

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 a Regular Council Meeting of the City Council of the City of Panorama Village, Texas, was held at City Hall located at 99 Hiwon Drive at 6:00PM, Panorama Village, Texas on January 5, 2021 for the purpose considering the following item of business:

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. Councilmember Clint Fowler was absent.
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 Joe Watson, 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 103 calls for service, 7 warnings, 6 citations issued, 9 total traffic charges, 2 arrests, 129 extra patrols, and 2999 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 6,813,000 with a flow rate of 2,122. Water usage report had a daily average 220,000 a single maximum of 303,000 and a monthly total of 6,813,000. Effluent flows through Waste Water Treatment Plant had a daily average of 245,000 a single maximum of 473,000, with a total of 7,608,000 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

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

1. Review and approve bid for the WWTP Lift Station Rehabilitation; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols , to approve and award bid to Solid Bridge construction for WWTP Lift Station Rehabilitation, seconded by councilmember Doug McEntire, voted and carried unanimously.

7. Hear report of the Panorama Golf Club; take action as deemed necessary.

Mayor Lynn Scott gave the month of December that the Panorama Golf Club report. Member dues were \$39,655.99, total golf operations had a revenue of \$78,702.48 and Food and Beverage had a revenue of \$38,594.48. The total revenue for the club was \$118,100.32.

8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported Planning and Zoning had 2 AC & Heating, 1 Roof, 1 Pool, 2 New Construction, 2 Storage Building, 1 Solar Panel for a total of 9 permits for the month of December.

9. Old Business -

1. Update on plumbing issues at the Panorama Clubhouse; take action as deemed necessary. Mayor Lynn Scott provided an update on the plumbing issue at the Panorama Clubhouse. Mayor reported the seals were bad and all toilets will be replaced.

10. New Business

1. Request of Mike & Sue Bryan at 13 Hanover Lane to park/store a RV at residence behind their 6' tall fence; take action as deemed necessary. A motion made by Councilmember Royce Engler to deny Mike & Sue Bryan from parking or storing their RV at their residence, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
2. Review and discussion on renumbering Lots 4, 5, 6, & 7 located on Hanover Lane due to duplicate numbers; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols that planning and zoning takes charge of renumbering lots 4, 5, 6, & 7 Hanover to be directed by the Chairman of Planning and Zoning, seconded by Joe Watson, voted and carried unanimously.
3. Review and discussion on mold conditions at City Hall and the Clubhouse; take action as deemed necessary. Councilmember Doug McEntire is going to review bids and get back with council.

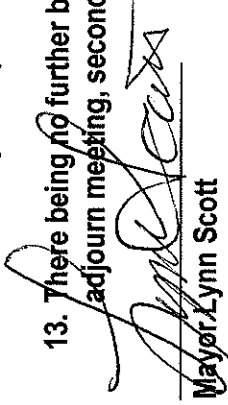
11. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve expenditures and review of budget, seconded by Councilmember Joe Watson, voted, and carried unanimously.

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

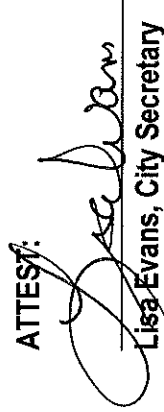
Chief Hudgins made a brief comment about speaking with the Deputy Chief of Conroe about an animal control issue and about Conroe housing animals caught in Panorama.

Mayor Pro Tem Ted Nichols made a brief comment about restoring restrictions in the pro shop to limit 2 customers at a time and for all employees to wear masks in the proshop as well as the restaurant.

13. 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

ATTES:


Lisa Evans, City Secretary