## NOTICE OF REGULAR COUNCIL MEETING OF CITY COUNCIL OF CITY OF PANORAMA VILLAGE

STATE OF TEXAS COUNTY OF MONTGOMERY CITY OF PANORAMA VILLAGE	)( )(
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NOTICE IS HEREBY GIVEN that the Regular City Council Meeting of the City of Panorama Village, Texas, will be held at 6:00 PM on September 5, 2023 at City Hall located at 99 Hiwon Drive, Panorama Village Texas for the purpose of considering the following items of business:

## Agenda

- 1. Call meeting to Order.
- 2. Roll Call and a Moment of Silence; I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee, Texas; one state under God, one and indivisible.
- 3. Approval of minutes of the previous meetings; take action as deemed necessary.
- 4. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.
- 5. Hear report of the Panorama Golf Club; take action as deemed necessary.
  - 1. Discuss transition to electric golf carts; take action as deemed necessary.
- 6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
- 7. Engineering Report on City projects; take action as deemed necessary.
  - 1. Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.
  - 2. Discuss TCEO inspection of Panorama Lake Dam; take action as deemed necessary.
  - 3. TPDES Permit Renewal Update; take action as deemed necessary.
- 8. Hear report of Planning & Zoning Committee; take action as deemed necessary.
  - 1. Consider frontage variance for 42 Jack Rabbit Lane; take action as deemed necessary.
- 9. Hear report of Code Enforcement Officer; take action as deemed necessary.

## 10. New Business

- Consider Ordinance 2023-468 approving Proposed 2023-2024 Budget; take action as deemed necessary.
- 2. Consider Ordinance 2023-469 approving Water & Sewer Rates; take action as deemed necessary.
- 3. Consider, Adopt, and Set by Resolution the 2023 Ad Valorem Tax Rate for Maintenance and Operations, \$0.4468/\$100; take action as deemed necessary.
- 4. Consider, Adopt, and Set by Resolution the 2023 Ad Valorem Tax Rate for Debt Service, \$0.1144/\$100; take action as deemed necessary.
- 5. Consider approving an Amended and Restated Montgomery County Public Health District Cooperative Agreement with Montgomery County and the City of Conroe to extend the operation of the Montgomery County Public Health District until September 30, 2025; take action as deemed necessary.
- 6. Consider Parks Ordinance 2023-465; take action as deemed necessary.
- 7. Consider Two Year Extension of Waste Management Contract; take action as deemed necessary.
- 8. Discuss City owned properties; take action as deemed necessary.
- 9. Discuss Building and Permit Fees Schedule and Planning & Zoning Ordinance; take action as deemed necessary.
- 10. Discuss Drought Contingencies; take action as deemed necessary.
- 11. Approve appointment of Planning & Zoning members; take action as deemed necessary.
- 11. Approval of Expenditures and review of Budget; take action as deemed necessary.
- 12. Hear Announcements concerning items of community interest from the Mayor, Councilmembers, and City Staff for which no action will be taken.

13. Adjournment

Angela Wallace, City Secretary
City of Panorama Village

The City Council for the City of Panorama Village reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (consultation with Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).