

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 City Secretary Angela Wallace.**
Mayor Scott and all Councilmembers in attendance. Also in attendance were City Attorney Larry Foerster 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 Doug McEntire. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
Martensen – Parking on grassy surface
Marquardt – Parks, pool, AirBNB
Bryan – RV Parking behind fence
Divilbiss – Welcoming Committee
Roberts – questions later
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**
Justin Mann discussed March performance report. Discussed merchant services change.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins presented report on calls for service.
 - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 7,025,000. Total rain fall was 6.70 inches.
7. **Engineering Report on City projects; take action as deemed necessary.**
Bleyl Engineer Travis Walker was unable to attend. Report discussed by Mayor Lynn Scott and Mayor Pro Tem Ted Nichols.
 1. **Discuss bridge at Stewart Creek; take action as deemed necessary.**
Work has begun for the replacement of the bridge crossing Stewarts Creek. Painting and coating of the steel is being coordinated by City Staff.
 2. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**
The majority of the work is complete. The cleanup and slight widening of the creek from Indian Wells to Lake Panorama is not feasible as the soil is too sandy to maintain a new bank slope without excessive clearing and widening. Bullock Construction will be moving a small dredge back into the sedimentation pond again before demobilization and closing out the project. 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 Payment No 3 to Bullock Construction in the amount of \$176,310.00, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
 3. **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. The City has removed a shrub that was recommended for removal by TCEQ.
 4. **TPDES Permit Renewal Update; take action as deemed necessary.**
The City's TPDES (Wastewater) Permit expires on September 6, 2023. The permit has been submitted to TCEQ.
 5. **ARPA Funds – Water Well 3 Generator; take action as deemed necessary.**
An update from the supplier was provided on April 25th. The ship date is currently scheduled for May 31, 2023, with arrival anticipated by mid-June.
 6. **Miscellaneous:**
The WWTP blower replacement has been completed.

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

- a. Councilmember Royce Engler reported 2 new construction, 1 generator, 1 roof, 1 fence, 1 spa, 3 plumbing, 3 general (deck, patio, pergola), and 1 gutter permit for a total of 13 permits in April. There will be a building line and square footage variances on the agenda for next month, which is recommended for approval by the Planning & Zoning Committee.
- b. Mayor Pro Tem Ted Nichols reported 31 recreational vehicle, 9 high grass/weeds, 6 rubbish/junk/nuisance, 4 parking, 1 junked vehicle, 5 heavy trash, 2 cease and desist orders for a total of 58 violations. 4 violations have been delivered, 3 abated before delivery, 1 no answer, and 2 court summons.

9. Old Business

1. Consider Short-Term Rental Ordinance; take action as deemed necessary.

Motion made by Councilmember Royce Engler to schedule a Public Hearing before the June Council Meeting, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

2. Updates regarding road repairs; take action as deemed necessary.

There is a delay in the County scheduling our road repairs.

3. Discuss pickleball courts; take action as deemed necessary.

Councilmember Clint Fowler is researching pickleball court installation and possibility for an expanded deck area to accommodate additional clients.

10. New Business

1. Consider designating Green Space on Hallmark Dr as no parking zone; take action as deemed necessary.

Motion made by Councilmember Royce Engler to designate Green Space as no parking zone and authorize City staff to place no parking signs, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

2. Discuss enforcement of parking regulations; take action as deemed necessary.

Code Enforcement Officer Jessica Adams and City Attorney Larry Foerster discussed process for enforcement of parking regulations.

3. Discuss emergency electrical repairs to Panorama Golf Club; take action as deemed necessary.

Motion to approve repairs up to \$50,000.00 made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

4. Consider electrical repairs to Wingedfoot Lift Station; take action as deemed necessary.

Motion to approve repairs in the amount of \$19,048.00 made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

5. Discuss inclusion of Panorama Golf Club in Parks & Recreation department; take action as deemed necessary.

Motion made by Councilmember Doug McEntire to authorize City Attorney Larry Foerster to draft a Park Ordinance which includes Panorama Golf Club, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

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


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

Councilmember Joe Watson discussed City pool schedule for 2023.

13. Adjournment

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



Mayor, Lynn Scott

Attested by:



Angela Wallace, City Secretary