

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 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 to Order made by Mayor Pro Tem Ted Nichols.**
2. **Roll Call made by City Secretary Angela Wallace.**
All Councilmembers present. 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 Joe Watson.
Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
 - a. Bob Lamons – “Accounting system for Golf Club”
 - b. Carol Shelley – “cats and leash law”
 - c. Joel Gooch – “trailer, stone wall, garbage truck”
5. **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.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins was at training and unable to attend the Meeting.
 - b. Utility Supervisor John Demel reported on the water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 6,794,000 with a flow rate of 2,000. Water usage report had a daily average 219,000, a single maximum of 322,000 and a monthly total of 6,794,000. Effluent flows through Waste Water Treatment Plant had a daily average of 226,000, a single maximum of 351,000 with a total of 7,014,000 for the month. Total rain fall was 5.20 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.**
 1. **Update on Sedimentation Pond; take action as deemed necessary.**
Motion to approve final payment to Rebel Contractors Inc. in the amount of \$69,559.28 made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
 2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**
A meeting between TexasPride and City Staff will be set for April 8, 2022. No action taken.
 3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**
No action taken.
8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
 - a. Councilmember Royce Engler reported 4 plumbing, 3 fence, 6 generator, 1 pool, 1 electrical, 1 storage building, and 1 deck permits for a total of 17 building permits for the month of March.
9. **Old Business**
 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.**
Motion to remain with McCafferty Electric as the contractor for the emergency generator for Water Well No. 3 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler.
Motion 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.**
Motion to allot 1 floating holiday to City employees made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

10. New Business

1. **Consider CenterPoint GRIP Suspension Ordinance; take action as deemed necessary.**
Motion to approve ordinance made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.
2. **Discuss Frontier's request to lay fiber internet lines; take action as deemed necessary.**
No action taken.
3. **Consider Swimming Pool Management Agreement with Aquatic Management of Houston; take action as deemed necessary.**
Motion to approve agreement made by Councilmember Joe Watson, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
4. **Consider 2022 CPI Adjustment to Municipal Telecommunications Right-of-way access line rates; take action as deemed necessary.**
Motion to deny adjustment made by Councilmember Doug McEntire, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
5. **Discuss display of Dean Witt's decorative mailbox; take action as deemed necessary.**
Motion to approve Mayor Lynn Scott's request to replace Panorama Golf Club's current mailbox with Dean Witt's decorative mailbox made by Councilmember Clint Fowler, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
6. **Discuss playground repair and maintenance; take action as deemed necessary.**
Motion tabled until all repair bids are received. Not action taken.
7. **Consider Sexual Harassment Policy Acknowledgment Ordinance; take action as deemed necessary.**
Motion to approve ordinance made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

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

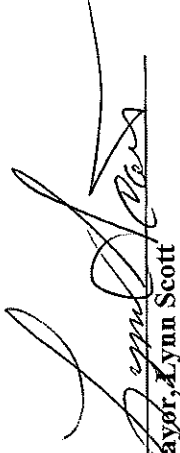
Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

12. 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 reiterated that the 50th Anniversary Celebration will be held July 2, 2022.

13. Adjournment

Motion to adjourn made by Councilmember Doug McEntire, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.


Mayor, Lynn Scott

Attested by:


Angela Wallace, City Secretary