

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 February 2, 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 Royce Engler, 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.
 1. Review and approve the Panorama Police Department 2020 Racial Profiling report; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve the Panorama Police Department 2020 Racial Profiling report, seconded by Councilmember Joe Watson, voted and carried unanimously.

Chief Tracy Hudgins reported 92 calls for service, 6 warnings, 16 citations issued, 20 total traffic charges, 1 arrests, 64 extra patrols, and 3498 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 6,787,000 with a flow rate of 2,126. Water usage report had a daily average 219,000 a single maximum of 306,000 and a monthly total of 6,787,000. Effluent flows through Waste Water Treatment Plant had a daily average of 265,000 a single maximum of 350,000, with a total of 8,203,000 for the month. Total rain fall was 4.40 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- Last week Bleyl was informed by TDEM/FEMA that we can complete our design and move forward with bidding. Bleyl is finalizing documentation in preparation for advertising and bidding.

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:

- 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 Construction- Solid Bridge Constructions was awarded the WWTP lift station rehabilitation. Submittals for pumps, piping and materials have been reviewed and are on order. Contractor anticipates mobilizing in early February.

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

Scott Atkinson reported for the month of January that the Panorama Golf Club member dues were \$39,817, total golf operations had a revenue of \$84,846.84 and Food and Beverage had a revenue of \$30,070.24. The total revenue for the club was \$112,296.

- 8. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported Planning and Zoning had 1 Fence, 1 Generator, 1 Foundation, 1 porch for a total of 4 permits for the month of January.

9. Old Business -

- 1. Update on plumbing issues at the Panorama Clubhouse; take action as deemed necessary.

Mayor provided an update on the plumbing issues with the club. Wallin Plumbing did a smoke test to determine the source of noxious order and found three significant leaks and fixed them. Next the toilets in the men's room and lady's locker room stopped working. The club replaced 5 toilets and Wallin recommended to hire a leak detecting company. American leak came out and discovered all seals around the lady's toilets was allowing sewer gas to leak into the room and was replaced. Wallin also discovered there is a lift station between the clubhouse and the putting green and it has not been functioning for some time based on the much accumulation in the lift station.

- 2. Update on mold issues in City Hall and Panorama Golf Club; take action as deemed necessary. Mayor and Councilmember Doug McEntire reviewed bids and recommended going with Hollibaugh. It was only 600 more than the lowest bidder and it covered more area. A motion made by Councilmember Royce Engler to award bid for mold remediation at City hall and Golf club to Hollibaugh, seconded by Councilmember Joe Watson, voted and carried unanimously.

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. Tabled
- 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. A motion made by Mayor Pro Tem Ted Nichols to approve 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, seconded by Councilmember Royce Engler, voted and carried unanimously.
- 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. . A motion made by Mayor Pro Tem Ted Nichols to approve 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, seconded by Councilmember Royce Engler, voted and carried unanimously.

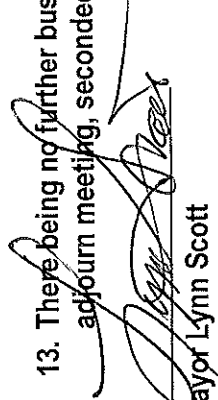
4. Review and approve an Ordinance of the City Council of Panorama Village, Texas, authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2021; authorizing the hiring of lawyers and rate experts; authorizing 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. A motion made by Mayor Pro Tem Ted Nichols to approve an Ordinance of the City Council of Panorama Village, Texas, authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2021 seconded by Councilmember Doug McEntire, voted and carried unanimously.
5. Designation of Representative and Alternate for the Houston-Galveston Area Council for 2021 General Assembly; take action as deemed necessary. A motion made by Councilmember Clint Fowler to designate Mayor Lynn Scott and Mayor Pro Tem Ted Nichols as Representatives for the Houston-Galveston Area Council for the 2021 General Assembly, seconded by Councilmember Joe Watson, voted and carried unanimously.
6. Review and discussion on Eden Pool Service Agreement; take action as deemed necessary. A motion made by Councilmember Clint Fowler to keep Eden Pool Service as discussed, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
7. Review and approve Waste Management Garbage rate increase to be effective as of January 1, 2021; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve Waste Management Garbage rate increase to be effective as of January 1, 2021, 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 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.

Royce Engler announced what an outstanding job the guys and John Henry have done with Tachus. Engler also reported that tachus will be done with fiber in 6 days.

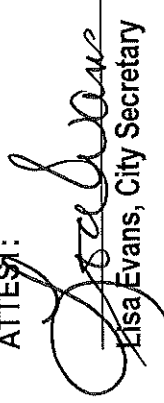
Joe Watson announced the Lifeguard agreement and requested to have it on the next council meeting agenda.

Doug McEntire announced about getting acoustic panels, paid for by the High Rollers, to help absorb the noise in the bar area.

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