

## Minutes of City Council Meeting

February 20, 2025 at 6:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Panorama Village City Council was held Thursday, February 20, 2025 at 6:00 PM at Panorama Village City Hall, 99 Hiwon Drive, Panorama Village, TX 77304

### CALL TO ORDER made by Ted Nichols

ROLL CALL made by Angela Wallace. Mayor Pro Tem Ted Nichols and Councilmembers Joe Watson, Doug McEntire, Royce Engler, and Clint Fowler in attendance. Also in attendance were City Attorney Leonard Schneider and City Secretary Angela Wallace. Mayor Lynn Scott not in attendance.

### MOMENT OF SILENCE AND PLEDGES

### CITIZEN AND VISITOR COMMENTS Ford – dumpsters and stump

CONSENT AGENDA Motion to approve items 1 & 2 made by Ted Nichols, seconded by Royce Engler. Motion voted and carried unanimously. Motion to approve item 3 made by Ted Nichols, seconded by Clint Fowler. Motion voted and carried unanimously.

1. Minutes of previous meetings
2. Expenditures and Budget
3. Quarterly Investment Reports

### DEPARTMENTAL REPORTS

*Items in this section are generally for informational purposes, but action may be taken on any item at Council's discretion.*

4. Audit Reports Fiscal Year 2022-2023 presented by Louis Breedlove from BrooksWatson & Co.
5. Panorama Golf Club January report presented by Doug McEntire.
6. Planning & Zoning presented by Gary Hollingsworth. There were 3 plumbing, 2 deck, 1 electrical, 2 roof, 3 generator, 2 foundation, 1 HVAC, and 1 fence permit for a total of 15 permits in January.
7. Police Department January report presented by Tray Hudgins. There were 96 calls for service, 0 arrests, 7 extra patrols, and 2337 patrol miles driven. New patrol office Laci Seaton introduced.
  - a. Criminal Justice Grant Application Resolutions – Motion to approve Resolution 2025-571 for Grant Number 5423801 made by Ted Nichols, seconded by Royce Engler. Motion voted and carried unanimously. Motion to approve Resolution 2025-572 for Grant Number 5423101 made by Ted Nichols, seconded by Royce Engler. Motion voted and carried unanimously.
  - b. Racial Profiling Report 2024 presented to Council. Motion to accept made by Royce Engler, seconded by Joe Watson. Motion voted and carried unanimously.
8. Public Works reports presented by Ted Nichols. Catahoula Well # 4 pumped 7,487,000 gallons and there was 6.30 inches of rainfall in January.
9. Code Enforcement report presented by Ted Nichols. There were 1 stop work order, 1 Planning & Zoning, 3 recreation vehicle, 6 parking, 4 rubbish, and 2 trash violations for a total of 17 violations in January. 1 violation has been sent to Municipal Court.
10. Parks & Recreation October update presented by Doug McEntire. Mayor Scott has appoint Joan Jackson to the Parks & Recreation Advisory Board.
11. Engineering Report presented by Travis Walker from Bleyl Engineering.
  - a. MS4 Permit Renewal – The permit was submitted by the February 11<sup>th</sup> deadline. Additional reporting will be required throughout the year. Bleyl will coordinate with the City as needed to maintain permitting compliance.
  - b. Big Bear Retail Center – Coordination on the recently submitted plan review is ongoing with the Big Bear Team. The developer's agreement to be discussed later in the meeting.
  - c. Woodlands Hills drainage – LJA provided and updated submittal in September. It has been reviewed. Two previous comments have not been addressed. One regarding calculations and another regarding the maintenance agreement. LJA stated that the Attorney for Howard Hughes was reaching out to Mr. Schneider. Mr. Schneider reached out to the Developer in November. Bleyl received revised plans on January 16<sup>th</sup> for review and is coordinating with LJA, the Developer's Engineer.
  - d. Drainage Swale for Hanover Lane – Discussions have occurred with the Attorney and City regarding various options. An upstream portion of the drainage ditch was improved previously and as potentially paid for by the City. Documentation of the City's participation in the work has not been found to date.

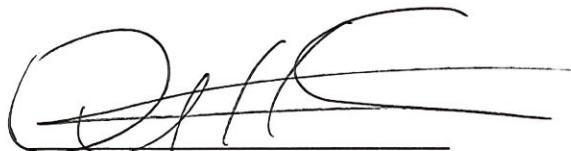
### CONSIDERATION AND POSSIBLE ACTION

*Council will discuss, consider, and take any action deemed necessary on items in this section.*

12. Waste Water Treatment Plant generator repair quote – Motion to approve made by Ted Nichols, seconded by Royce Engler. Motion voted and carried unanimously.
13. Golf course pump house electrical service and transfer switch repair quote – Motion to approve made by Ted Nichols, seconded by Royce Engler. Motion voted and carried unanimously.
14. Clubhouse patio concrete work quote – Motion to approve made by Ted Nichols, seconded by Joe Watson. Motion voted and carried unanimously.
15. Certification of Unopposed Candidates – Motion to accept made by Clint Fowler, seconded by Joe Watson. Motion voted and carried unanimously.
16. Order of Cancellation of May 2025 Election - Motion to adopt made by Doug McEntire, seconded by Royce Engler. Motion voted and carried unanimously.
17. City Council convened into closed session at 6:50PM as authorized by Texas Government Code, Chapter 551, Section 551.071, to receive legal advice on personnel matters and Chapter 551, Section 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: Police Chief.
18. Reconvened into Regular Session at 9:00PM. No action.

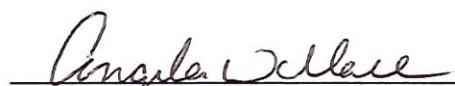
ANNOUNCEMENTS None.

ADJOURNMENT Motion to adjourn made by Doug McEntire, seconded by Royce Engler. Motion voted and carried unanimously.



Ted Nichols, Mayor Pro Tem

Attest:



Angela Wallace, City Secretary