



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, MARCH 11, 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 MARCH 11, 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. **Public Hearing**
Conduct a public hearing on a proposed Final Plat for Lot 16-18, Block 3 a .709-acres of land in La Frosta Heights on 109 E Frost.

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.

6. Approval of the Minutes from the City Council Meeting held on February 11, 2025, and the Specially Called City Council Meeting held on February 18, 2025.
7. Discussion and consideration of action to accept the fiscal year 2023-2024 audit as presented by Chris Janecek with Paul B. Holm & Company, PLLC.

8. Discussion and consideration of action to approve the proposed Final Plat for Lot 16-18, Block 3 a .709-acres of land in La Frosta Heights on 109 E Frost.
9. Discussion and consideration of action to approve an agreement between Charles Wilson and the City of Lacy Lakeview that will allow the City to dump city spoils removed from city construction and utility projects onto Mr. Wilson's property, with no payment to Mr. Wilson, and, in return, use the city backhoe to level out these dumps on Mr. Wilson's property located at 3930 Gholson Rd, Lacy Lakeview, Texas 76705. (Mr. Wilson has signed a conflict statement and will not participate in the vote on this agenda item)
10. Discussion and annual review of the Racial Profiling report with TCOLE as required by State law.
11. Discussion and consideration of action to approve closing the WMARSS Bank Account with American Bank. The funds have been expended, and the account has zero balance.
12. Discussion and consideration of action to approve adding two (2) bank accounts with American Bank. The first is for the Courts Technology Funds and the second is for Security Funds. This will ensure tracking of these funds more easily.
13. Discussion and consideration of action to choose one of the three (3) submissions to permit the Lacy Lakeview Fire Department to contract with a Reimbursement Insurance Company to seek reimbursement from a homeowners or vehicle insurance carrier for services rendered and expenses incurred by the Lacy Lakeview Fire Department during calls for service.
14. Discussion and consideration of action to authorize the Mayor to execute a contract with McLennan County Elections Office to authorize and approve the Notice of Joint General Election to be held on May 3, 2025, for Mayor position and three (3) City Council positions.
15. **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.
16. **Mayor's Report.**
Briefings or updates may be provided regarding City Council and/or community events.

17. **Council Member's Input.**
Briefings or updates may be provided regarding City Council and/or community events.
18. Discussion and consideration of action to cancel the second regularly scheduled Council meeting for March 2025.

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.

19. Discussion and consideration of motion, if any, regarding matters discussed in Executive Session.
20. Adjournment.

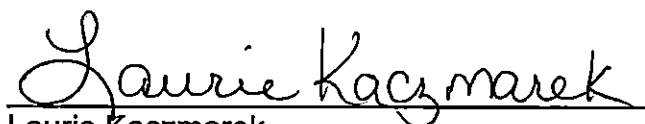
Certification

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 by **March 8, 2025 at 10.00 a.m.**

Notice

People 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 _____, 2025.