

**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, 2023 at City Hall located at 99 Hiwon Drive, Panorama Village Texas for the purpose considering the following item of business:

Agenda

- 1. Call to Order made by Mayor Lynn Scott.**
- 2. Roll Call made by Jessica Adams.**
Mayor and all Councilmembers in attendance. Also in attendance was City Attorney Larry Foerster. City Secretary Angela Wallace 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 Royce Engler. Motion voted and carried unanimously.
- 4. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
Anthony – Long-term rentals
Lottinger – Juvenile Curfew HB1819
- 5. Hear report of the Panorama Golf Club; take action as deemed necessary.**
Justin Mann discussed May performance report.
 - 1. Consider purchase of turf covers; take action as deemed necessary.**
Motion made by Councilmember Doug McEntire to make down payment of approximately \$16,000 for turf covers during the current fiscal budget, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
 - 2. Discuss transition to electric golf carts; take action as deemed necessary.**
Tabled until additional bids are received.
- 6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins presented report of 99 calls for service, 129 extra patrols, and 2033 patrol miles driven.
 - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 11,219,000. Total rain fall was 2.60 inches. 2023 year-to-date water total is 46,099,000; 2022 January-June water total was 56,086,000.
- 7. Engineering Report on City projects; take action as deemed necessary.**
 - 1. 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.
 - 2. 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.
 - 3. 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.
 - 4. ARPA Funds – Water Well 3 Generator; take action as deemed necessary.**
The generator was delivered and set on Friday of last week. Coordination with CenterPoint for setting the gas meter is now in progress. Once the meter is set, load testing and final checks will be conducted on the generator.
 - 5. Miscellaneous – August GRP Credits.**
- 8. Hear report of Planning & Zoning Committee; take action as deemed necessary.**
 - a. Councilmember Royce Engler reported 2 new construction, 4 electrical, 4 plumbing, 2 fence, and 2 generator permits, totaling 14 permits for June.

9. Hear report of Code Enforcement Officer; take action as deemed necessary.

Mayor Pro Tem Ted Nichols reported 11 parking, 8 yard/weeds, 2 junked vehicles, 4 heavy trash, and 2 nuisance violations, for a total of 27 violations for June.

10. Old Business

1. Discuss regulation of long-term rentals; take action as deemed necessary.

Tabled. City Attorney Larry Foerster is researching ability of the City to regulate long-term rentals.

11. New Business

1. Discuss repair of windows and frames at Panorama Golf Club; take action as deemed necessary.

Item tabled until additional bids are received.

2. Discuss preventing damages caused by City trees; take action as deemed necessary.

No action.

3. Consider Entergy Easement Requests; take action as deemed necessary.

Motion to deny request as presented made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.

4. Discuss plumbing repairs at Panorama Golf Club; take action as deemed necessary.

Item tabled until additional bids are received.

12. 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.

13. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

City Engineer Travis Walker – TCEQ has sent notice to be posted for violation for untimely submittal of water samples in July 2012.

Mayor Pro Tem Ted Nichols – kudos given to Golf Pro Justin Mann for helping create parking for Independence Day event.

Councilmember Doug McEntire – kudos to all involved in planning of 4th of July event.

14. Adjournment

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



Mayor, Lynn Scott

Attested by:



Angela Wallace, City Secretary