

**MINUTES OF A SPECIAL CALLED SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, AUGUST 21, 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 6:06 p.m.
2. Roll Call.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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"/>	
Jonathan Olvera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robert Plsek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Charles Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Staff Present: Calvin Hodde, City Manager; Laurie Kaczmarek, City Secretary; Jeron Barnett, Police Chief; Amber Fuller, Finance Director, and David Deaconson, City Attorney.

3. **Pledge of Allegiance to the United States of America.**
4. **Presentation by Officer Amanda Leka regarding new tasers that were recently acquired by the Lacy Lakeview Police Department.**

Officer Amand Leka did a demonstration of the new tasers that were recently acquired by the Lacy Lakeview Police Department.

It had been fifteen (15) years since the last taser update.

The information is downloaded to a docking station, and it is stored and it keeps everything.

All officers were trained in the use of tasers.

5. **Presentation by and council discussions with each citizen who prior to Saturday, August 19 has shown interest in being a member of the Lacy Lakeview Council. This will be a question-and-answer time between the prospective member(s) and council and the nominations and selection will be at the September 12, 2023, City Council meeting.**

Annette Alvarado was not present.

Brenda Washington was not present.

Deborah Ray has been in Lacy Lakeview for 40+ years. She would like to identify things that Lacy Lakeview needs. She wants to bring revenue to the city and has no problem attending meetings.

Henry Bush has attended many Council meetings. Wants to help inform citizens about new revenue in City. He stated that he can attend meetings.

Patrick Hayes lived here in 2017 and moved to Robinson and then moved back to be a pastor at Lakeview Baptist Church. He has had community service and military service.

Victoria Lee has lived in Lacy Lakeview for one and a half years (1 ½). She has a passion to help others. She stated she volunteers at Rodeo Austin as the Vice Chair for the BBQ registration. She does projects and volunteers.

**6. Public Hearing**

**The City of Lacy Lakeview will hold a Public Hearing on the proposal to adopt the Tax Increase that raises the ad valorem tax rate to 0.331411 per \$100 of taxable value, which is greater than the no new revenue rate and is not greater than the De Minimis tax rate.**

The public hearing was opened at 6:42 p.m.

Nobody was present to speak in favor of.

Alton Crane of 200 S Rita, Lacy Lakeview spoke against. Stated the money could go toward streets.

Michelle Crane of 410 N Walnut, Lacy Lakeview spoke against.

The public hearing was closed at 6:55 p.m.

***Recess Work Session to Convene Regular Session***

Regular Session was called to order at 6:55 p.m.

**7. Mayor's Report.**

Ms. Young with the American Red Cross would like to set up a meeting with the mayor, the Disaster Manager, the City Manager, the Emergency Manager and the Fire Chief.

**8. Council Member's Input.**

There was no Council input at this time.

9. **Public Comment.**

Mike Phillips of 608 Avenue H spoke about Mr. Bush being on Council.  
Alton Crane and Janet Crane of 200 S. Rita spoke about line items 12 – 15 on the Budget and maybe tabling them.  
Amanda Bush of 608 Avenue H spoke for Mr. Bush being on Council.  
Ms. Pecina of 307 N Lakeview Drive spoke about Mr. Bush being on Council.

10. **Approval of the Minutes from the City Council Session held on August 8, 2023.**

Mayor Pro-Tem Wilson moved to approve the minutes from the council meeting held on August 8, 2023. Council Member Olvera seconded. All council members present voted in favor; motion carried.

11. **Discussion and consideration of recommended action to accept proposal for employee Life Insurance, to approve supplemental employee benefits options through AFLAC, and accept proposal for employee group health insurance through Baylor Scott and White for fiscal year 2023-2024.**

Council Member Olvera moved to accept the proposal for employee Life Insurance, to approve supplemental employee benefits options through AFLAC, and to accept the proposal for employee group health insurance through Baylor Scott and White for fiscal year 2023-2024. Mayor Payne seconded.

