



**CITY OF LACY LAKEVIEW
CITY COUNCIL MEETING
501 E. CRAVEN AVE., LACY LAKEVIEW, TX. 76705
AUGUST 8, 2023
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT LACY LAKEVIEW CITY COUNCIL WILL CONVENE AT 6:00 P.M. ON AUGUST 8, 2023, 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. Presentation of possible project(s) for the American Rescue Plan Act funding.
5. **Staff Reports: Q & A**
Briefings or updates may be provided regarding city services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community, and intergovernmental relations issues.
6. Presentation to commend Roman Cordero and his family for their brave actions in helping to save lives and prevent further injuries at the apartment fire at 115 Faye Street on July 16, 2023.
7. Presentation for Lacy Lakeview Yard of the Month.
8. **Public Hearing**
Conduct a public hearing for an application for a Specific Use Permit for the property located at 103 Spring Lake Drive.
9. **Public Hearing**
Conduct a public hearing for an application for a Specific Use Permit for the property located at 200 Spring Oak.
10. **Public Hearing**
The City of Lacy Lakeview will hold a Public Hearing on the proposed municipal operating budget for the Fiscal Year 2023-2024.

11. Discussion of creating a PUD Ordinance for the City of Lacy Lakeview.

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.

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.
14. **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 delay, when appropriate and upon the agreement of the individual, on a specific agenda item so they may speak at that time.
15. Approval of the Minutes from the City Council Sessions held on July 11, 2023 and July 25, 2023.
16. Discussion and consideration of a request for a Specific Use Permit for the property located at 103 Spring Lake Drive for approval as a short-term rental.
17. Discussion and consideration of a request for a Specific Use Permit for the property located at 200 Spring Oak for approval as a short-term rental.
18. Discussion and consideration to accept the resignation of Council Member Seitz.
19. Discussion and consideration to approve Resolution 2023-10; **A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A "WATER METER PROJECT."**
20. Discussion and consideration to approve a cell phone stipend or a city cell phone for the Lacy Lakeview City Council.

21. The City of Lacy Lakeview will move to approve the proposed municipal operating budget for the Fiscal Year 2023-2024 on August 21, 2023.
22. Discussion and consideration of action setting a Proposed Property Tax Rate for 2023.
23. Discussion and consideration of action to cancel the second regularly scheduled Council Meeting on August 22, 2023, so that we can have a Special Called meeting on August 21, 2023.

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 Government Code: Sec. 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; providing updates for City Council Member search and succession status.

Recess Executive Session to Convene Regular Session:

24. Consideration of Motion, if any, regarding matters discussed in Executive Session.
25. Adjournment.

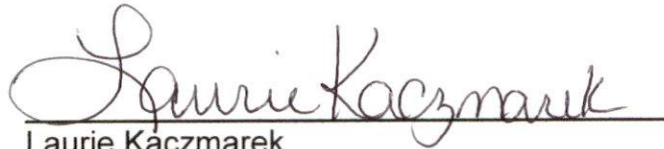
Certification

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 on **August 4, 2023 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 _____, 2023.