MINUTES 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, was 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 to Order made by Mayor Pro Tem Ted Nichols.**

2. **Roll Call made by City Secretary Angela Wallace.**
   All Councilmembers present. Mayor Lynn Scott excused briefly to make a phone call. Also in attendance was City Attorney Larry Foerster.

3. **Approval of minutes of the previous meetings; take action as deemed necessary.**
   Motion to approve Minutes made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire, voted and carried unanimously.

4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
   a. Eric Maksym from Starter Homes of Texas - "rezoning or amend sqft of 84 & 85 Lakeway"
   b. Susan Stocking – "124 Coral Court – status shed in backyard" & "Is voting permanently in barn or temp due to Covid. Affects days off for staff."
   c. Tracy Lottinger – "5 questions (short)" Incinerator, licensing of vendors, monthly meter reading, audits

5. **Leslie Schkade with Perdue Brandon Fielder Collins & Mott, LLP presented the Collection Report to the City of Panorama Village; take action as deemed necessary.**
   PBFCM report on collection of delinquent taxes. Service is provided at no cost to City.

6. **Hear report of the Panorama Golf Club; take action as deemed necessary.**
   a. Councilmember Doug McEntire reviewed budget and revenue numbers from Club operating system.
   b. Council has requested inventory from ProShop and Food & Beverage to be presented in April.

7. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
   a. Police Chief Tracy Hudgins was on vacation and unable to attend the Meeting. No action taken.
   b. Mayor Pro Tem Ted Nichols reported on the water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 6,317,000 with a flow rate of 1,198. Water usage report had a daily average 226,000, a single maximum of 374,000 and a monthly total of 6,317,000. Effluent flows through Waste Water Treatment Plant had a daily average of 258,000, a single maximum of 328,000 with a total of 7,222,000 for the month. Total rain fall was 2.70 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.

8. **Engineering Report on City projects; take action as deemed necessary.**
   1. **Update on Well 3 generator; take action as deemed necessary.**
      Bids were received on February 23rd. A detailed bid tabulation and Recommendation of Award is attached for Council's review and action. Motion made by Councilmember Doug McEntire to award bid to McCaffety Electric Co. Inc., seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
   2. **Update on Sedimentation Pond; take action as deemed necessary.**
   3. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**
      A meeting between TexasPride and City Staff will be set for later this month.
   4. **Bleyl was asked to look into options for a new bridge crossing at Stewart Creek along the 23rd fairway.**
      Contech designs and installs pedestrian bridges. Bleyl is working on price estimates with Contech.

9. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
   a. Councilmember Royce Engler reported 1 solar panel, 3 driveways, 3 electrical, 4 plumbing, 1 room addition, 1 HVAC, 2 fences, 1 roof, and 1 storage building permits for a total of 17 building permits for the month of January.

10. **Old Business**
    1. **Discuss renovation of Panorama Golf Club; take action as deemed necessary.**
       Motion made by Councilmember Royce Engler to approve Feasibility Study proposal from Studio RED, seconded by Mayor Pro Tem Ted Nichols, voted and carried unanimously.
    2. **Consider update of City Employee holidays to include MLK Jr. Day, Presidents' Day, Columbus Day, and Veterans Day; take action as deemed necessary.**
       Issue tabled until April Council Meeting.

11. **New Business**
    1. **Discuss traffic on FM 830 and possible remedies; take action as deemed necessary.**
       City will request TXDOT review traffic and safety.
    2. **Consider Ordinance for Entergy Renewable Option Tariffs; take action as deemed necessary.**
       Motion made by Mayor Pro Tem Ted Nichols to approve ordinance denying tariff, seconded by Councilmember Joe Watson, voted and carried unanimously.
    3. **Consider Spring Landscaping Estimate from Sergio's Landscaping; take action as deemed necessary.**
       Motion made by Councilmember Royce Engler to approve estimate, seconded by Councilmember Clint Fowler, voted and carried unanimously.
    4. **Discuss proposal from Thomson Wireless to lease or sell portion of property at Lot 148 to Crown Castle; take action as deemed necessary.**
       Following recommendation from Utility Supervisor John Demel, motion made by Mayor Pro Tem Ted Nichols to decline request, seconded by Councilmember Royce Engler, voted and carried unanimously.
    5. **Discuss City's 50th Anniversary Celebration; take action as deemed necessary.**
       Council discussed combining celebration with Independence Day Celebration.

12. **Approval of Expenditures and review of Budget; take action as deemed necessary.**
    Motion to approve made by Councilmember Royce Engler, 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.**
    a. Mayor Pro Tem Ted Nichols gave update that drainage issues on Stone Creek and Warbonnet have been corrected.
    b. Mayor Pro Tem Ted Nichols mentioned outdated fire hydrants will be replaced.
    c. Council will meet with Sterling general manager Rene to discuss information needed from Club.

14. **Adjournment**
    Motion to adjourn made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire, voted and carried unanimously.

Mayor, Lynn Scott

Attested by:

Angela Wallace, City Secretary