

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 July 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 Lisa Evans, City Secretary. 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 Joe Watson, voted and carried unanimously.
4. Hear comments from Citizens; take action as deemed necessary.
 1. Luan Langlie wanted to thank all the office Ladies and Councilmember for making sure Waste Management got her serviced after being missed multiple times.
 2. Max Martinsen, Bill Huegel, and Wayne Boff asked about the club being a "Community Center" and inquired about why is Thursday the only day to allow residents to come in and play games at the club.
 3. Roxanne Mills inquired about the status of the house on Thunderbird that has a "Tent" and also asked about why we can't use another Electric Provider.
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 117 calls for service, 5 warnings, 15 citations issued, 15 total traffic charges, 2 arrests, 118 extra patrols, and 2700 miles driven for the month.

John Demel reported on the water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 8,831,000. Water usage report had a daily average 294,000, a single maximum of 455,000 and a monthly total of 8,831,000. Effluent flows through Waste Water Treatment Plant had a daily average of 258,000, a single maximum of 359,000 with a total of 7,746,000 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 the City of Conroe informed Bleyl in Early April that Conroe no longer wishes to pursue the cooling towers at this point. Conroe Engineering informed Bleyl on May 11th that the City of Conroe will be pursuing the easement for the cooling towers, even though they do not intend to construct them. Chris Bogert from Conroe stated that be reaching out to Mayor Scott.

Hurricane Harvey-FEMA- The Sedimentation Pond have been signed. A pre-construction occurred on June 2nd, Construction and control staking has occurred. A field order is attached in the amount of \$3,000 and recommended for approval. Additional trees need to be removed for the access road and pond outlet structure. This will not increase the overall contract amount due to the Cash Allowance that was originally awarded.

A motion made by Mayor Pro Tem Ted Nichols to approve the field order for \$3,000.00 for removal of trees as stated in the field order, seconded by Councilmember

Miscellaneous-5-Year Plan- Facilities Inventory- Bleyl provided cost estimates to the City at the October Board meeting. The projects have been prioritized and estimated design/construction costs are as follows:

i.	400kW diesel generator (Well 3)	\$290,000
ii.	200kW diesel generator (Well 2)	\$95,000
iii.	Blower replacement at WWTP	\$306,000
iv.	Water Well No. 3 rehabilitation:	\$279,000
v.	Electrical improvements to WWTP	\$450,000
vi.	Electrical improvements to Water Plant	\$340,000
vii.	Sanitary Sewer Manhole Lining:	\$135,000
viii.	Emergency water interconnect with Conroe	\$90,000
ix.	New Water Well:	\$1,821,000 (not recommended)

American Rescue Plan Act- The City will receive money over two installments totaling ~\$530,000. The timing of the funding is pending. We have not heard confirmation of any entities receiving funding yet. Some other entities are publishing RFQ's to fund the engineering services associated with proposed spending. Mayor Scott was reaching out to TDEM to discuss if they would require this.

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 June that the Panorama Golf Club member dues were \$59,000, Golf Operations had a total revenue of \$119,862 and Food and Beverage had a revenue of \$47,807. The total revenue for the club was \$177,049. Scott also reported the club has 255 Active members.

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

Royce Engler reported 1 new construction permit, 1 sprinkler, 1 roof, 1 generator, 1 plumbing repair, and 1 storage building for the month of June.

9. Old Business

1. Update status on numerous properties in violation throughout the city; take action as deemed necessary. Mayor Pro Tem Ted Nichols spoke briefly about the numerous properties in violation and what the next steps are to get the resident to become in compliance. The City Attorney is going to get with Jessica and the Chief to go over the ordinances and violations.


10. New Business

1. Review and approve Resolution by City of Panorama Village, Texas relating to Lone Star Groundwater Conservation Districts proposed desired future conditions; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve Resolution by City of Panorama Village, Texas relating to Lone Star Groundwater Conservation Districts proposed desired future conditions, seconded by Councilmember Clint Fowler, voted and carried unanimously.
2. Review and discussion on accepting bids to construct up to 60 Private cart barns financed through First Financial Bank and funds collected to be paid towards the loan; take action as deemed necessary.
3. Review and discussion on accepting bids to replace windows and frames in the clubhouse; take action as deemed necessary. A motion made by Councilmember Doug McEntire to approve to accept bids to replace windows and frames in the clubhouse, seconded by Councilmember Joe Watson, voted and carried unanimously.
4. Review and discussion on constructing a bridge at the new sediment pond; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve bid from Rebel Contractors in the amount of \$12,092.82, seconded by Councilmember Royce Engler, 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.

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



Mayor, Lynn Scott

ATTEST



Lisa Evans, City Secretary