

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 the Panorama Golf Club at 73 Greenbriar at 6:00PM, Panorama Village, Texas on April 6, 2021 for the purpose considering the following item of business:

1. Call to order made by Mayor Lynn Scott.
2. Roll Call made by Jessica Adams, City Administrative assistant, Doug McEntire was Absent. Mayor Lynn Scott called for a Moment of Silence and pledge.
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 Royce Engler, voted and carried unanimously.
4. Hear comments from Citizens; take action as deemed necessary.
 1. Mary Lou Langley mentioned unkept properties throughout the City are needing attention.
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 149 calls for service, 29 warnings, 14 citations issued, 11 total traffic charges, 0 arrests, 98 extra patrols, and 4087 miles driven for the month.

Chief Tracy Hudgins briefly spoke about the new law for driving golf carts. City will put Ordinance on May's Council Meeting Agenda for approval.

John Demel reported on the water well production- Well #2, had 233,000 gallons pumped with a flow rate of 580; Well #3 pumped 403,000 gallons with a flow rate of 988; and Catahoula Well #4 pumped 15,225,000 with a flow rate of 2,136. Water usage report had a daily average 491,000, a single maximum of 675,000 and a monthly total of 15,225,000. Effluent flows through Waste Water Treatment Plant had a daily average of 231,000, a single maximum of 252,000, with a total of 7,161,000 for the month. Total rain fall was 1.20 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. Conroe informed Bleyl in January that they will be pursuing the routing feasibility and design in house. Bleyl recommends requiring a deposit from Conroe to allow Panorama to review and coordinate with the City of Conroe without expending Panorama's finances to do so.

Hurricane Harvey-FEMA- The Sedimentation Pond project was bid and a detailed recommendation of award is attached. Bleyl recommends award to Rebel Contractors in the amount of \$220,240.00

Miscellaneous- 5-Year Annual-Facilities Inventory- Bleyl provider 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:

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
viii.	200 KW diesel Generator	\$95,000

Under Construction- Solid Bridge Construction has completed the WWTP Lift Station rehabilitation. Pay Estimate no. 1 and final is attached and recommended for payment in the amount of \$159,000.00.

A motion made my Mayor Pro Tem Ted Nichols to approve payment in the amount of \$159,000.00 seconded by Councilmember Clint Fowler, voted and carried unanimously.

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

Scott Atkinson reported for the month of March that the Panorama Golf Club member dues were \$38,700, and Food and Beverage had a revenue of \$18,626. The total revenue for the club was \$92,058.

8. Hear report of Planning & Zoning Committee; take action as deemed necessary.

1. Request from Richard Coleman for a 5' front setback line for new home construction at 69 E. Rolling Hills; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve the request from Richard Coleman for a 5' front setback line for new home construction at 69 E. Rolling Hills, seconded by Councilmember Joe Watson, voted and carried unanimously.
2. Request of Marty Ellington for a 5' side variance for new home construction at 6 Hanover; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve Marty Ellington's request for a 5' side variance for new home construction at 6 Hanover, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.

9. Old Business

10. New Business

1. Review and discussion on the retention pond project located on hole 23; take action as deemed necessary. A motion made by Councilmember Clint Fowler to award bid to Rebel Contractors for the retention pond project located on hole 23 in the amount of \$220,240.00, seconded by Councilmember Royce Engler, voted and carried unanimously.
2. Amending City Drought Contingency Plan Exhibit "A" Ordinance; take action as deemed necessary. Tabled
3. Review and approve Quarterly Investment Report; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve Quarterly Investment Report, seconded by Councilmember Joe Watson, voted and carried unanimously.
4. A Resolution by the City Council of the City of Panorama Village, Montgomery County, Texas opposing any State Legislation which limits a Texas City's right to use public funds to communicate with Legislators and State Agencies; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve a Resolution by the City Council of the City of Panorama Village, Montgomery County, Texas opposing any State Legislation which limits a Texas City's right to use public funds to communicate with Legislators and State Agencies, seconded by Councilmember Clint Fowler, voted and carried unanimously.
5. Review and discussion on seasonal/daily pool passes; take action as deemed necessary. A motion made by Councilmember Joe Watson to keep pool bands how

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).

Miscellaneous-5-1 ✓Jan- Facilities Inventory- Bleyl provided 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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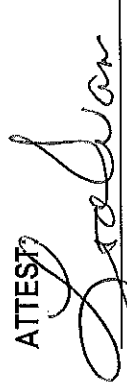
we have done the previous year, to publish pool fee schedule to open May 31st and to only keep the pool open till 10 on the Weekends the month of June, seconded by Councilmember Clint Fowler, voted and carried unanimously.

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



Mayor, Lynn Scott

ATTEST



Lisa Evans, City Secretary

