

**MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, SEPTEMBER 12, 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.

<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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, Christine McMains, Court Administrator; Tomas Cardoza, Building Inspector and David Deaconson, City Attorney.

3. **Presentation of possible project(s) for the American Rescue Plan Act funding.**

There were no updates at this time.

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

Council Member Plsek asked about the Fire Station & Civic Center repairs.

Andy Moore, Public Works Director spoke about Live Oak Park.

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

The mayor presented Mr. Blassingame at 204 Wildcat Drive with a Home Depot gift card.

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

Regular Session was called to order at 6:07 p.m.

6. **Discussion and consideration of motion regarding appointment of citizen to fill the unexpired term for the council seat vacated by resignation of Barbara Seitz.**

Mayor Payne moved to appoint Victoria Lee to the seat vacated by the resignation of Barbara Seitz. Council Member Plsek seconded. All council members present voted in favor; motion carried.

7. City Attorney, Dave Deaconson administered the Oath of Office to new appointed Council Member Lee.

8. **Mayor's Report.**

Mayor Payne mentioned that she would like to have a live stream presentation at the next meeting.

9. **Council Member's Input.**

There was no Council input at this time.

10. **Public Comment.**

Henry Bush spoke to the Council about the water billing.

Janet Crane of 200 S. Rita spoke about downsizing the budget.

Michelle Crane of 410 N Walnut had concerns about things not being taken care of.

Tommy Blassingame of 204 Wildcat Dr. spoke about streetlights and potholes on Mesquite Tree Rd.

Pat Bowerline of 706 S Barbara spoke about the roads and infrastructure, grant money status and \$5 trash pick up fee.

11. **Approval of the Minutes from the City Council Session held on August 21, 2023.**

Council Member Olvera moved to approve the minutes from the council meeting held on August 21, 2023. Council Member Bundrant seconded. All council members present voted in favor; motion carried.

12. **Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement with Texas State Technical College (TSTC), to provide public safety dispatch services for the TSTC Department of Public Safety.**

Mayor Pro Tem Wilson moved to authorize the City Manager to execute an Interlocal Agreement with Texas State Technical College (TSTC), to provide public safety dispatch services for the TSTC Department of Public Safety.

Council Member Olvera seconded. All council members present voted in favor; motion carried.

13. **Discussion and consideration of action to authorize the City Manager to accept a Request for Annexation from FOAMTEC International and begin notice and other requirements to begin annexation procedure.**

Council Member Olvera moved to authorize the City Manager to accept a Request for Annexation from FOAMTEC International and begin notice and other requirements to begin annexation procedure. Mayor Payne seconded. All council members present voted in favor; motion carried.

14. **Discussion and consideration of action to authorize the City Manager to make changes to the City of Lacy Lakeview Policies and Procedures Manual.**

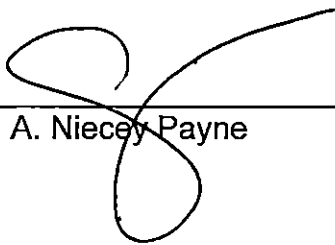
Council Member Olvera moved to authorize the City Manager to make changes to the City of Lacy Lakeview Policies and Procedures Manual. Council Member Plsek seconded.

Council Member Olvera amended his motion to authorize the City Manager to make changes to the City of Lacy Lakeview Employee Policies and Procedures Manual. Council Member Plsek seconded. All council members present voted in favor; motion carried.

15. **Discussion and consideration of action to authorize the City Manager to commence procedure to abandon Spencer Street 0.203 Acres Road so reflected in the Jacob Walker Survey, Abstract No. 885, in McLennan County, Texas being a portion of a street known as Spencer Street in the Krest Addition to the City of Lacy Lakeview.**

Mayor Pro-Tem Wilson moved to authorize the City Manager to commence procedure to abandon Spencer Street 0.203 Acres Road so reflected in the Jacob Walker Survey, Abstract No. 885, in McLennan County, Texas being a portion of a street known as Spencer Street in the Krest Addition to the City of Lacy Lakeview. Council Member Olvera seconded. All council members present voted in favor; motion carried.

The meeting was adjourned at 6:33 p.m.

  
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Mayor, A. Niecey Payne

**ATTEST:**

  
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Laurie Kaczmarek, City Secretary

