

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 Councilmembers Joe Watson, Doug McEntire, Royce Engler, and Clint Fowler in attendance. Also in attendance was City Attorney Larry Foerster and City Secretary Angela Wallace. Not in attendance was Mayor Pro Tem Ted Nichols.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**
Motion to approve Minutes made by Councilmember Royce Engler, 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.**
Sargent – “Public Comment”
Esher – “Drainage for the Woodlands Hills on our property”
Grafton – “The Woodlands Hills drainage in my yard”
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**
Justin Mann discussed October performance report.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins not in attendance. City Secretary Angela Wallace presented report of 51 calls for service, 82 extra patrols, and 1613 patrol miles driven.
 - b. Public Works Superintendent reported on water well production - Catahoula Well #4 pumped 7,318,000. Total rain fall was 1.80 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.**
Bleil 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 review comments.
 4. **Discuss Entergy Easement Requests; take action as deemed necessary.**
A survey was received from Entergy on November 29th. Bleil will return comments and proposed limitations to Entergy.
 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. Coordination between Bleil and the City is ongoing for the permit.
8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
 - a. Planning & Zoning Chairman Thomas Wells reported 2 electrical, 2 patio, 2 generator, 5 plumbing, 1 pool, and 2 fence permits for a total of 14 permits in October.

9. Old Business

- 1. Consider Resolution casting votes for MCAD Board of Directors; take action as deemed necessary.**
Motion made by Councilmember Royce Engler to cast 3 votes for Brent Thor, 1 vote for Guy Hancock, and 1 vote for Bruce Tough. Seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.
- 2. Consider Burditt Parks & Recreation Master Plan Proposal; take action as deemed necessary.**
Charles Burditt has offered to provide some preliminary Master Plan information pro bono. No action.

10. New Business

- 1. Consider Rick Hanna CBO Partners LLC Service Agreement; take action as deemed necessary.**
Motion to approve Agreement made by Councilmember Royce Engler, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
- 2. Discuss Woodlands Hills drainage plan; take action as deemed necessary.**
Motion to reject plans as presented made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.
- 3. Discuss appointment of City Attorney; take action as deemed necessary.**
City Attorney Larry Foerster will submit recommendations to City. No action.
- 4. Consider road repair proposal from Intermountain Slurry Seal; take action as deemed necessary.**
No action.

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

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

12. Hear Announcements concerning items of community interest from the Mayor, Councilmembers, and City Staff for which no action will be taken.

Councilmember Clint Fowler announced Covenant Christian School won the Texas State Championship.

13. Adjournment

Motion to Adjourn made by Councilmember Royce Engler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

Attested by:


Mayor, Lynn Scott


Angela Wallace, City Secretary