

MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, JULY 11, 2023 AT 6:00 P.M. IN THE LACY LAKEVIEW CITY COUNCIL CHAMBERS LOCATED AT LACY LAKEVIEW CITY HALL, 501 E. CRAVEN, LACY LAKEVIEW, TEXAS.

Work Session:

1. The meeting of the Lacy Lakeview City Council was called to order by Mayor Payne at 6:00 p.m.
2. Roll Call.

Attendee Name	Present	Absent	Late	Arrived
A. Niecey Payne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bruce Bundrant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Richard Lednicky	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6:15 pm
Jonathan Olvera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robert Plsek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Barbara Seitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Charles Wilson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Staff Present: Calvin Hodde, City Manager; Laurie Kaczmarek, City Secretary; David Cummings, Captain; Cody Newman, Fire Chief; Amber Fuller, Finance Director, Christine McMains, Court Administrator, Andy Moore, Public Works Director and David Deaconson, City Attorney.

3. **Pledge of Allegiance to the United States of America.**
4. **Presentation of possible project for the American Rescue Plan Act funding.**

City Manager Hodde stated there are no changes and the contract for Mesquite Tree Road project has been signed.

5. **Staff Reports: Q & A**

There were no comments at this time.

Recess Work Session to Convene Regular Session

Regular Session was called to order at 6:02 p.m.

6. **Mayor's Report.**

There was no comment from the Mayor at this time.

7. **Council Member's Input.**

Council Member Alvera spoke about Keep Waco Beautiful recycling and beautification presentation at a later meeting.

8. **Public Comment.**

Victoria Lee at 200 Spring Oak, Lacy Lakeview spoke about follow up response to action items that are presented/voted on, asked how the new trash pickup will be communicated to the citizens and is there a targeted effective date, and keeping citizens informed so that they are not left in the dark.

9. **Approval of the Minutes from the City Council Session held on June 27, 2023.**

Council Member Olvera moved to approve the minutes from the council meeting held on June 27. Council Member Bundrant seconded. All council members present voted in favor; motion carried.

10. **Discussion and consideration of action to authorize the City Manager to enter into an agreement with Core & Main to start the process of obtaining a new Smart Water Meter system and to authorize the City Manager to obtain financing for the cost at a rate not to exceed 4.6 % through Government Capital Financing.**

Council Member Olvera made a motion to authorize the City Manager to enter into an agreement with Core & Main to start the process of obtaining a new Smart Water Meter system and to authorize the City Manager to obtain financing for the cost at a rate not to exceed 4.6 % through Government Capital Financing. Mayor Payne seconded. All council members present voted in favor; motion carried.

11. **Discussion and consideration of action to approve Ordinance 2023-06 amending Chapter 72 of the Code of Ordinances of the City of Lacy Lakeview, Texas, regarding "Stopping, Standing, and Parking" by adding Section 72.21 "Parking on Private Property in Residential Areas".**

Council Member Olvera made a motion to approve Ordinance 2023-06 amending Chapter 72 of the Code of Ordinances of the City of Lacy Lakeview, Texas, regarding "Stopping, Standing, and Parking" by adding Section 72.21 "Parking on Private Property in Residential Areas". Council Member Bundrant seconded. All Three (3) council members present voted in favor and one (1) voted against; motion carried.

12. **Discussion and consideration of action setting a Public Hearing for the Proposed Property Tax Rate for fiscal year 2023-2024.**

Council Member Olvera made a motion setting a Public Hearing for the Proposed Property Tax Rate for fiscal year 2023-2024. Council Member Plsek seconded.

Council Member Olvera amended his motion setting a Public Hearing for the Proposed Property Tax Rate for fiscal year 2023-2024 on August 21, 2023. Council Member Plsek seconded. All council members present voted in favor; motion carried.

13. **Discussion and consideration of action setting a Public Hearing for the Proposed Budget for fiscal year 2023-2024.**

Council Member Olvera made a motion to approve setting a Public Hearing for the Proposed Budget for fiscal year 2023-2024 on August 8, 2023. Council Member Plsek seconded. All council members present voted in favor; motion carried.

14. **Discussion and consideration of action to cancel the second regular scheduled council meeting for July 2023.**

Council Member Olvera made a motion to DENY the action to cancel the second regular scheduled council meeting for July 2023. Mayor Payne seconded. All council members present voted in favor; motion carried.

Recessed Regular Session to Convene into Budget Workshop at 6:13 p.m.

Recessed Budget Workshop to Convene into Regular Session at 7:05 p.m.

The meeting was adjourned at 7:05 p.m.

Mayor, A. Niecey Payne

ATTEST:

Laurie Kaczmarek
Laurie Kaczmarek, City Secretary

