

**CITY OF LACY LAKEVIEW
CITY COUNCIL MEETING
501 E. CRAVEN AVE., LACY LAKEVIEW, TX. 76705
NOVEMBER 14, 2023
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT LACY LAKEVIEW CITY COUNCIL WILL CONVENE AT 6:00 P.M. ON NOVEMBER 14, 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**
Updates and responses to council member questions may be provided, if requested regarding the submitted reports, regarding city services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community, and intergovernmental relations issues.
6. **Public Hearing**
The City of Lacy Lakeview will hold a Public Hearing to receive comments on the written request by Foamtec International that their property located at N IH 35, Waco, Texas being all that tract of land located in the Samuel Burton Survey, Abstract No. 77, McLennan County, Texas, being part of that called 12.449 acres described in a deed to Thomas M. Flowers as recorded in Volume 1565, Page 171 of the Deed of Records of McLennan County Texas (D.R.M.C.T.), be annexed into the City of Lacy Lakeview.
7. The City of Lacy Lakeview will hold a public hearing to receive comments regarding the City's consideration of a request to abandon a certain portion of Spencer Street located within the Jacob Walker Survey, Abstract 885 in McLennan County, Texas in the Krest Addition and recorded in Volume 969, Page 247 of the Deed Records of McLennan County.
8. Presentation and discussion by Public Works regarding the Brush pick-up and Chipping of brush.

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.

9. **Mayor's Report.**
Briefings or updates may be provided regarding City Council and/or community events.
10. **Council Member's Input.**
Briefings or updates may be provided regarding City Council and/or community events.
11. **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.
12. Approval of the Minutes from the City Council Session held on October 10, 2023.
13. Discussion and consideration of action to approve Resolution No. 2023-11; **A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS (TAXING UNIT) APPROVING THE RENOVATION AND CONSTRUCTION OF AN ADDITION TO ITS APPRAISAL OFFICE AND TO FINANCE THE RENOVATION AND CONSTRUCTION OF AN ADDITION TO ITS APPRAISAL OFFICE; AND FINDING THAT THE MEETING AT WHICH THE RESOLUTION WAS CONSIDERED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**
14. Discussion and consideration of action to approve an agreement with the City of Waco regarding the potential to release +/- 74.69 acres from Waco's ETJ to the City of Lacy Lakeview and approving certain conditions if Lacy Lakeview annexes same in future.
15. Discussion and consideration of action to approve adding Presidents Day and Columbus Day to the 2024 Holiday Schedule.

16. Discussion and consideration of action to authorize the City Manager to sign an agreement with Mass Notification Services, Inc. for the annual preventative maintenance of outdoor warning system (four sirens) for a price totaling \$3,880.00/annually for the service period beginning October 1, 2023, and ending September 30, 2024.
17. Discussion and consideration of action to approve entering into a Lease Purchase Agreement with Enterprise Fleet Management for the purchase of City vehicles pursuant to the terms reflected in the lease/purchase proposal.
18. Discussion and consideration to adjust the American Rescue Plan Act funding for the purchase of new vehicle add-on equipment.
19. Discussion and consideration to adjust the American Rescue Plan Act funding by taking the \$100,000 that was approved for the parks and move it to the \$150,000 that was approved for the baseball field fencing.
20. Discussion and consideration of action to approve Ordinance 2023-12; **AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS AMENDING THE 2023-2024 FISCAL YEAR FEE SCHEDULE TO ADD A FEE FOR TRASH COLLECTION CARTS REMAINING AT STREETSIDE PAST ALLOWABLE TIME; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; DECLARING AN EMERGENCY.**
21. Discussion and consideration of action to approve livestreaming City Council meetings.
22. Adjournment.

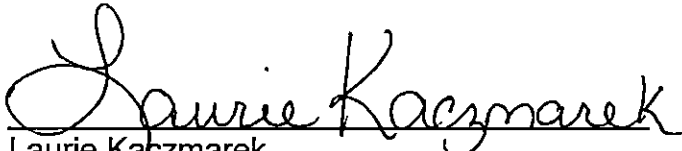
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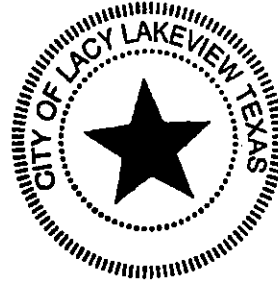
I certify that the above notice of this meeting was posted on the Bulletin Board at the Lacy Lakeview Municipal Building located at 501 E. Craven, Lacy Lakeview, Texas, and on the City of Lacy Lakeview's official website: www.lacylakeview.org on **November 9, 2023 at 3:30 p.m.**

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.