Council Member Olvera amended motion to accept the proposal for employee Life Insurance, to approve supplemental employee benefits options through AFLAC, and to accept the proposal for employee group health insurance through Baylor Scott and White for renewal number one (#1) for fiscal year 2023-2024. Mayor Payne seconded. All council members present voted in favor; motion carried.

12. **Discussion and consideration of approval for Ordinance 2023-07; ADOPTING THE 2023-2024 GENERAL FUND OPERATING BUDGET.**

Council Member Olvera moved to approve Ordinance 2023-07 Adopting the 2023-2024 General Fund Operating Budget. Mayor Pro-Tem Wilson seconded.

Council Member Olvera	For
Mayor Pro-Tem Wilson	For
Mayor Payne	For
Council Member Plsek	For
Council Member Bundrant	For

All council members present voted in favor; motion carried.

**13. Discussion and consideration of approval for Ordinance 2023-08; ADOPTING THE 2023-2024 WATER FUND OPERATING BUDGET.**

Mayor Pro-Tem Wilson moved to approve Ordinance 2023-08 Adopting the 2023-2024 Water Fund Operating Budget. Council Member Olvera seconded.

- Council Member Olvera For
- Mayor Pro-Tem Wilson For
- Mayor Payne For
- Council Member Plsek For
- Council Member Bundrant For

All council members present voted in favor; motion carried.

**14. Discussion and consideration of approval for Ordinance 2023-09; ADOPTING THE 2023-2024 PUBLIC SERVICE FUND OPERATING BUDGET**

Council Member Olvera moved to approve Ordinance 2023-09 Adopting the 2023-2024 Public Service Fund Operating Budget. Council Member Bundrant seconded.

- Council Member Olvera For
- Mayor Pro-Tem Wilson For
- Mayor Payne For
- Council Member Plsek For
- Council Member Bundrant For

All council members present voted in favor; motion carried.

**15. Discussion and consideration of approving the proposed ad valorem tax rate increase reflected in the 2023-2024 General Fund Operating Budget over last year's tax rate.**

Council Member Olvera moved to approve adopting the following tax rate for 2023: M&O is 0.291291 and I&S is 0.040120 with a total of 0.331411. Mayor Payne seconded.

- Council Member Olvera For
- Mayor Pro-Tem Wilson For
- Mayor Payne For
- Council Member Plsek For
- Council Member Bundrant For

16. **Discussion and consideration of action regarding the adoption of Ordinance 2023-10; LEVYING A TAX RATE OF THE CITY OF LACY LAKEVIEW, TEXAS FOR THE TAX YEAR 2023.**

Mayor Pro-Tem Wilson moved to approve Ordinance 2023-10 Levying a tax rate of the City of Lacy Lakeview, Texas for the tax year 2023. Council Member Plsek seconded.

Council Member Olvera	For
Mayor Pro-Tem Wilson	For
Mayor Payne	For
Council Member Plsek	For
Council Member Bundrant	For

All council members present voted in favor; motion carried.

17. **Discussion and consideration of action to approve Ordinance 2023-11; AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS ADOPTING THE 2023-2024 FISCAL YEAR SCHEDULE PROVIDING THE FEES TO BE CHARGED FOR UTILITY TAP FEES, WATER, SEWER, AND SANITATION RATES, BUILDING ELECTRICAL AND PLUMBING PERMITS, AND OTHER LICENSES, PERMITS AND DEPOSITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; DECLARING AN EMERGENCY.**

Council Member Olvera moved to approve Ordinance 2023-11 Adopting the 2023-2024 fiscal year schedule providing the fees to be charged for Utility tap fees, Water, Sewer and Sanitation rates, Building, Electrical and Plumbing permits, and other licenses, permits and deposits; providing a repealing clause; providing a savings clause; declaring an emergency. Mayor Payne seconded. All council members present voted in favor; motion carried.

The meeting was adjourned at 7:20 p.m.

  
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Mayor, A. Niecey Payne

ATTEST:

  
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Laurie Kaczmarek, City Secretary

