

**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 July 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.**
In attendance were Mayor Lynn Scott, Mayor Pro Tem Ted Nichols, Councilmember Joe Watson, Councilmember Doug McEntire, Councilmember Royce Engler, and City Attorney Larry Foerster. Councilmember Clint Fowler was not in attendance.
- 3. Approval of minutes of the previous meetings; take action as deemed necessary.**
Motion to approve minutes of previous meetings made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Voted and carried unanimously.
- 4. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
Scott Carson spoke regarding his campaign for WISD School Board.
- 5. Hear report of the Panorama Golf Club; take action as deemed necessary.**
Jenny Greer discussed plumbing repairs needed at Panorama Golf Club.
Mike Kullberg discussed upgrade to GolfNow bookkeeping system.
- 6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
Police Chief Tracy Hudgins presented patrol numbers for June 2022.
Mayor Pro Tem Ted Nichols presented water and wastewater usage numbers for June 2022.
- 7. Engineering Report on City projects; take action as deemed necessary.**
 - 1. Review on Sedimentation Pond; take action as deemed necessary.**
The project is complete and in the one-year warranty period, which expires November 18, 2022. The sediment that has been collected will be removed with the dredging of the lake.
 - 2. Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**
Motion to approve Pay Estimate #1 in the amount of \$82,255.05 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Voted and carried unanimously.
 - 3. Discuss bridge at Stewart Creek; take action as deemed necessary.**
Workshop discussing ARPA funding, possibly including bridge project, to be set up.
 - 4. Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**
The City has contacted Bullock Construction for a quote.
 - 5. Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**
Councilmember Royce Engler is attempting to gather previous reports, inspections, and surveys from TCEQ.

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).

8. Hear report of Planning & Zoning Committee; take action as deemed necessary.

Councilmember Royce Engler presented permits numbers. 2 remodels, 4 generators, 1 sprinkler, 5 roofs, 3 HVAC, 1 storage building, 1 electrical, and 4 gas permits were issued, for a total of 21 permits in June. Councilmember Doug McEntire discussed updating the Planning & Zoning Ordinance to reflect parking necessities.

9. Old Business

- 1. Discuss Right-Of-Way Instruments from Entergy Texas Inc.; take action as deemed necessary.**

No action taken.

- 2. Discuss repair of cart path near Cherry Hill and #1 fairway; take action as deemed necessary.**

Motion made to authorize partial repair at cost up to \$4000.00 made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Voted and carried unanimously.

- 3. Consider bids for repair of Panorama Golf Club parking lot; take action as deemed necessary.**

Still seeking bids. No action taken.

- 4. Discuss improvements to Apache Park; take action as deemed necessary.**

Improvements will be budgeted into the 2022-2023 Budget.

10. New Business

- 1. Consider cost of Greens Improvement in amount of \$40,525.00; take action as deemed necessary.**

Improvements will be budgeted into 2022-2023 Budget.

- 2. Discuss scheduling of 2022-2023 Budget and Tax Rate workshops, public hearings, and meetings; take action as deemed necessary.**

First Budget Workshop will be held Wednesday, August 3rd at 6pm at City Hall.

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

Motion to approve expenditures made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. 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.

Councilmember Doug McEntire recommended to Councilmember Joe Watson to consider adding a pickleball court to a park, if budget and space permits.

13. Adjournment

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



Mayor, Lynn Scott

Attested by:



Angela Wallace, City Secretary

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