



**CITY OF LACY LAKEVIEW
CITY COUNCIL MEETING
501 E. CRAVEN AVE., LACY LAKEVIEW, TX. 76705
DECEMBER 12, 2023
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT LACY LAKEVIEW CITY COUNCIL WILL CONVENE AT 6:00 P.M. ON DECEMBER 12, 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. **Public Hearing**
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. Discussion regarding livestreaming City Council meetings.
9. Discussion regarding One Call Now by OnSolve, an affordable multi-communication system that could be used in service to our city.

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.

10. **Mayor's Report.**
Briefings or updates may be provided regarding City Council and/or community events.
11. **Council Member's Input.**
Briefings or updates may be provided regarding City Council and/or community events.
12. **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.
13. Approval of the Minutes from the City Council Session held on November 14, 2023.
14. Discussion and consideration of action to approve the Live Oak Park Fencing Improvements project and accept the bid in the amount of \$190,360.00 from Southern Site Services, LLC as the low bidder for the project.
15. Discussion and consideration of action to approve the Meyers Lane Wastewater Improvements project and accept the bid in the amount of \$758,838.00 from JH Contracting, LLC as the low bidder for the project.

16. Discussion and consideration of Ordinance 2023-13; **AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF LACY LAKEVIEW AND THE ANNEXATION OF A CERTAIN TRACT OF LAND OWNED BY FOAMTEC INTERNATIONAL, THE TOTAL AREA BEING APPROXIMATELY 12.449 ACRES, MORE OR LESS; APPROVING A SERVICE PLAN; PROVIDING AN EFFECTIVE DATE; AND PROVIDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**
17. Discussion and consideration of action Ordinance 2023-14; **AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS AMENDING THE 2022-2023 FISCAL YEAR BUDGET APPROVED IN ORDINANCE NOS. 2023-07; AUTHORIZING EXPENDITURES AS AMENDED AND REFLECTED IN THE PROPOSED AMENDMENT; AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**
18. Discussion and consideration of action to eliminate the brush and chipping service that Lacy Lakeview has previously provided free of charge or to start charging the citizens a fee to cover the City's costs for this service if the service is continued by the City.
19. Discussion and consideration of action to add Crime Scene Investigator to the job description for Evidence Tech.
20. Discussion and consideration of action to cancel the second regularly scheduled council meeting for December 2023.
19. Adjournment.

Certification

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 by **December 8, 2023 at 3:00 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.