

NOTICE 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, will be held at 6:00 PM on November 8, 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. Consider bids for electric golf carts; take action as deemed necessary.
6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
 1. Special Report
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 TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.
 3. TPDES Permit Renewal Update; take action as deemed necessary.
 4. Discuss Entergy Easement Requests; take action as deemed necessary.
 5. MS4 Permit Renewal Update; take action as deemed necessary.
8. Hear from Burditt regarding Parks & Recreation Master Plan; take action as deemed necessary.
9. Hear report of Planning & Zoning Committee; take action as deemed necessary.
10. Hear report of Code Enforcement Officer; take action as deemed necessary.
11. Old Business
 1. Consider Building and Permit Fee Schedule; take action as deemed necessary.
12. New Business
 1. Consider quote from McCafferty Electrical Co; take action as deemed necessary.
 2. Review and Approve Quarterly Investment Report; take action as deemed necessary.
 3. Consider Aquatic Management of Houston contract for 2024 pool season; take action as deemed necessary.
 4. Consider Resolution casting votes for MCAD Board of Directors; take action as deemed necessary.
 5. Convene to Executive Session to discuss Personnel Matters as authorized by Section 551.074 of the Texas Government Act.
 6. Reconvene into Open Session and take action, if necessary, on matters discussed in closed Executive Session.
13. Approval of Expenditures and review of Budget; take action as deemed necessary.
14. Hear Announcements concerning items of community interest from the Mayor, Councilmembers, and City Staff for which no action will be taken.
15. 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).