

NOTICE OF REGULAR COUNCIL MEETING
CITY OF PANORAMA VILLAGE, TEXAS

STATE OF TEXAS)(
COUNTY OF MONTGOMERY)(
CITY OF PANORAMA VILLAGE)(
/

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 May 4, 2021 for the purpose considering the following item of business:

1. Call to order made by Mayor Lynn Scott; Mayor Lynn Scott asked for Mayor Pro Tem Ted Nichols to lead the council meeting.
2. Roll Call made by Lisa Evans, City Secretary. Mayor Pro Tem Ted Nichols 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 Councilmember Royce Engler to approve minutes of the previous meeting, seconded by Councilmember Clint Fowler, voted and carried unanimously.
4. Hear comments from Citizens; take action as deemed necessary.
 1. Mary Lou Langley asked for updates on properties that were violating City Ordinances.
 2. City Attorney briefly spoke about violation issue with 20 Panorama Dr.
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 105 calls for service, 16 warnings, 12 citations issued, 14 total traffic charges, 0 arrests, 89 extra patrols, and 3038 miles driven for the month.

Chief Tracy Hudgins briefly spoke about a MOU for towing. City Attorney advise to put on the Special meeting agenda for following Monday. Chief also spoke about in an invoice he received for Spillman that was not included as in expense for the Police dept. budget. Mr. Forester, the City Attorney advise to put on the Special Meeting agenda for the following Monday as well.

John Demel reported on the water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 9,323,000. Water usage report had a daily average 111,000, a single maximum of 423,000 and a monthly total of 9,323,000. Effluent flows through Waste Water Treatment Plant had a daily average of 230,000, a single maximum of 423,000, with a total of 6,897,000 for the month. Total rain fall was 4.05 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 the City of Conroe informed Bleyl in Early April that Conroe no longer wishes to pursue the cooling towers at this point.

Hurricane Harvey-FEMA- The Sedimentation Pond contracts have been received and are under review. Upon approval they will be provided to the City of execution. A pre-construction meeting should occur in early May.

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:

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|------|---------------------------------|------------------------------|
| 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

American Rescue Plan Act- This is the act Larry mentioned at the last council meeting, in which the City will receive money over two installments totaling ~\$530,000. The first half is supposed to be delivered this month, with the second half coming in May of next year. This funding can be used for:

- a. COVID-related expenditures (directly or indirectly related);
- b. Premium pay for essential workers;
- c. Government service programs under certain circumstances;
- d. Necessary improvements in water, sewer or broadband infrastructure (whether related or not to COVID-19).

Undeveloped property at I-45 and Panorama Drive- Bleyl received an update from L Squared Engineering last week that they are preparing drain and detention plans for the site. Their client state that they want to get approval from TxDOT for access to the frontage road as the market the property for commercial use. Bleyl informed them before any construction occur the need to come to P&Z and City Council.

- 7. Hear report of the Panorama Golf Club; take action as deemed necessary.
Scott Atkinson reported for the month of April that the Panorama Golf Club member dues were \$57,981, and Food and Beverage had a revenue of \$40,138. The total revenue for the club was \$168,162.


- 8. Hear report of Planning & Zoning Committee; take action as deemed necessary.
Planning and Zoning reported 13 permits for various constructions. Mayor pro Tem Ted informed the City of the two bids for sewer taps for two new construction homes. The home builder will be responsible for \$6000 of the \$14,000 bid and the city will pick up the remaining about due to the spot repair for the sewer lines.

9. Old Business


10. New Business

- 1. Review and approve Ordinance by the City Council of the City of Panorama Village, Texas, amending Ordinance no. 2009-326, dated March 24, 2009, adopting revisions to the City Drought Contingency Plan as amended; Amending City Drought Contingency Plan Exhibit "A" Ordinance; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve Ordinance by the City Council of the City of Panorama Village, Texas, amending Ordinance no. 2009-326, dated March 24, 2009, adopting revisions to the City Drought Contingency Plan as amended; Amending City Drought Contingency Plan Exhibit "A" Ordinance, seconded by Councilmember Clint Fowler, voted and carried unanimously.
- 2. An Ordinance of the City Council of the City of Panorama Village, Texas, regulating the operation of golf carts on public streets; amending City Ordinance No. 2015-397, dated September 29, 2015 by requiring all golf cart operators to have a driver's license to operate a golf cart on a city street; providing a criminal penalties up to \$500 for the violation of this ordinance; providing a repealing and savings clause; providing a Texas Open Meetings Act Clause; and providing an effective date after publication as provided by law; take action as deemed necessary. A motion made by Councilmember Royce Engler to Approve Ordinance of the City Council of the City of Panorama Village, Texas, regulating the operation of golf carts on public streets; amending City Ordinance No. 2015-397, dated September 29, 2015 by requiring all golf cart operators to have a driver's license to operate a golf cart on a city street, seconded by Councilmember Doug McEntire, voted and carried unanimously.
- 3. Adjournment into executive session as authorized by Texas Government Code, Section 551.071 open meeting act with City Attorney.
- 4. Reconvene into regular session; take action as deemed necessary. No action
- 5. Discuss and take action concerning a disputed claim by Ductz of Houston Bay Area; take action as deemed necessary. No action.

6. Discussion of the cart path from Hiwon to the golf course; take action as deemed necessary. No Action
7. Review and discussion on enforcing City Ordinance; take action as deemed necessary. Larry Foerster and Lisa to review City ordinance's.
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.
13. There being no further business, a motion was requested by Mayor Pro Tem Ted Nichols to adjourn meeting, seconded by Councilmember Clint Fowler, voted, and carried unanimously.



Mayor, Lynn Scott

ATTEST:


Lisa Exans, City Secretary