 6. Review and discussion on Eden Pool Service Agreement; take action as deemed necessary.
 7. Review and approve Waste Management Garbage rate increase to be effective as of January 1, 2021; 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


Lisa Evans, City Secretary

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).