

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 March 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.
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. Leslie Schkade with Perdue Brandon Fielder Collins & Mott, LLP presenting the Collection Report to the City of Panorama Village; take action as deemed necessary. Leslie Schkade with perdue Brandon Fielder Collins & Mott, LLP gave a brief presentation of Collection of City Taxes.
6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
Chief Tracy Hudgins reported 117 calls for service, 3 warnings, 1 citation issued, 1 traffic charge, 0 arrests, 17 extra patrols, and 2,537 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 8,017,000 with a flow rate of 2,065. Water usage report had a daily average 287,000 a single maximum of 930,000 and a monthly total of 8,034,000. Effluent flows through Waste Water Treatment Plant had a daily average of 267,000 a single maximum of 486,000, with a total of 7,481,000 for the month. Total rain fall was 1.80 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.
7. 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 |
| viii. | 200 kW diesel Generator | \$95,000 |

Under Construction- Solid Bridge mobilized last month and continues to work on the rehabilitation of the WWTP Lift Station.

8. 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 \$38,700, and Food and Beverage had a revenue of \$18,626. The total revenue for the club was \$92,058. Mayor and council will get the Rene Rangel to schedule a workshop meeting.
1. Review and consider approval for the new John Deere Equipment Lease Agreement for Panorama Golf Course; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve the new John Deere Equipment Lease Agreement for Panorama Golf Course, seconded by Councilmember Royce Engler, voted and carried unanimously.
 2. Review and discussion on minimal charges at the Proshop and Restaurant; take action as deemed necessary. No action

9. Hear report of Planning & Zoning Committee; take action as deemed necessary. Royce Engler reported Planning and Zoning had 1 Garage, 1 Retaining Wall, 1 Electrical, 2 Remodels, 1 Generator, 1 Sunroof, 1 plumbing, 1 fence, 2 decks and patios for a total of 11 permits for the month of February.

1. Request from Marty Ellington for a 300 sq.ft. reduction for new homes to be built on 1 & 7 Hanover Lane; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve Marty Ellington's request for a 300 sq.ft reduction for new homes to be built on 1 & 7 Hanover, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
2. Review and discuss request from Marty Ellington to use the fill dirt from the golf course for lots 1 & 7 Hanover for new home construction; take action as deemed necessary. A motion made by Councilmember Royce Engler to deny Marty Ellington to use the fill dirt from the golf course for lots 1 & 7 Hanover, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.

10. Old Business -

1. Update on mold issues in City Hall and Panorama Golf Club; take action as deemed necessary. Mayor stated mold remediation will start at panorama golf club March 8, City Hall will follow the week after.

11. New Business

1. Review and approve the Certificate of Unopposed Candidates for the General Election scheduled to be held on May 1, 2021; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve the Certificate of Unopposed Candidates for the General Election scheduled to be held on May 1, 2021, seconded by Councilmember Joe Watson, voted and carried unanimously.
2. Review and approve Order of Cancellation of General Election scheduled to be held on May 1, 2021; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve Order of Cancellation of General Election scheduled to be

held on May 1, 2021, seconded by Councilmember Joe Watson, voted and carried unanimously.

3. Review and approve agreement with Aquatic Management of Houston Life Guard Agreement for the upcoming summer; take action as deemed necessary. A motion made by Councilmember Clint Fowler to approve the agreement with Aquatic Management of Houston Life Guard agreement for the upcoming summer, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
4. AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF Panorama Village, TEXAS, declining to approve the change in rates requested in Entergy Texas, Inc.'s ("ETI" or "Company") Statement of Intent filed with the City on December 15th, 2020, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW; take action as deemed necessary. A motion made by Councilmember Royce Engler to deny AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF Panorama Village, TEXAS, declining to approve the change in rates requested in Entergy Texas, Inc.'s ("ETI" or "Company") Statement of Intent filed with the City on December 15th, 2020, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW, seconded by Councilmember Clint Fowler, voted and carried unanimously.

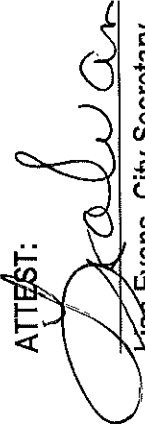
12. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve expenditures and review of budget, seconded by Councilmember Clint Fowler, voted, and carried unanimously.

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



Mayor Lynn Scott

ATTEST:



Lisa Evans, City Secretary