



501 East Craven • P.O. Drawer 154549 • Waco, Texas 76715-4549 • Telephone (254) 799-2458

**CITY OF LACY LAKEVIEW
CITY COUNCIL MEETING
501 E. CRAVEN AVE., LACY LAKEVIEW, TX. 76705
TUESDAY, JANUARY 14, 2025
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE CITY OF LACY LAKEVIEW CITY COUNCIL WILL CONVENE A PUBLIC MEETING AT 6:00 P.M. ON JANUARY 14, 2025, TO CONSIDER AND ACT ON THE ITEMS ON THE FOLLOWING AGENDA.

Convene to Work Session

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance to the United States of America.
4. **Staff Reports: Q & A**
Updates and responses to council member questions may be provided, if requested regarding the submitted reports, regarding city services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community, and intergovernmental relations issues.
5. Discussion about the possibility of a City of Lacy Lakeview newsletter.
6. Discussion about changing the format of the City of Lacy Lakeview Council meetings.

Recess Work Session to Convene Regular Session

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). The Lacy Lakeview City Council reserves the right to go into Executive Session under any of these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

7. Approval of the Minutes from the City Council Meeting held on December 10, 2024.

8. Discussion and consideration of action regarding the Lacy Lakeview Fire Department Reimbursement from Insurance Companies for services rendered.
9. Discussion and consideration of action regarding Resolution 2025-01; **A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS ADDRESSING ANNEXATION PLANS FOR THE ETJ OF THE CITY FOR CONSIDERATION DURING CALENDAR YEAR 2025.**
10. Discussion and consideration of action regarding Resolution 2025-02; **A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS ADOPTING A REVISED WRITTEN INVESTMENT POLICY REGARDING THE INVESTMENT OF THE CITY'S FUNDS AND FUNDS UNDER THE CITY'S CONTROL; REAFFIRMING A SEPARATE WRITTEN INVESTMENT STRATEGY FOR FUNDS UNDER THE CITY'S CONTROL; DESIGNATING CERTAIN AUTHORIZED REPRESENTATIVES; REQUIRING REVIEW OF THE CITY'S INVESTMENT POLICY AND INVESTMENT STRATEGIES ON A NOT LESS THAN ANNUAL BASIS; AND ESTABLISHING AN EFFECTIVE DATE.**
11. **Public Comment**
This time is for individuals to address the City Council on issues and items of concern on or not on the agenda. There will be no City Council action at this time. Limit of 3 minutes per person. The City Council reserves the right to move, when appropriate and upon the agreement of the individual, an individual's request to speak on a specific agenda item so they may speak at that time.
12. **Mayor's Report.**
Briefings or updates may be provided regarding City Council and/or community events.
13. **Council Member's Input.**
Briefings or updates may be provided regarding City Council and/or community events.

Recess Regular Session to Convene Executive Session

Executive Session:

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Texas Government Code: Sections 551.071 and 551.072 to consult with the City Attorney and deliberate regarding contemplated litigation and the potential purchase and value of real property for public purposes.

14. Discussion and consideration of motion, if any, regarding matters discussed in Executive Session.

15. Adjournment.

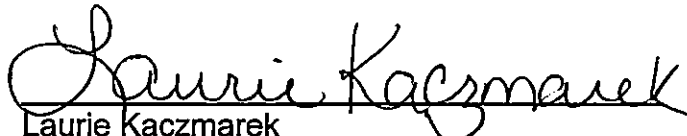
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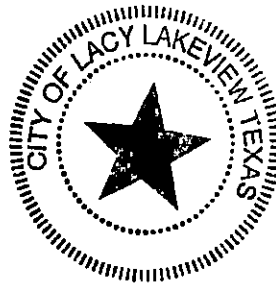
I certify that the above notice of this meeting was posted on the Bulletin Board at the Lacy Lakeview Municipal Building located at 501 E. Craven, Lacy Lakeview, Texas, and on the City of Lacy Lakeview's official website: www.lacylakeview.org on **January 10, 2025 at 3:00 p.m.**

Notice

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Laurie Kaczmarek, City Secretary, at (254) 799-2458 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

ATTEST:


Laurie Kaczmarek
City Secretary



I certify that the attached Notice and Agenda of items to be considered by the City Council was removed from the bulletin at City Hall on the _____ day of _____, 2024.