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 September 7, 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 Royce Engler, voted and carried unanimously.

4. Brooks Watson & Company presenting the 2019-2020 Annual Audit Report for the City of Panorama Village and the Panorama Golf Course; take action as deemed necessary. Michael Brooks presented the 2019-2020 Annual Audit Report for the City of Panorama Village and the Panorama Golf Course. The City received an unmodified report which is the highest level of assurance. A motion made by Councilmember Royce Engler to approve the Audit report as presented by Mr. Brooks, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.

5. Hear comments from Citizens; take action as deemed necessary.
    1. Boy Scout approached council and asked "What are the rights and obligations of a US Citizen?".

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

   Chief Tracy Hudgins reported 84 calls for service, 25 warnings, 30 citations issued, 3 total traffic charges, 0 arrests, 210 extra patrols, and 3314 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 13,149,000. Water usage report had a daily average 424,000, a single maximum of 593,000 and a monthly total of 13,149,000. Effluent flows through Waste Water Treatment Plant had a daily average of 225,000, a single maximum of 248,000 with a total of 6,971,000 for the month. Total rain fall was 3.20 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.

   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 11th 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 Conroe stated that be reaching out to Mayor Scott.

   Hurricane Harvey-FEMA- The Sedimentation Pond work is ongoing. Stewarts Creek is continuing to flow and be pumped/rerouted around as excavation continues. Pay estimate No. 1 is being reviewed and projected to be presented at the meeting.

   A motion made by Councilmember Royce Engler to authorize the first payment for the construction on the sedimentation pond, seconded by Councilmember Joe Watson, voted and carried unanimously.

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*)

American Rescue Plan Act- The City received the first of two installments last month. The total funds will be around $530,000. Some entities are publishing RFQ's to fund the engineering services associated with proposed spending. Mayor Scott and Bleyl have reached out to TDEM multiple times by phone and email to discuss if RFQ is required, but TDEM has not responded.

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 P&Z and City Council.

8. Hear report of the Panorama Golf Club; take action as deemed necessary.
    1. Discussion on tee Times; take action as deemed necessary. Tabled

Mayor Lynn Scott reported for the month of August that the Panorama Golf Club member dues were $54,918, Golf Operations had a total revenue of $110,827 and Food and Beverage had a revenue of $32,180. The total revenue for the club was $145,414.

9. Hear report of Planning & Zoning Committee; take action as deemed necessary.
Royce Engler reported 4 generators, 2 decks, 3 plumbing, 1 driveway, 1 fence, 1 driveway, 1 A/C , 1 renovation and 1 electrical for a total of 15 building permits for the month of August.

    1. Review and approve side building variance for home built in 1994-1995 on 128 Paradise Valley; take action as deemed necessary. A motion made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.

10. <u>Old Business</u>
    1. Update on the City receiving first installment of $300,316.57 of the Coronavirus Local Fiscal Recovery Fund (CLFRF); take action as deemed necessary. No Action

11. <u>New Business</u>
    1. Consider and approve the 2021-2022 City of Panorama Village Budget; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve the 2021-2022 City of Panorama Village Budget, seconded by Councilmember Royce Engler, voted and carried unanimously.
    2. Consider and approve the 2021-2022 Panorama Golf Club Budget; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve the 2021-2022 Panorama Golf Club Budget, seconded by Councilmember Doug McEntire, voted and carried unanimously.
    3. Consider, Adopt and Set by Order/Resolution the 2021 Ad Valorem Tax Rate for Maintenance and Operation, "<u>$.5125/$100</u>"; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to Adopt and Set by Order/Resolution the 2021 Ad Valorem Tax Rate for Maintenance and Operation, "<u>$.5125/$100</u>", seconded by Councilmember Royce Engler, voted and carried unanimously.
    4. Consider, Adopt, and Set by Order/Resolution the 2021 Ad Valorem Tax rate for Debt Service, <u>"$.1409/$100"</u>; take action as deemed necessary. A motion made by Mayor

Pro Tem Ted Nichols to Adopt and Set by Order/Resolution the 2021 Ad Valorem Tax rate for Debt Service, "$.1409/$100", seconded by Councilmember Joe Watson, voted and carried unanimously.

5. An Ordinance by the City Council of City of Panorama Village, Texas, amending Ordinance No. 2019-426, dated November 4, 2019, by amending monthly residential and commercial water and sewer rates to be charged by the City for water works and sanitary sewer system services inside and outside the city; repealing all ordinances in conflict; providing savings clause and Texas Open meetings act clause; providing a severability clause; and providing an effective date of October 1, 2021 after publication; take action as deemed necessary. A motion made by Mayor Pro Tem Ted Nichols to approve Ordinance by the City Council of City of Panorama Village, Texas, amending Ordinance No. 2019-426, dated November 4, 2019, by amending monthly residential and commercial water and sewer rates to be charged by the City for water works and sanitary sewer system services inside and outside the city; repealing all ordinances in conflict; providing savings clause and Texas Open meetings act clause; providing severability clause; and providing an effective date of October 1, 2021 after publication, seconded by Councilmember Royce Engler, voted and carried unanimously.
6. Review and discussion of suggested improvements for City Parks, submitted by the Park Committee; take action as deemed necessary. No Action
7. Designation of Representative and Alternate for the Houston-Galveston Area Council 2022 General Assembly; take action as deemed necessary. A motion made by Councilmember Clint Fowler to designate Mayor Lynn Scott as Representative and Mayor Pro Tem Ted Nichols as Alternate for the Houston-Galveston Area Council 2022 General Assembly, seconded by Councilmember Joe Watson, voted and carried unanimously.
8. Accept Letter of Retirement from Lisa Evans, City Secretary; take action as deemed necessary. A motion made by Councilmember Royce Engler to accept Letter of Retirement from Lisa Evans, City Secretary, seconded by Councilmember Clint Fowler, voted and carried unanimously.
9. Adjourn into executive session as authorized by Texas Government Code, Section 551.074 (Personnel Matters).
10. Reconvene into regular session; take action as deemed necessary. A motion made by Councilmember Clint Fowler to authorize Mayor Lynn Scott to move forward with posting job descriptions, interview and hiring process to replace Mrs. Lisa, seconded by Councilmember Doug McEntire, voted and carried unanimously.

12. 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.

13. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.
    1. Councilmember Doug McEntire brought up a possible leak on Cherry Hill.
    2. Larry Foerster announced to council about the TML Meeting in October.

14. There being no further business, a motion was requested by Councilmember Royce Engler to adjourn meeting, seconded by Councilmember Joe Watson, voted, and carried unanimously.

Lynn Scott

Mayor, Lynn Scott

ATTEST:

Angela Wallace, signed on behalf of Lisa Evans

Lisa Evans, City Secretary