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 March 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. **Leslie Schkade with Perdue Brandon Fielder Collins & Mott, LLP presenting the Collection Report to the City of Panorama Village; take action as deemed necessary.**

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

7. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**

8. **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.**

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

10. **<u>Old Business</u>**
    1. **Discuss renovation of Panorama Golf Club; take action as deemed necessary.**
    2. **Consider update of City Employee holidays to include MLK Jr. Day, Presidents' Day, Columbus Day, and Veterans Day; take action as deemed necessary.**

11. **<u>New Business</u>**
    1. **Discuss traffic on FM 830 and possible remedies; take action as deemed necessary.**
    2. **Consider Ordinance for Entergy Renewable Option Tariffs; take action as deemed necessary.**
    3. **Consider Spring Landscaping Estimate from Sergio's Landscaping; take action as deemed necessary.**
    4. **Discuss proposal from Thomson Wireless to lease or sell portion of property at Lot 148 to Crown Castle; take action as deemed necessary.**
    5. **Discuss City's 50th Anniversary Celebration; take action as deemed necessary.**

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

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

14. **Adjournment**

Angela Wallace

Angela Wallace, City Secretary
City of Panorama Village

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).