

**MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, NOVEMBER 14, 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 6:04 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 type="checkbox"/>	<input checked="" 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.**

City Manager Hodde passed out information and gave a quick update. Mesquite Tree Road is now complete and came in under budget which will leave some extra ARPA funds. Also spoke about transfer switches.

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

Councilmember Lee commented on all employees' hard work. She also asked the Fire Chief to expand a little on his reports by doing a call-by-call breakdown.

Councilmember Olvera about Facebook posts and Public Works.

Councilmember Wilson asked City Manager Hodde to speak about the ARPA funds.

5. **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.

Public Hearing was opened at 6:21 pm

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

Public Hearing was closed at 6:21 pm

6. **Presentation and discussion by Public Works regarding Brush pick-up and chipping of brush.**

Public Works Director, Andy Moore spoke about

The oldest chipper is 27 years old, and the newest chipper is 15 years old.  
Estimates to repair the chippers.  
This is an expensive free service.

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

Regular Session was called to order at 6:33 p.m.

7. **Mayor's Report.**

Mayor Payne stated that a representative from Waste Management will be present at the Town Hall meeting.

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

Spoke of the mayor keeping citizens informed and bring hope to citizens that they will be kept informed..

9. **Public Comment.**

There were no citizens that wished to speak at this time.

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

Council Member Olvera moved to approve the minutes from the council meeting held on October 10, 2023. Mayor Payne seconded. All council members present voted in favor; motion carried.

11. **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.**

Council Member Olvera moved to approve 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. Mayor Payne seconded. Four (4) council members present, Lee, Olvera, Bundrant and Lednicky voted in favor, and Two (2) council members present, Wilson and Payne voted against; motion carried.

12. **Discussion and consideration of action to approve an agreement with the City of Waco regarding the potential to release +/- acres from Waco's ETJ to the City of Lacy Lakeview and approving certain conditions if Lacy Lakeview annexes same in future.**

Council Member Olvera made a motion to approve an agreement with the City of Waco regarding the potential to release +/- acres from Waco's ETJ to the City of Lacy Lakeview and approving certain conditions if Lacy Lakeview annexes same in future. Mayor Pro-Tem Wilson seconded. All council members present voted in favor; motion carried.

13. **Discussion and consideration of action to approve adding Presidents Day and Columbus Day to the 2024 Holiday Schedule.**

Mayor Payne made a motion to approve adding Presidents Day and Columbus Day to the 2024 Holiday Schedule. Council Member Bundrant seconded. All council members present voted in favor; motion carried.

14. **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.**

Mayor Pro-Tem Wilson made a motion 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. Council Member Lee seconded. All council members present voted in favor; motion carried.

15. **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.**

Council Member Olvera made a motion 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. Mayor Payne seconded. All council members present voted in favor; motion carried.

16. **Discussion and consideration to adjust the American Rescue Plan Act funding for the purchase of new vehicle add-on equipment.**

Mayor Pro-Tem Wilson made a motion to adjust the American Rescue Plan Act funding for the purchase of new vehicle add-on equipment. Mayor Payne seconded. All council members present voted in favor; motion carried.

17. **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.**

Mayor Pro-Tem Wilson made a motion 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. Mayor Payne seconded. All council members present voted in favor; motion carried.

18. **Discussion and consideration of action to approve Ordinance 2023.-12; AN ORDINANCE OF THE CIT 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.**

Council Member Olvera made a motion to approve Ordinance 2023.-12; **AN ORDINANCE OF THE CIT 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.** Mayor Pro-Tem Wilson seconded. All council members present voted in favor; motion carried.

19. Discussion and consideration of action to approve the livestreaming City Council meetings.

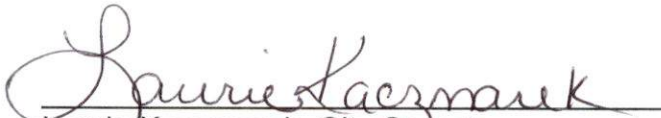
Council Member Olvera made a motion to deny the action to approve livestreaming City Council meetings. Mayor Pro-Tem seconded. All council members present voted in favor to deny; motion carried.

Council Member Lee made a motion to have the City Manager seek and bring livestreaming opportunities back to Council during the December meeting. Mayor Pro-Tem Wilson seconded. All council members present voted in favor; motion carried.

The meeting was adjourned at 7:17 p.m.

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Mayor, A. Niecey Payne

**ATTEST:**

  
Laurie Kaczmarek, City Secretary

