

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

Agenda

1. **Call to Order made by Mayor Lynn Scott.**
2. **Roll Call made by Mayor Lynn Scott.**

Mayor Scott, Mayor Pro Tem Ted Nichols, and Councilmembers Joe Watson, Doug McEntire, and Royce Engler in attendance. Also in attendance was City Attorney Larry Foerster. Not in attendance were Councilmember Clint Fowler and City Secretary Angela Wallace.
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 Royce Engler. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**

Lottinger – Community Impact publication – The Panorama Golf Club
Langlie – Lack of light at handicap parking & exit from Club
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**

Justin Mann discussed December performance report.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins discussed results of 2022 Racial Profiling Report.
 - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 6,377,000. Total rain fall was 7.60 inches.
7. **Engineering Report on City projects; take action as deemed necessary.**
 1. **Review on Sedimentation Pond; take action as deemed necessary.**

A 1-year inspection occurred in October. A punch list of items has been provided to the contractor for action. The items have been completed and the pond is now the City's to maintain.
 2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**

A Final Pay Request for the release of retainage is recommended for payment in the amount of \$13,889.45. Motion to approve Final Pay Request made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
 3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**

ARPA funding must be spent prior to the end of 2026. Mayor Lynn Scott presented estimate for bridge repair. Council requested additional bids to verify conformance with the City's purchase policy. Bleyl recommended further sidcussion with the proposed bidder to limit the liability of the City on the bridge construction.
 4. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**

The work continues. The sedimentation pond's dredging was completed before the last heavy rains. Work continues across the main lake. Pay Estimate No. 1 recommended for payment in the amount of \$362,610.00 to Bullock Construction. This project is a 90/10 cost share with TDEM/FEMA. Coordination with FEMA will continue as the pay estimates are received and approved by Council. Motion made by Mayor Pro Tem Ted Nichols to approve Pay Estimate No. 1, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
 5. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**

Bleyl has requested a meeting with the Dam Inspection team to discuss their report and proposed action moving forward. No response has been received.
8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
 - a. Councilmember Royce Engler reported 1 patio, 2 roof, 1 driveway, 1 pavilion, and 1 electrical permit for a total of 6 permits in January.

9. Old Business

1. **Discuss regulation of short-term rental properties; take action as deemed necessary.**
Councilmember Royce Engler and City Attorney Larry Foerster will collaborate to create a Short Term Rental Ordinance and Permit Application.

10. New Business

1. **Consider quote from Eric's Land Clearing & Demolition; take action as deemed necessary.**
Tabled.
2. **Consider window, electrical, and plumbing repairs for Panorama Golf Club; take action as deemed necessary.**
A meeting will be scheduled with McCaffetey Electric and Brayton Construction to discuss repairs.
3. **Discuss with Bleyl Engineering possible options to correct drainage issues; take action as deemed necessary.**
Mayor Lynn Scott and Bleyl Engineering discussed escalation drainage issues to State representatives.
4. **Review and approve Quarterly Investment Report; take action as deemed necessary.**
Tabled.
5. **Consider Ordinance 2023-460 Calling a May 6, 2023 Election for the Election of Council Positions One, Three, and Five; Approving an Election Services Contract with Montgomery County, Texas; take action as deemed necessary.**
Motion to approve Ordinance 2023-460 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
6. **Consider Joint Election Agreement authorizing Montgomery County Elections Administrator to administer elections occurring on May 6, 2023; take action as deemed necessary.**
Motion to approve Joint Election Agreement made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
7. **Consider Annual Ordinance for ETI Proceedings; take action as deemed necessary.**
Motion to approve Annual Ordinance for ETI Proceedings made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
8. **Consider ETI Rate Change Denial Ordinance 2023-461; take action as deemed necessary.**
Motion to approve ETI Rate Change Denial Ordinance 2023-461 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
9. **Discuss requirements for trash services; take action as deemed necessary.**
Opinion read by City Attorney Larry Foerster stating that residents are required to

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.

None.

13. Adjournment

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



Mayor, Lynn Scott

Attested by:



Angela Wallace, City Secretary