

**Minutes of City Council Special Meeting
AGENDA**

May 1, 2025 at 6:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Panorama Village City Council was held Thursday, May 1, 2025 at 6:00 PM at Panorama Village City Hall, 99 Hiwon Drive, Panorama Village, TX 77304

CALL TO ORDER made by Mayor Pro Tem Clint Fowler

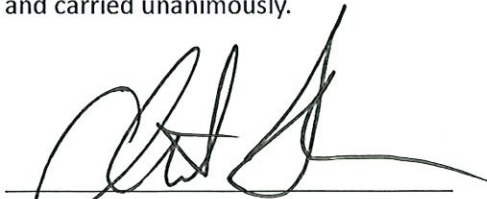
ROLL CALL made by City Secretary Angela Wallace. Mayor Pro Tem Clint Fowler and Councilmembers Joe Watson, Doug McEntire, and Royce Engler in attendance. Also in attendance were City Attorney Leonard Schneider and City Secretary Angela Wallace. Mayor Lynn Scott not in attendance.

CONSIDERATION AND POSSIBLE ACTION

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

1. Purchase of generator for Panorama Golf Club – Motion to approve expenditure up to \$25,000 for purchase and installation of generator and authorizing Doug McEntire to oversee project made by Royce Engler, seconded by Joe Watson. Motion voted and carried unanimously.
2. Intermountain Slurry Seal proposal – tabled.
3. City Council convened in closed session at 6:34 PM as authorized by Texas Government Code, Chapter 551, Section 551.071, to receive legal advice on personnel matters and on budgeting and expenditures
4. City Council convened in closed session at 6:34 PM as authorized by Texas Government Code, Chapter 551, Section 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Administrator/Interim Police Chief
5. Reconvened into Regular Session at 6:50 PM and possible action from Closed Sessions. Motion made by Royce Engler to terminate the Police Administrator contract with Philip Dupuis Investigations and retain Philip Dupuis investigations as a Police Consultant and to authorize the Mayor and Mayor Pro Tem to enter into a contract with Philip Dupuis Investigations, seconded by Doug McEntire. Motion voted and carried unanimously. Motion to appoint Chris Holcomb as Interim Police Chief and authorize Mayor and Mayor Pro Tem to enter into appropriate paperwork required to confirm Chris Holcomb as Interim Police Chief, seconded by Doug McEntire. Motion voted and carried unanimously.

ADJOURNMENT Motion to adjourn made by Doug McEntire, seconded by Joe Watson. Motion voted and carried unanimously.


Clint Fowler, Mayor Pro Tem
Angela Wallace, City Secretary