

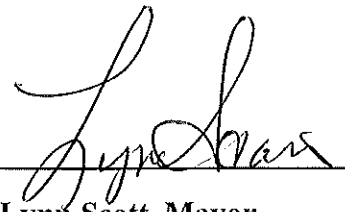
**MINUTES OF SPECIAL COUNCIL MEETING
CITY OF PANORAMA VILLAGE, TEXAS**

STATE OF TEXAS)
COUNTY OF MONTGOMERY)
CITY OF PANORAMA VILLAGE)(

NOTICE IS HEREBY GIVEN that a Special Council Meeting of the City Council of the City of Panorama Village, Texas, was held at Panorama Village City Hall located at 99 Hiwon Dr., Panorama Village, Texas on June 22, 2022 @ 6:00 PM for the purpose of considering the following items of business:

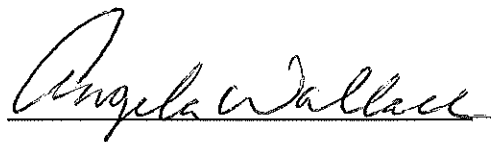
AGENDA

- 1. Call to Order.**
- 2. Roll Call.**
Mayor and all Councilmembers were in attendance. Also in attendance was City Attorney Larry Foerster.
- 3. Consider amendment to 2021-2022 City Budget; take action as deemed necessary.**
Motion to approve Amendment to 2021-2022 City Budget in the amount of \$12,405.96, to Salary line item, made by Mayor Pro Tem Ted Nichols and seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
- 4. Consider approval of cost-of-living bonuses for City Employees; take action as deemed necessary.**
Motion to approve cost-of-living bonuses for City Employees in the amount equal to 5% of 4 months salary made by Mayor Pro Tem Ted Nichols and seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
- 5. Consider bids for replacement of irrigation pumps at Panorama Golf Club; take action as deemed necessary.**
No action taken.
- 6. Adjournment.**
Motion to adjourn made by Councilmember Doug McEntire and seconded by Councilmember Joe Watson. Motion voted and carried unanimously.



Lynn Scott, Mayor

Attested by:



Angela Wallace, City Secretary