

MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, OCTOBER 10, 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 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"/> | |
| Victoria Lee | <input checked="" 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; Andy Moore, Public Works Director; Adrian Huff, Fire Chief and David Deaconson, City Attorney.

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

Mesquite Tree Road has been completed. City Manager Hodde stated that there is a little savings of what was allocated and what the project came in at.

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

City Manager spoke about meeting with Don Hancock regarding the grants.

Mayor Payne asked about the Strategic Plan Grant. Information has been given to HOTCOG to help with this. Grant will be used for a Strategic Plan

Andy Moore, Public Works Director spoke about the meeting with Walker Partners, Veteran’s Park lights and the Civic Center.

Councilmember Lee asked if there was a list of the signs that needed to be replaced and a timeline to go with that.

Tomas Cardoza, Building Inspector stated that we are doing good on inspections.

Chief Barnett gave a shout out to Chuck Ard, Code Enforcement.

City Manager Hodde welcomed Adrian Huff, the new Fire Chief.

5. Presentation for Lacy Lakeview Yard of the Month.

The mayor recognized Ms. Fannie Marie Petty at 227 N Walnut as the Yard of the Month. She was not present to accept gift card. Mayor also stated that this was the last Yard of the Month for this year. It will be picked back up in the Spring.

6. Presentation and discussion regarding livestreaming City Council meetings.

Handouts were given and a presentation was made by Leroy Gillis of Lighthouse Streaming for livestreaming City Council meetings.

7. Presentation and discussion with Enterprise Fleet Management regarding the purchase of vehicles.

Police Chief Barnett presented information to implement a program with Enterprise Fleet Management for the purchase of new city vehicles.

This is not really a lease, it's a lease purchase over a period.

The city has been spending a lot of money on maintenance so this will help because maintenance is covered under this program.

Insurance is still covered by a blanket policy with TML.

The base amount will be different every year because the city would not be getting rid of the same number of vehicles each year. Vehicles will be rotated out as needed.

The proposal was discussed.

When a vehicle is ready to be taken out of service, Enterprise picks it up, details it and takes all the emblems off for \$400 and then they auction it off. This is something that the city does not have to do.

*This will be for Council consideration at a later date.

Recess Work Session to Convene Regular Session

Regular Session was called to order at 6:59 p.m.

8. Mayor's Report.

Mayor Payne presented Ms. Petty with Yard of the Month award at this time, gave a shout out to the Police and Fire Departments for the Live in the 05 event, and spoke about attendance at the TML Conference in Dallas.

9. Council Member's Input.

Council Member Lee gave a shout out to the Police and Fire Departments for the Live in the 05 event.

10. Public Comment.

Henry Bush of 613 Ave H spoke to the Council about the city lights, water department closing from 11 – 3 and hydroponic vegetables.

Gary Richardson of 100 Spring Lake Drive spoke about Enterprise.

Dayna Hayes of 125 N Bermuda Street spoke about a block fall festival.

11. Approval of the Minutes from the City Council Session held on September 26, 2023.

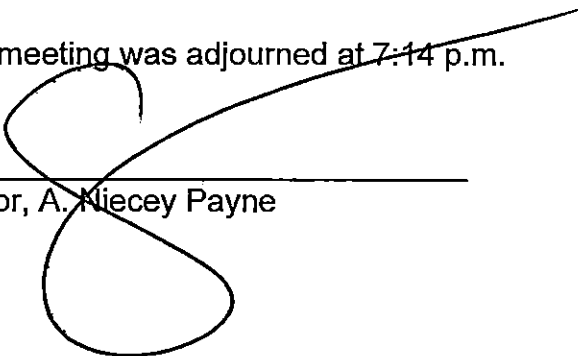
Council Member Plsek moved to approve the minutes from the council meeting held on September 26, 2023. Mayor Payne seconded. All council members present voted in favor; motion carried.

12. Discussion and consideration of action to cancel the second regularly scheduled council meeting for October 2023.

Council Member Olvera moved to approve canceling the second regularly scheduled council meeting for October 2023. Mayor Pro-Tem Wilson seconded. All council members present voted in favor; motion carried.

The meeting was adjourned at 7:14 p.m.

Mayor, A. Niecey Payne



ATTEST:

Laurie Kaczmarek
Laurie Kaczmarek, City Secretary

