

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 Lynn Scott, Mayor Pro Tem Ted Nichols, Councilmember Joe Watson, Councilmember Royce Engler, and Councilmember Clint Fowler in attendance. Also in attendance was City Attorney Larry Foerster and City Secretary Angela Wallace. Councilmember Doug McEntire 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.**

Nixon – pool parking & aerobics class
- 5. Hear report of the Panorama Golf Club; take action as deemed necessary.**

Justin Mann discussed June performance report.

 - 1. Discuss transition to electric golf carts; take action as deemed necessary.**

Tabled. Justin Mann will gather information on the ROI.
- 6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins presented report of 149 calls for service, 189 extra patrols, and 2393 patrol miles driven.
 - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 17,165,000. Total rain fall was 1.30 inches. 2023 year-to-date water total is 63,264,000; 2022 January-July water total was 70,295,000.
- 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 final walkthrough was performed and everything has been completed except the reseeding of the golf course fairway. The reseeding will proceed after adequate rain has fallen. There is a Change Order for a cost decrease of \$42,200.00 from work unable to be done due creek access in the original bid. 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. Motion to approve Payment No. 4 in the amount of \$149,160.00 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
 - 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.**

Final walkthrough and load testing has been performed. This project is completed and will have a one-year warranty through August 1, 2024. Funds have been provided by ARPA. Motion made by Mayor Pro Tem Ted Nichols to approve Payment No. 2 in the amount of \$280,710.00, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
 - 5. Discuss GRP contract with City of Shenandoah; take action as deemed necessary.**

City of Shenandoah has mentioned a possible future request to cancel our mutual GRP contract. The request has not yet been received.

8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
a. Councilmember Royce Engler reported 8 generator, 7 plumbing, 5 roofing, 1 HVAC, 2 pool, 3 electric, 2 driveway, and 3 fence permits, totaling 31 permits for July.
9. **Hear report of Code Enforcement Officer; take action as deemed necessary.**
Mayor Pro Tem Ted Nichols reported 6 parking, 13 yard/nuisance, 3 junked vehicles, 5 heavy trash, 1 miscellaneous/planning & zoning, and 23 recreational vehicle violations, for a total of 51 violations for July; There was 1 summons for Municipal Court issued.
10. **Old Business**
1. **Discuss repair of windows and frames at Panorama Golf Club; take action as deemed necessary.**
No action. Commercial bidding will be required.
 2. **Discuss plumbing repairs at Panorama Golf Club; take action as deemed necessary.**
No action. Clarification needed on due diligence report.
 3. **Discuss electrical repairs at Panorama Golf Club; take action as deemed necessary.**
No action. Commercial bidding will be required if not purchased through Cooperative Purchasing.
11. **New Business**
1. **Review and Approve Quarterly Investment Report; take action as deemed necessary.**
Motion to approve Quarterly Investment Report made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
 2. **Consider Ordinance Authorizing ETI Fuel Reconciliation Settlement; take action as deemed necessary.**
Motion to approve Ordinance made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.
 3. **Consider and Accept Excess Collections for 2022 Debt Service and Certification for Debt Service Collection Rate for 2023/2024; take action as deemed necessary.**
Motion to accept Excess Collections for 2022 and Certification of 2023/2024 rate made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
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.**
No announcements.
14. **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