NOTICE OF REGULAR COUNCIL MEETING
OF CITY COUNCIL OF CITY OF PANORAMA VILLAGE

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

NOTICE IS HEREBY GIVEN that the Regular City Council Meeting of the City of Panorama Village, Texas, will be held at 6:00 PM on February 1, 2022 at City Hall located at 99 Hiwon Drive, Panorama Village Texas for the purpose considering the following item of business:

Agenda

1. **Call meeting to Order.**

2. **Roll Call and a Moment of Silence; I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas; one state under God, one and indivisible.**

3. **Approval of minutes of the previous meetings; take action as deemed necessary.**

4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**

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

6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
   1. **Presentation of 2021 Racial Profiling Report.**

7. **Engineering Report on City projects; take action as deemed necessary.**
   1. **Update on Well 3 diesel generator; take action as deemed necessary.**
   2. **Update on Sedimentation Pond; take action as deemed necessary.**
   3. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**

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

9. **<u>Old Business</u>**
   1. **Discuss issue at 5 Stone Creek, attorney contacting GreenGo, and authorizing City to take necessary steps to resolve issue; take action as deemed necessary.**
   2. **Consider Opioid Drug Training Agreement Between Willis Independent School District And City of Panorama Village, Texas; take action as deemed necessary.**
   3. **Consider Juvenile Curfew Ordinance; take action as deemed necessary.**

10. **<u>New Business</u>**
    1. **Consider Ordinance calling an election for May 7, 2022, for the election of Mayor and Council positions 2 and 4; approving an election services agreement with the Montgomery Council elections administrator to conduct early voting and election day voting for the city; approving election day polling location; take action as deemed necessary.**
    2. **Consider Ordinance of the City Council of Panorama Village, Texas, authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2022; authorizing the hiring of lawyers and rate experts; authorizing the city's participation to the full extent permitted by law at the public utility commission of Texas; finding that the meeting complies with the open meetings act; and declaring an effective date; take action as deemed necessary.**
    3. **Consider Escrow Agreement By and Between The City of Panorama Village, Texas, and Performance Truck; take action as deemed necessary.**

The City Council for the City of Panorama Village reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (consultation with Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).

4. Virginia Panter's property at 122 Warbonnet is adjacent to White Oak Creek and her property is being washed away. The City hired Mitchell Morgan Engineers for White Oak Creek North Flood Hazard Study in 2006 and made extensive changes. Several years ago, FEMA grant money was spent to repair White Oak Creek. Consider Mayor's proposal to have Bleyl Engineers review the situation and determine the best resolution for Ms. Panter and the City.

5. Panorama Golf Club is in dire need of repairing or replacing large glass windows adjacent to the restaurant and bar. We have received several quotes, and many more have refused to bid. It is an expensive proposition, but not taking care of it quickly could be dangerous.

6. Consider update of City Employee holidays to include MLK Day, Presidents' Day, Columbus Day, and Veterans Day, to parallel Montgomery County holidays; take action as deemed necessary.

11. Approval of Expenditures and review of Budget; take action as deemed necessary.

12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

13. Adjournment

Angela Wallace

Angela Wallace, City Secretary
City of Panorama Village

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