

MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, JANUARY 9, 2024 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 6:01 p.m.
2. Roll Call.

Attendee Name	Present	Absent	Late	Arrived
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 checked="" type="checkbox"/>	<input 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; 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.

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

No questions or comments at this time.

5. **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 6:03 pm

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

Public Hearing was closed at 6:03 pm

Recess Work Session to Convene Regular Session

Regular Session was called to order at 6:03 p.m.

6. Mayor's Report.

Mayor Payne read a letter from Mrs. Luedeke.

7. Council Member's Input.

Council Member Lee spoke about the city no longer doing payment arrangements and how to access the resources for help.

8. Public Comment.

Chief Barnett spoke to the audience about complying while they are addressing the Council.

Stacey Mitchell and Chris Hilliard of 417 N Lacy Drive, Lacy Lakeview spoke about the Grand Opening event scheduled for their restaurant Black Pot Cajun Cuisine Inc.

Pat Bauerleon of 706 N Barbara, Lacy Lakeview said thank you for being notified of the fee that will be issued when trash cans are not put by home after trash pick up.

Henry Bush of 613 Avenue H, Lacy Lakeview said thank you. He is proud of the city and stated that a good job is being done.

Roxanne Miller of 218 Shirley Drive, Lacy Lakeview spoke about the eye sores in the city. She also stated that Chuck Ard, City Code Enforcement is doing a fantastic job.

9. 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.

Council Member Olvera moved to approve the minutes from the City Council Town Hall Meeting held on November 28, 2023 and the City Council Session held on December 12, 2023. Council Member Plsek seconded. All council members present voted in favor; motion carried.

10. 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.**

Council Member Olvera moved to approve the action regarding Resolution 2024-01. Mayor Payne seconded. All council members present voted in favor; motion carried.

11. 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.**

Council Member Olvera made a motion to approve Resolution 2024-02t. Council Member Bundrant seconded. All council members present voted in favor; motion carried.

12. 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.**

Council Member Plsek made a motion to approve Ordinance 2024-01. Mayor Pro-Tem Wilson seconded. All council members present voted in favor; motion carried.

13. 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.**

Council Member Olvera made a motion to approve Resolution 2024-03. Mayor Payne seconded. All council members present voted in favor; motion carried.

14. **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 11, Step 1 pay grade.**

Council Member Olvera made a motion 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 11, Step 1 pay grade. Mayor Pro-Tem Wilson seconded. All council members present voted in favor; motion carried.

15. **Discussion and consideration of action to cancel the second regularly scheduled Council Meeting for January 2024.**

Mayor Pro-Tem Wilson made a motion to cancel the second regularly scheduled council meeting for January 2024. Council Member Olvera seconded. All council members present voted in favor; motion carried.

City Manager Hodde stated that there will be a Council Retreat on January 23, 2024 and Town Hall meetings in March and April.

The meeting was adjourned at 6:33 p.m.

Mayor, A. Niecey Payne

ATTEST:

Laurie Kaczmarek

Laurie Kaczmarek, City Secretary

