MINUTES OF SPECIAL COUNCIL MEETING CITY OF PANORAMA VILLAGE, TEXAS

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

NOTICE IS HEREBY GIVEN that a Special Council Meeting of the City Council of the City of Panorama Village, Texas, was held at Panorama Village City Hall located at 99 Hiwon Dr., Panorama Village, Texas on September 11, 2023 @ 5:30PM for the purpose of considering the following items of business:

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, Councilmembers Joe Watson, Doug McEntire, and Clint Fowler in attendance. Also in attendance was City Secretary Angela Wallace. Councilmember Royce Engler not in attendance.
- 3. Consider Ordinance 2023-469 approving Water & Sewer Rates; take action as deemed necessary.
 - Motion to approve Ordinance 2023-469 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.
- 4. Consider estimate for Club Car electric golf carts; take action as deemed necessary.
 - Tabled until estimate received.
- Consider quote to repair Golf Club reclaimed water irrigation system; take action as deemed necessary.
 No action.
- 6. Consider quote to repair Well #3; take action as deemed necessary.

 Motion to approve emergency repair quote of Well #3 made by Councilmember Doug McEntire, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
- 7. Discuss necessity to remove trees from City property; take action as deemed necessary.
 - No action.
- 8. Adjournment.

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

Lynn Scott. Mayor

Angela Wallace, City Secretary