

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

Agenda

1. **Call to Order made by Mayor Pro Tem Ted Nichols.**
2. **Roll Call made by City Secretary Angela Wallace.**

All Councilmembers in attendance. Also in attendance were City Attorney Larry Foerster and City Secretary Angela Wallace. Mayor Lynn Scott not in attendance.
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 Joe Watson. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**

Langlie – STR Ordinance
Anthony – objection to long-term rental regulations
Martensen – STR Ordinance
Lottinger – STR binder
Noel – phone system at Club
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**

Justin Mann discussed April performance report. Discussed markers for greens.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins unable to attend. Mayor Pro Tem Ted Nichols presented report of 106 calls for service, 116 extra patrols, and 2575 patrol miles driven.
 - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 7,867,000. Total rain fall was 7.20 inches.
7. **Engineering Report on City projects; take action as deemed necessary.**
 1. **Discuss bridge at Stewart Creek; take action as deemed necessary.**

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 work continues. The majority of the work is complete. A minimal amount of work is schedule to be completed in the main lake. Bullock Construction will be moving a small dredge back into the sedimentation pond to dredge the sedimentation pond again before demobilization and closing out the project. This project is a 90/10 cost share with TDEM/FMEA. Coordination with FEMA will continue as the pay estimates are received and approved by Council.
 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.
 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. We are awaiting technical review comments.
 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 – Lonestar Groundwater Conservation District has changed their permitting rules to require a geology study. TCEQ requires under the new Lead and Copper Rule Revision that every water supplier inventory their service lines by October 2024. Bleyl is submitting for a grant on behalf of Panorama Village that will assist with this inventory project.**
8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
 - a. Councilmember Royce Engler reported 2 fence, 1 garage, 1 new construction, 1 plumbing, 1 roof, and 1 electrical permit, totaling 7 permits for May.

b. Mayor Pro Tem Ted Nichols reported 7 high grass/weeds, 1 driveway/P&Z, 6 RV, and 1 cease and desist for a total of 15 violations.

1. **Consider building line and square footage variances for Lot 42 at corner of Rolling Hills Dr and Jackrabbit Ln; take action as deemed necessary.**

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

9. Old Business

1. **Consider Short-Term Rental Ordinance; take action as deemed necessary.**
Motion made by Councilmember Royce Engler to dismiss Short-Term Rental Ordinance, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.
2. **Discuss pickleball courts; take action as deemed necessary.**
Councilmember Clint Fowler is gathering estimates to include in the 2023-2024 Budget.
3. **Consider Parks Ordinance; take action as deemed necessary.**
Item tabled.
4. **Consider Firearms Ordinance; take action as deemed necessary.**
No action.

10. New Business

1. **Discuss regulation of long-term rentals; take action as deemed necessary.**
City Attorney Larry Foerster will research legality of Panorama Village, as a general rule City, to regulate long-term rentals.
2. **Discuss repair of Panorama Golf Club windows damaged in storm; take action as deemed necessary.**
Item tabled. Special Meeting might be necessary.
3. **Discuss repair of Golf Course bathrooms; take action as deemed necessary.**
Motion made to gather repair bids for the 2023-2024 Budget made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

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 Joe Watson. 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 Doug McEntire reiterated that Panorama Golf Club is in the black.
Councilmember Royce Engler is celebrating 50 years since graduating from the Naval Academy.
Councilmember Joe Watson discussed filling in of kiddie pool.
City Secretary Angela Wallace reminded Council that the first Tuesday of July is Independence Day. Council discussed holding July Council Meeting on Wednesday, July 5th.

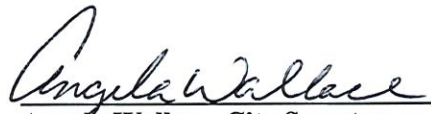
13. **Adjournment**

Motion to adjourn made by Councilmember Joe Watson, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.



Mayor, Lynn Scott

Attested by:



Angela Wallace, City Secretary