

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 December 7, 2021 for the purpose considering the following item of business:

1. Call to order made by Mayor Pro Tem Ted Nichols;
2. Roll Call made by Angela Wallace, City Secretary. Mayor Lynn Scott was absent. 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 Doug McEntire 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.
 1. Tracy Lottinger addressed the council regarding “thank yous”.
 2. Kim Watson addressed the council regarding “boarding homes”.
5. Hear reports of Police and Utility Departments, read by Mayor Pro Tem Ted Nichols; take action as deemed necessary.
 1. Police Department reported 71 calls for service, 24 warnings, 10 citations issued, 11 total traffic charges, 0 arrests, 216 extra patrols, and 2453 miles driven for the month.
 2. Utility Department reported on the water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 7,422,000 with a flow rate of 1,995. Water usage report had a daily average 247,000, a single maximum of 337,000 and a monthly total of 7,422,000. Effluent flows through Waste Water Treatment Plant had a daily average of 236,000, a single maximum of 265,000 with a total of 7,083,000 for the month. Total rain fall was 4.00 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.
 1. Hurricane Harvey-FEMA- The Sedimentation Pond final walkthrough occurred on November 18th. A punchlist of items was created. These items are being addressed. Travis Walker, with Bleyl Engineering recommends final payment not be released until punchlist items have been completed by Rebel Contractors Inc. Motion made by Councilmember Clint Fowler to approve payment to Rebel Contractors Inc in amount of \$102,285.00 with contingency of inspection and approval by Bleyl Engineering, seconded by Mayor Pro Tem Ted Nichols, carried unanimously.
 2. American Rescue Plan Act- The City received the first of two installments last month. The total funds will be around \$530,000. The City plans to use these funds for a secondary power supply for Water Well No. 3. Bleyl Engineering met with Utility staff in November to review the site with the electrical Engineer. Plans are in progress.
 3. Undeveloped property at I-45 and Panorama Drive- Bleyl has nothing to report at this time.
 4. Discuss Sanitary Sewer rehabilitation; take action as deemed necessary. Travis Walker with Bleyl contacted Texas Pride regarding their 2018 maintenance agreement . Texas Pride has agreed to honor their 2018 pricing.

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) |

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. Coordination has continued with TDEM on the resubmittal.

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

1. Mike Colburn introduced as new Director of Golf.
2. Mr. Colburn gave update on dress code, golf cart usage, and membership payments.

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

1. Councilmember Royce Engler reported 1 retaining wall, 2 generators, 1 roof, 1sprinkler, 1 plumbing for a total of 6 building permits for the month of November.
2. Councilmember Royce Engler has a plan in progress for when FEMA grant money is received for drainage projects.

9. Old Business

1. Update on revision of code enforcement ordinances; take action as deemed necessary. City Attorney Larry Foerster will meet with Police Chief Hudgins and Administrative Clerk Jessica Adams to review and update ordinance enforcement procedures.
2. Discuss [Group 'Sober Living' Homers To The Balance Need With The Law] from the local citizens who desire changes through current laws; take action as deemed necessary. City Attorney Larry Foerster will review ordinances used by City of Conroe.

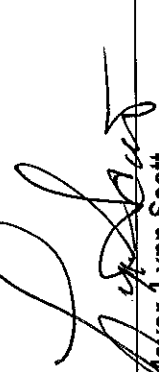
10. New Business

1. Review and approve rate adjustment for Waste Management Consumer Price Index; take action as deemed necessary. A motion was made by Councilmember Doug McEntire to approve the 5% rate increase for Waste Management Consumer Price Index, seconded by Councilmember Royce Engler, voted and passed unanimously.
2. Council adjourned to Executive Session as authorized by Texas Government Code, Section 551.074 (Personnel Matters).
3. Council reconvened into regular session; take action as deemed necessary. A motion made by Councilmember Clint Fowler to retain Lisa Evans' employment on an hourly rate, seconded by Councilmember Doug McEntire, voted and passed 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 Councilmember Joe Watson, 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 Doug McEntire to adjourn meeting, seconded by Councilmember Joe Watson, voted and carried unanimously.



Mayor, Lynn Scott

ATTEST:



Angela Wallace, City Secretary