

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 October 5, 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. Tracy Lottinger spoke to City Council about state of gov't.
  2. Susan Stocking addressed council about the house on the corner of Coral Ct. and Blush Hill; they have a shed in the back housing wild animals.
  3. Marilyn Noel addressed concerns about a resident renting personal pool out and it violating City Ordinance; 2<sup>nd</sup> concern was multiple cars parking in driveways and in yards, she believes there should be a limit to residential parking; 3<sup>rd</sup> concern is the Sober living house.
  4. Keith Bice addressed his concerns with the Halfway house on LaQuinta.
  5. Barbara Parker addressed her concerns about the rental of personal pools in panorama pool as well as multiple cars parked residential driveways.
5. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.

Chief Tracy Hudgins reported 96 calls for service, 35 warnings, 10 citations issued, 13 total traffic charges, 1 arrest, 115 extra patrols, and 2871 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 11,902,000 with a flow rate of 2,000. Water usage report had a daily average 397,000, a single maximum of 574,000 and a monthly total of 11,902,000. Effluent flows through Waste Water Treatment Plant had a daily average of 212,000, a single maximum of 240,000 with a total of 6,361,000 for the month. Total rain fall was 4 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 11<sup>th</sup> 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 City of Conroe stated that he would be reaching out to Mayor Lynn Scott.

Hurricane Harvey-FEMA- The Sedimentation Pond is nearing completion. The excavation is complete, the bank stabilization and seeding remain.

Miscellaneous- 5-Year Plan- Facilities Inventory- Bleyl Engineering 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 ( <i>not recommended</i> )

American Rescue Plan Act- The City received the first of two installments last month. The total funds will be around \$530,000. The City published a Request for Qualifications that is due Monday the 11<sup>th</sup>.

TDEM Funding- TDEM has available grant funding for drainage or generator projects. Bleyl is working to submit documentation to TDEM to receive the 75/25 grant for drainage work in the City.

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 Planning & Zoning and City Council.

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

1. Review and discussion on the transfer to Panorama Golf Club to cover payroll and accounts payable for the end of year; take action as deemed necessary. No Action

Scott Atkinson reported for the physical year that the Panorama Golf Club made \$1.7 million in revenue and was budgeted \$1.5 million , Food and Beverage was up \$21,171 from the previous year, beer sales were up over \$30,000 from the previous year. Scott also reported the club has 283 members.

8. Hear report of Planning & Zoning Committee; take action as deemed necessary.  
Royce Engler reported 4 generators, 1 patio, 2 plumbing, 3 roof, 3 fence, 2 pools, 2 A/C , 1 new construction and 6 electrical for a total of 24 building permits for the month of September.

9. Old Business

10. New Business

1. 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 Mayor Pro Tem Ted Nichols, voted and carried unanimously.
2. Adjourn into executive session as authorized by Texas Government Code, Section 551.074 (Personnel Matters).
3. Reconvene into regular session; take action as deemed necessary.
4. Review and approve candidate for City Secretary; take action as deemed necessary.  
A motion made by Councilmember Clint Fowler to hire Marissa Quintanilla, seconded by Councilmember Doug McEntire, voted and carried unanimously.

11. Approval of Expenditures and review of Budget; take action as deemed necessary. A motion made by Councilmember Royce Engler to approve expenditures and review of budget, seconded by Mayor Pro Tem Ted Nichols, 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.

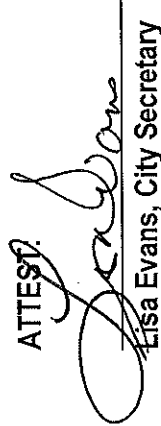
1. Larry Forester asked if the City received information from the Texas General Attorney's office, asking the city's to pass an opioid resolution.

13. There being no further business, a motion was requested by Councilmember Doug McEntire to adjourn meeting, seconded by Councilmember Mayor Pro Tem Ted Nichols, voted, and carried unanimously.



Mayor, Lynn Scott

ATTEST:



Lisa Evans, City Secretary

11/17/11  
11:11  
11:11