

MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, AUGUST 8, 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 6:03 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; Jeron Barnett, Police Chief; Cody Newman, Fire Chief; 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 new changes.

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

Tomas Cardoza, Building Inspector spoke about his permits and how things were going.

Chief Barnett spoke about the Strategic Plan.

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.**

Mayor Payne presented a Citizen Lifesaving Award to Mr. Cordero and his family.

7. **Presentation for Lacy Lakeview Yard of the Month.**

Mayor Payne presented a Home Depot gift card to Ms. Cruz of 203 Susann, Lacy Lakeview.

8. **Conduct a public hearing for an application for a Specific Use Permit for the property located at 103 Spring Lake Drive.**

The public hearing was opened at 6:22 pm.

Speaking in favor of:

Jeffrey Mimm of 103 Spring Lake Dr., as the owner of the property, spoke to the Council.

Diana Loftin of 105 Spring Lake Dr. spoke in favor of the short-term rental.

Shane Loftin of 105 Spring Lake Dr. spoke in favor of the short-term rental.

Larry Davis of xxx Spring Lake Dr. spoke 60% in favor and 40% against the short-term rental.

Speaking against:

Gary Richardson of 100 Spring Lake Dr. spoke against the short-term rental.

Richard Greenwalt of 102 Spring Lake Dr. spoke against the short-term rental.

Nita Rapp of 108 Spring Lake Dr. spoke against the short-term rental.

Tommy Linnear's mother lives at 106 Spring Lake Dr. and he spoke against the short-term rental.

Lester Beard of 104 Spring Lake spoke against the short-term rental.

The public hearing was closed at 6:42 pm.

9. **Conduct a public hearing for an application for a Specific Use Permit for the property located at 200 Spring Oak.**

The public hearing was opened at 6:43 pm.

Speaking in favor of:

Victoria Lee of 200 Spring Oak St, as the owner, spoke to the Council.

Speaking against:

Kathy Williams of 201 Spring Oak St spoke against the short-term rental.

The public hearing was closed at 6:48 pm.

10. **The City of Lacy Lakeview will hold a Public Hearing on the proposed municipal operating budget for the Fiscal Year 2023-2024.**

The public hearing was opened at 6:48.

There was no one speaking for or against at this time.

The public hearing was closed at 6:49 pm.

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

City Manager Hodde spoke about moving forward with this and putting an Ordinance together.

Recess Work Session to Convene Regular Session

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

12. Mayor's Report.

There was no comment from the Mayor at this time.

13. Council Member's Input.

There was no comment from the Council at this time.

14. Public Comment.

Alexander Haw at 215 North Lakeview, Lacy Lakeview spoke about the previously passed parking Ordinance.

15. Approval of the Minutes from the City Council Sessions held on July 11, 2023 and July 25, 2023.

Council Member Olvera moved to approve the minutes from the council meetings held on July 11 and July 25, 2023. Council Member Plsek seconded. All council members present voted in favor; motion carried.

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.

Council Member Olvera made a motion to deny the request for a Specific Use Permit for the property located at 103 Spring Lake Drive for approval as a short-term rental. This motion died due to lack of a second.

Council Member Wilson made a motion to approve the request for a Specific Use Permit for the property located at 103 Spring Lake Drive for approval as a short-term rental for a one (1) year period subject to stipulations. Council Member Plsek seconded. Five (5) council members present voted in favor and one (1) council member voted against; motion carried.

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.**

Council Member Plsek made a motion to approve the request for a Specific Use Permit for the property located at 200 Spring Oak for approval as a short-term rental for a one (1) year period. Council Member Bundrant seconded. All council members present voted in favor; motion carried.

18. **Discussion and consideration to accept the resignation of Council Member Seitz.**

At 7:05 pm Council recessed to convene into Executive Session.

At 7:08 pm Council reconvened to Regular Session.

Mayor Payne made a motion to accept the resignation of Council Member Seitz. Mayor Pro Tem Wilson seconded. All council members present voted in favor; motion carried.

19. **Discussion and consideration to approve Resolution 2023-10; A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A "WATER METER PROJECT".**

Council Member Olvera made a motion to approve Resolution 2023-10 as was approved in a previous meeting. Mayor Payne seconded.

Mayor Pro Tem Wilson amended the motion on the floor to raise the level of interest rate approved to 4.69%. Council Member Olvera seconded. All council members present voted in favor; motion carried.

20. **Discussion and consideration to approve a cell phone stipend or a city cell phone for the Lacy Lakeview City Council.**

Mayor Payne made a motion to approve a cell phone stipend or a city cell phone for the Lacy Lakeview City Council. Mayor Pro Tem Wilson seconded. Four (4) council members present voted in favor and two (2) voted against; motion carried.

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.**

No action was taken at this time.

22. **Discussion and consideration of action setting a Proposed Property Tax Rate for 2023.**

Mayor Payne moved to approve setting a Proposed Property Tax Rate for 2023. Mayor Pro Tem Wilson seconded.

Mayor Payne amended the motion to include the rate of 0.331411. Mayor Pro Tem Wilson seconded. All council members present voted in favor; motion carried.

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.**

Councilmember Olvera made a motion 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. Councilmember Plsek seconded. All members present voted in favor; motion carried.

Recessed Regular Session to Convene into Executive Session at 7:17 p.m.

Recessed Executive Session to Convene into Regular Session at 7:32 p.m.

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

Council Member Olvera made a motion to accept applications for the vacated City Council seat by August 17, 2023. This will be an Agenda item on the August 21, 2023, Agenda where the applicants will have time to speak. Council Member Plsek seconded. All members present voted in favor; motion carried.

The meeting was adjourned at 7:33 p.m.

Mayor, A. Niecey Payne

ATTEST:



Laurie Kaczmarek, City Secretary

