

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 and all Councilmembers in attendance. Also in attendance was City Attorney Larry Foerster and City Secretary Angela Wallace.
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.**  
Daugherty – old cables and lines
5. **Hear report from Mike Brooks of BrooksWatson regarding 2022 Financial Audit; take action as deemed necessary.**  
Motion to accept and approve Audit made by Councilmember Clint Fowler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.
6. **Hear report of the Panorama Golf Club; take action as deemed necessary.**  
Justin Mann discussed August performance report.
  1. **Discuss transition to electric golf carts; take action as deemed necessary.**  
Motion to perform Competitive Bidding made by Councilmember Royce Engler, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
7. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
  - a. Police Chief Tracy Hudgins presented report of 98 calls for service, 131 extra patrols, and 1800 patrol miles driven.
  - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 14,233,000. Total rain fall was 3.30 inches. 2023 year-to-date water total is 98,466,000; 2022 January-September water total was 96,775,000.
8. **Engineering Report on City projects; take action as deemed necessary.**
  1. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**  
Bullock Construction is working on their proposal for the additional cleaning of the Mouth of Lake Panorama as discussed last month.
  2. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**  
Bleyle 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. **Discuss Entergy Easement Requests; take action as deemed necessary.**  
Bleyle is coordinating with Entergy on some recommended revisions to their easement document for review by the City's attorney.
9. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
  - b. Planning & Zoning Chairman Thomas Wells reported 7 HVAC, 3 roof, 1 driveway, 4 generators, 1 water refiner, 2 plumbing, and 1 patio permits, totaling 19 permits for September.
    1. **Consider frontage variance for 92 Indian Creek Drive; take action as deemed necessary.**  
Motion to approve variance made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
    2. **Consider building line variance for Lot 7 of Hallmark Dr.; take action as deemed necessary.**  
Motion to approve zero building line made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

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

Mayor Pro Tem Ted Nichols reported 5 parking, 13 yard/nuisance, 6 recreational vehicles, and 1 other violations. 3 Municipal Court Summons were issued.

**11. Old Business**

**1. Discuss Building and Permit Fees Schedule and Planning & Zoning Ordinance; take action as deemed necessary.**

Motion to hold Public Hearing made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

**12. New Business**

**1. Convene into closed executive session to discuss confidential legal matters with the City Attorney as authorized by Section 551.071 of the Texas Government Act.**

Convened at to executive session at 6:45PM.

**2. Reconvene into open session ad take action, if necessary, on matters discussed in closed executive session.**

Reconvened at 6:59PM. No action.

**3. Discuss electrical repairs to Panorama Golf Club; take action as deemed necessary.**

Motion made by Councilmember Doug McEntire to approve repairs in the amount of \$68,670.00, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

**4. Confirm appointment of City of Panorama Village representative to County Public Health District Administrative Board; take action as deemed necessary.**

Motion made by Councilmember Doug McEntire to confirm appointment of Mayor Lynn Scott as representative, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

Motion made by Councilmember Clint Fowler to confirm Steve Parker as alternate representative, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

**13. Approval of Expenditures and review of Budget; take action as deemed necessary.**

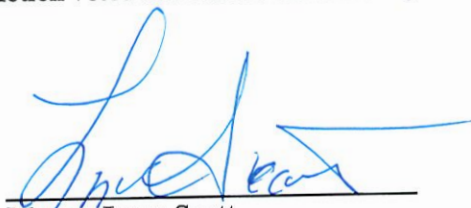
Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

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

Councilmember Doug McEntire recommended installation of cameras at City entrances.  
City Attorney Larry Foerster recommended rezoning of Reserve A for commercial use.

**15. Adjournment**

Motion to adjourn made by Councilmember Joe Watson, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

  
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Mayor, Lynn Scott

Attested by:

  
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Angela Wallace, City Secretary