

**MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, DECEMBER 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 6:02 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 type="checkbox"/>	<input checked="" 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 stated that there was nothing new to report.

**New Fire Chief Huff was pinned by his daughter.**

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 thanked Public Works for the new soccer goals.

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 6:07 pm

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

Public Hearing was closed at 6:08 pm

6. **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.

Public Hearing was opened at 6:08 pm

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

Public Hearing was closed at 6:08 pm

7. **Discussion regarding livestreaming City Council meetings.**

City Manager Hodde stated that he is still looking into several options. He and the City Secretary will be traveling to Bruceville Eddy and Lorena to see how they do their meetings.

8. **Discussion regarding One Call Now by OnSolve, an affordable multi-communication system that could be used in service to our city.**

This system is also known as Code Red. This is a good system to let citizens know about emergencies and city information.

It is an inexpensive system – can be paid annually or 36 months.

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

Regular Session was called to order at 6:26 p.m.

9. **Mayor's Report.**

Mayor Payne had nothing to report at this time.

10. **Council Member's Input.**

Council Member Lee spoke of the new Fire Department Facebook page.

11. **Public Comment.**

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

12. **Approval of the Minutes from the City Council Session held on November 14, 2023.**

Council Member Olvera moved to approve the minutes from the council meeting held on November 14, 2023. Mayor Payne seconded. All council members present voted in favor; motion carried.

13. **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.**

Mayor Pro Tem Wilson moved to approve the 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. Council Member Olvera seconded. All council members present voted in favor; motion carried.

14. **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.**

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

15. **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.**

Council Member Olvera made a motion to approve Ordinance 2023-13. Council Member Bundrant seconded. All council members present voted in favor; motion carried.

16. **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.**

Mayor Pro-Tem Wilson made a motion to approve Ordinance 2023-14. Council Member Olvera seconded. All council members present voted in favor; motion carried.

17. **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.**

Pat Bauerlein of 706 N Barbara St spoke on this and objects to the fee.

Cindy Flores of 1007 Donald St spoke on this and is against the fee.

Council Member Olvera made a motion to eliminate the brush and chipping service that Lacy Lakeview has previously provided free of charge. Mayor Pro Tem Wilson seconded. Five (5) council members present voted in favor; Council Member Plsek voted against; motion carried.

18. **Discussion and consideration of action to add Crime Scene Investigator to the job description for Evidence Tech.**

Mayor Payne made a motion to add Crime Scene Investigator to the job description for Evidence Tech. Council Member Olvera seconded.

The motion was amended by Mayor Payne to defer until the Council receives an adequate job description. All council members present voted in favor; motion carried.

19. **Discussion and consideration of action to cancel the second regularly scheduled council meeting for December 2023.**

Council Member Olvera made a motion to cancel the second regularly scheduled council meeting for December 2023. Council Member Bundrant seconded. All council members present voted in favor; motion carried.

The meeting was adjourned at 7:05 p.m.

  
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Mayor, A. Niecey Payne

**ATTEST:**

  
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Laurie Kaczmarek, City Secretary

