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 April 5, 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.**

7. **Engineering Report on City projects; take action as deemed necessary.**
    1. **Update on Sedimentation Pond; take action as deemed necessary.**
    2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**
    3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**

8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
    1. **Consider variance for 7 Hanover; take action as deemed necessary.**

9. **<u>Old Business</u>**
    1. **Reconsider the bids for the purchase and installation of a generator for the City's Water Well No. 3 emergency generator project.**
        a. **Convene into closed executive session under Section 551.071 of the Texas Open Meetings Act to confer with city attorney about confidential attorney-client matters involving potential litigation.**
        b. **Reconvene into open session and take action, if necessary, on matters discussed in closed executive session.**
    2. **Consider update of City Employee holidays to include MLK Jr. Day, Presidents' Day, Columbus Day, and Veterans Day; take action as deemed necessary.**

10. **<u>New Business</u>**
    1. **Consider CenterPoint GRIP Suspension Ordinance; take action as deemed necessary.**
    2. **Discuss Frontier's request to lay fiber internet lines; take action as deemed necessary.**
    3. **Consider Swimming Pool Management Agreement with Aquatic Management of Houston; take action as deemed necessary.**
    4. **Consider 2022 CPI Adjustment to Municipal Telecommunications Right-of-way access line rates; take action as deemed necessary.**
    5. **Discuss display of Dean Witt's decorative mailbox; take action as deemed necessary.**
    6. **Discuss playground repair and maintenance; take action as deemed necessary.**
    7. **Consider Sexual Harassment Policy Acknowledgment Ordinance; 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

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).