

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 Royce Engler. Motion voted and carried unanimously.
- 4. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**  
None.
- 5. Hear report of the Panorama Golf Club; take action as deemed necessary.**  
Justin Mann discussed September performance report.
  - 1. Consider bids for electric golf carts; take action as deemed necessary.**  
Motion to accept Club Car bid made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
- 6. 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, 123 extra patrols, and 1696 patrol miles driven.
  - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 10,641,000. Total rain fall was 9 inches.
- 7. 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 provided a proposed change order for the additional cleaning of the Mouth of Lake Panorama as discussed previously in the estimated amount of \$90,000. This could potentially qualify under the 90/10 cost share with TDEM. No action.
  - 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 expired 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.**  
Bleyl has requested an easement exhibit for review. Awaiting response.
  - 5. MS4 Permit Renewal Update; take action as deemed necessary.**  
The City is currently compliant with State requirements. The new permit renewal will be required in 2024.
- 8. Hear from Burditt regarding Parks & Recreation Master Plan; take action as deemed necessary.**  
Presentation by Charles Burditt, Paul Virgadamo, and Paul Howard discussed development of a Parks & Rec Master Plan and applications for grants.
- 9. Hear report of Planning & Zoning Committee; take action as deemed necessary.**
  - a. Planning & Zoning Member Gary Hollingsworth reported 4 plumbing, 2 electrical, 1 new construction, 3 roof, 5 generator, 1 sprinkler, 1 patio, and 1 fence permit for a total of 18 permits in October.
- 10. Hear report of Code Enforcement Officer; take action as deemed necessary.**  
Mayor Pro Tem Ted Nichols reported 1 junked vehicle, 5 yard, 3 nuisance, 1 heavy trash, 6 recreational vehicles, and 3 parking violations. 4 Municipal Court Summons were issued.

**11. Old Business**

1. **Consider Building and Permit Fee Schedule; take action as deemed necessary.**  
Motion to ratify Building and Permit Fee Schedule, including Residential Building Permit Inspection & Plan Review Fee Schedule, made by Councilmember Royce Engler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

**12. New Business**

1. **Consider quote from McCaffety Electrical Co; take action as deemed necessary.**  
Motion to approve quote made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
2. **Review and Approve Quarterly Investment Report; take action as deemed necessary.**  
Motion to approve report made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
3. **Consider Aquatic Management of Houston contract for 2024 pool season; take action as deemed necessary.**  
Motion to approve contract made by Councilmember Joe Watson, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.
4. **Consider Resolution casting votes for MCAD Board of Directors; take action as deemed necessary.**  
Item tabled.
5. **Convene to Executive Session to discuss Personnel Matters as authorized by Section 551.074 of the Texas Government Act.**  
Adjourned to Executive Session at 6:59PM.
6. **Reconvene into Open Session and take action, if necessary, on matters discussed in closed Executive Session.**  
Reconvened to Open Session at 7:12PM.

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


Motion to approve Expenditures 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, Councilmembers, and City Staff for which no action will be taken.**

Councilmember Royce Engler will have a quote for road sealant at the next meeting.  
Councilmember Doug McEntire discussed trial repair with cold poor asphalt.  
Councilmember Doug McEntire discussed possible Fall Cleanup December 1<sup>st</sup>-3<sup>rd</sup>.  
Mayor Lynn Scott discussed adjustment of garbage and recycling days.

**15. Adjournment**

Motion to Adjourn made by Councilmember Joe Watson, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

  
Mayor, Lynn Scott

Attested by:

  
Angela Wallace, City Secretary