MINUTES OF SPECIAL COUNCIL MEETING CITY OF PANORAMA VILLAGE, TEXAS

STATE OF TEXAS COUNTY OF MONTGOMERY CITY OF PANORAMA VILLAGE)()(
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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 March 13, 2023 @ 7:30 AM. For the purpose of considering the following items of business:

AGENDA

- 1. Call to Order.
 - Meeting delayed until quorum obtained. Mayor Lynn Scott called meeting to order at 7:45 AM.
- 2. Roll Call.
 - Roll called by City Secretary Angela Wallace. Mayor Lynn Scott, Mayor Pro Tem Ted Nichols, and Councilmembers Joe Watson, Doug McEntire, and Royce Engler in attendance. Councilmember Clint Fowler not in attendance.
- 3. Consider estimate for replacement of Stewart Creek bridge; take action as deemed necessary.
 - Bleyl Engineer Travis Walker made recommendation to include rental of equipment. Motion made by Mayor Pro Tem Ted Nichols to approve estimate including equipment rental, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
- 4. Consider estimate for plumbing inspection of Panorama Golf Club; take action as deemed necessary.
 - Motion made by Councilmember Royce Engler to approve estimate, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
- 5. Consider authorizing the mayor to sign settlement participation forms for the Texas Attorney General settlements with Allergan, CVS pharmacy, Walgreens pharmacy and Walmart; take action as deemed necessary. Settlement will be disbursed to Willis ISD, per interlocal agreement. Motion to authorize made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
- 6. Adjournment.

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

Attested by:

Lynn Scott, Mayor

Angela Wallace, City Secretary