

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 January 4, 2022 for the purpose considering the following item of business:

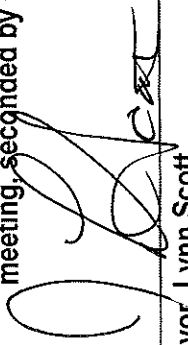
1. Call to order made by Mayor Lynn Scott;
2. Roll Call made by Angela Wallace, City Secretary. Councilmember Clint Fowler was absent. Mayor Lynn Scott called for a Moment of Silence and pledge.
3. Approval of minutes of the previous meeting; take action as deemed necessary. A motion made by Mayor Pro 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. Mayor Lynn Scott announced enforcement of a 3-minute limit for comments, under recommendation of City Attorney Larry Foerster and consistent with local City Council Meeting procedures.
 1. Susan Stocking addressed the council regarding "shed in backyard on Coral Ct".
 2. Tracy Lottinger addressed the council regarding "entrance to Panorama".
5. Hear report of the Panorama Golf Club; take action as deemed necessary.
 1. Steve Parker discussed outstanding collections to be handled by Sterling.
 2. Mr. Parker gave update on new bookkeeping system. Training to be performed before next Council Meeting.
6. Hear reports of Police and Utility Departments; take action as deemed necessary.
 1. Police Department reported 78 calls for service, 34 traffic stops, 20 warnings, 15 citations issued, 15 total traffic charges, 0 arrests, 136 extra patrols, and 2721 miles driven for the month.
 2. Chief Tracy Hudgins requested brush maintenance for Panorama Dr entrance at I-45 feeder.
 3. Utility Department Supervisor John Demel reported on the water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 6,901,000 with a flow rate of 2,000. Water usage report had a daily average 223,000, a single maximum of 292,000 and a monthly total of 6,901,000. Effluent flows through Waste Water Treatment Plant had a daily average of 247,000, a single maximum of 402,000 with a total of 7,646,000 for the month. Total rain fall was 4.10 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.
7. Engineering Report on City projects; take action as deemed necessary.
 1. Update on Well 3 diesel generator.
 2. Update on Sedimentation Pond; Punchlist items have been addresses and corrected. Motion made by Councilmember Doug McEntire to submit payment to Rebel Construction for Pay Estimate #2, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
 3. Discuss Sanitary Sewer rehabilitation.

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.

8. Hear report of Planning & Zoning Committee; take action as deemed necessary.
 1. Councilmember Royce Engler reported 1 new construction, 1 roof, 2 plumbing, 1 renovation, and 1 deck permit, for a total of 6 building permits for the month of December.
9. Old Business
 1. Discuss and approve scheduling of Public Hearing in regards to revising and renewing Curfew Ordinance 2018-414; take action as deemed necessary. Motion made by Mayor Pro Tem Ted Nichols to schedule Public Hearing regarding Curfew Ordinance 2018-414, seconded by Councilmember Roy Engler, voted and carried unanimously.
 2. Discuss and approve Public Nuisance Ordinance 2021-443; take action as deemed necessary. Motion made by Councilmember Royce Engler to approve Public Nuisance Ordinance 2021-443, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
 3. Discuss purchase of incinerator for wood waste disposal; take action as deemed necessary. Council requested cost comparison of incinerator purchase vs current disposal method.
 4. Hear from Jim Gentry regarding property on FM830 just west of 10451 Torrey Pines; take action as deemed necessary. Plans will be submitted to Planning and Zoning. Property is coded as residential.
 5. Presentation from John Bleyl regarding possibility of providing sewage services to Performance Trucking. Motion made by Mayor Pro Tem Ted Nichols for City Lawyer Larry Foerster to draft Escrow Agreement, seconded by Royce Engler, voted and carried unanimously.
 6. Discuss updating City Employee Quarantine Policy to reflect CDC recommendations; take action as deemed necessary. Council discussion consensus is to continue case-by-case decision making for personnel, following Mayor Lynn Scott's discretion.
 7. Discuss damages due to removal of five large trees at Number 4 Stone Creek; take action as deemed necessary. Original new construction contractor, Anglia Homes, will be contacted to determine location of drainage pipe. Mayor will speak with tree removal company, GreenGo Tree Services, regarding resolution of this issue.
10. 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 Joe Watson, voted and carried unanimously.
11. Hear Announcements concerning items of community interest from the Mayor, Councilmembers, and City Staff for which no action will be taken. Councilmember Doug McEntire discussed the most recent Fall Cleanup event, during which many trash items were let near the trash pickup site. He requests that Citizens make sure that no trash items are left behind.
12. There being no further business, a motion was requested by Mayor Pro Tem Ted Nichols to adjourn meeting, seconded by Councilmember Royce Engler, voted and carried unanimously.



Mayor, Lynn Scott

ATTEST:



Angela Wallace, City Secretary