



THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO AN AGENDA BRIEFING/WORK SESSION AT 6:00 P.M., A REGULAR MEETING, AND AN EXECUTIVE SESSION IMMEDIATELY THEREAFTER ON TUESDAY, DECEMBER 14, 2010 IN THE LACY LAKEVIEW CITY COUNCIL CHAMBERS LOCATED AT LACY LAKEVIEW CITY HALL, 501 E. CRAVEN, LACY LAKEVIEW, TEXAS IN COMPLIANCE WITH VERNON'S CHAPTER 551.002 OF THE TEXAS GOVERNMENT CODE.

Agenda Briefing/Work Session (6:00 P.M.):

1. Agenda Briefing.
2. Presentation for Debt Collections from Julie Morgan and Robert Meyers with McCreary, Veselka, Bragg & Allen, PC.
3. Presentation for Debt Collections from Dan Romo with Linebarger, Goggan, Blair & Sampson, LLP.

Regular Session:

1. Roll Call.
2. Pledge of Allegiance to the United States of America.
3. Consideration of Motion to approve the Minutes from the City Council Session held on November 23, 2010.
4. Mayor's Report.
5. Citizen's Input.
6. Council Member's Input.

7. Consideration of Motion, if any, regarding the presentation(s) for Debt Collections.
8. Consideration of Ordinance (Second Reading):

AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS AMENDING CHAPTER 32 "DEPARTMENT, BOARDS AND COMMISSIONS" OF THE CODE OF ORDINANCES OF THE CITY OF LACY LAKEVIEW, TEXAS, BY REPEALING CERTAIN SECTIONS RELATING TO A JOINT AIRPORT ZONING BOARD; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

9. Consideration of Motion to approve the Employee Holiday Schedule for 2011.
10. Consideration of Motion to authorize the execution of an Agreement between the Lacy Lakeview Volunteer Fire Department and McLennan County for Fire Protection Services for a funding allocation of \$5,000.00 – FY 2011.
11. Consideration of Motion with regards to Police and Fire Surplus Property.
- 12. Executive Session:**

The City Council of the City of Lacy Lakeview, Texas will convene into Executive Session as permitted in Section 551.071 of the Texas Local Government Code to discuss pending Litigation matters with the City Attorney.
13. Consideration of Motion, if any, regarding matters discussed in Executive Session.
14. Discussion and consideration of motion to direct City Secretary to post and publish notice of permanent City Manager search and setting dates for receipt of applications.

15. Consideration of Motion to cancel the second Council meeting for December 2010.

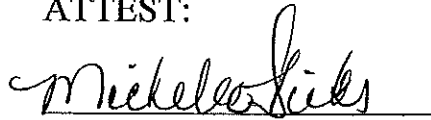
16. Adjournment.

I certify that the above notice of this meeting was posted on the Bulletin Board at the Lacy Lakeview Municipal Building located at 501 E. Craven, Lacy Lakeview, Texas on December 10, 2010.

I certify that the following News Media were notified of this meeting:

Waco Tribune Herald
Waco Citizen

ATTEST:

A handwritten signature in cursive script, appearing to read "Michelle Hicks", is written over a horizontal line.

Michelle Hicks
City Secretary