



501 East Craven • P.O. Drawer 154549 • Waco, Texas 76715-4549 • Telephone (254) 799-2458

**CITY OF LACY LAKEVIEW  
CITY COUNCIL MEETING  
501 E. CRAVEN AVE., LACY LAKEVIEW, TX. 76705  
TUESDAY, JANUARY 9, 2024  
6:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT LACY LAKEVIEW CITY COUNCIL WILL CONVENE AT 6:00 P.M. ON JANUARY 9, 2024, 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 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.

***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.

7. **Mayor's Report.**  
*Briefings or updates may be provided regarding City Council and/or community events.*
8. **Council Member's Input.**  
*Briefings or updates may be provided regarding City Council and/or community events.*
9. **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.*
10. Approval of the Minutes from the City Council Town Hall Meeting held on November 28, 2023 and the City Council Session held on December 12, 2023.
11. Discussion and consideration of action regarding Resolution 2024-01; **A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS ADDRESSING ANNEXATION PLANS FOR THE ETJ OF THE CITY FOR CONSIDERATION DURING CALENDAR YEAR 2024.**
12. Discussion and consideration of action regarding Resolution 2024-02; **A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS ADOPTING A REVISED WRITTEN INVESTMENT POLICY REGARDING THE INVESTMENT OF THE CITY'S FUNDS AND FUNDS UNDER THE CITY'S CONTROL; REAFFIRMING A SEPARATE WRITTEN INVESTMENT STRATEGY FOR FUNDS UNDER THE CITY'S CONTROL; DESIGNATING CERTAIN AUTHORIZED REPRESENTATIVES; REQUIRING REVIEW OF THE CITY'S INVESTMENT POLICY AND INVESTMENT STRATEGIES ON A NOT LESS THAN ANNUAL BASIS; AND ESTABLISHING AN EFFECTIVE DATE.**
13. Discussion and consideration of action regarding Ordinance 2024-01; **AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS ABANDONING A PORTION OF AN UNUSED BUT DEDICATED PORTION OF SPENCER STREET AS REFLECTED IN EXHIBIT "A" ATTACHED HERETO; AND FINDING AND DETERMINING THAT PUBLIC HEARINGS WERE CONDUCTED AND THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED AND PASSED WAS OPEN TO THE PUBLIC.**



14. Discussion and consideration of action regarding Resolution 2024-03; **A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS APPROVING THE VICTIM SERVICES GRANT; FINDING THAT THE MEETING AT WHICH THE RESOLUTION WAS CONSIDERED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**
15. Discussion and consideration of action to create the Police Evidence and Crime Scene Technician position by adding Crime Scene Technician duties to the job description for Evidence Tech and to move the position to Group II, Step 1 pay grade.
16. Discussion and consideration of action to cancel the second regularly scheduled Council Meeting for January 2024.
17. Adjournment.

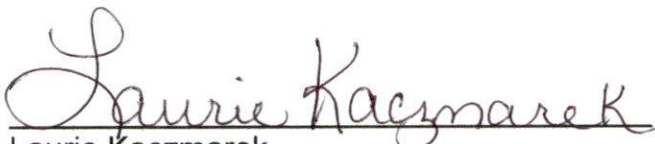
***Certification***

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](http://www.lacylakeview.org) on **January 5, 2024 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 \_\_\_\_\_, 2022.