



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, FEBRUARY 13, 2024
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT LACY LAKEVIEW CITY COUNCIL WILL CONVENE AT 6:00 P.M. ON FEBRUARY 13, 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. Reading of Proclamation in observance of "Congenital Heart Defect Awareness Week", February 7-14, 2024.

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. Discussion and consideration of action to accept the fiscal year 2021-2022 audit as presented by Chris Janecek with Paul B. Holm & Company, PLLC.
11. Approval of the Minutes from the City Council Session held on January 9, 2024.
12. Discussion and consideration of action ordering the Election to be held on May 4, 2024, to elect city council members to serve in three (3) at large council positions as prescribed in the City of Lacy Lakeview Home Rule Charter.
13. Discussion and consideration of Ordinance 2024-02; **ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LACY LAKEVIEW, TEXAS, CALLING A BOND ELECTION; PROVIDING FOR THE CONDUCT OF THE ELECTION; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.**
14. Discussion and consideration of action to authorize the City Manager to enter into an Interlocal Agreement with the City of Waco for Household Hazardous Waste Day held on March 23, 2024.
15. Discussion and consideration of action to authorize the City Manager to enter into an Interlocal Agreement with McLennan County to pay up to one-half of the cost to replace tornado siren located within the city with a new tornado siren that will enhance public safety, with McLennan County paying the other one-half of cost, and City's cost to be approximately \$19,000.
16. Discussion and consideration of action to authorize the City Manager to designate \$14,726.65 in currently undesignated ARPA funds to purchase the Onsolve One Call Now multi-communication system that could be used in service to the City of Lacy Lakeview for a three (3) year period.

17. Discussion and consideration of action to approve Ordinance 2024-03, continuing and re-establishing Reinvestment Zones Nos. 1 and 2 as follows:

AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS, RE-ESTABLISHING AND CONTINUING REINVESTMENT ZONES NOS. 1 AND 2; SETTING AN IMMEDIATE EFFECTIVE DATE FOR CONTINUATION AND RE-ESTABLISHMENT OF THE REINVESTMENT ZONES; AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS READ AND PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

18. Discussion and consideration of action to approve Resolution No. 2024-04; Continuing and Re-Establishing the City of Lacy Lakeview's tax abatement/rebate policy for Reinvestment Zones Nos. 1 and 2, as follows:

A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS, RE-ESTABLISHING THE CITY OF LACY LAKEVIEW, TEXAS TAX ABATEMENT/REBATE POLICY (GUIDELINES AND CRITERIA) FOR TAX ABATEMENT/REBATE REQUESTS RECEIVED CONCERNING PROPERTY WITHIN REINVESTMENT ZONES NO.1 AND NO. 2 AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS CONSIDERED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW AFTER LAWFUL NOTICE.

19. Discussion and consideration of action to authorize the City Manager to designate \$60,916.18 in currently undesignated ARPA funds to purchase eighteen (18) I-PRO body cameras from Dana Safety Supply, Inc. for the Lacy Lakeview Police Department.
20. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Playfly, Baylor Sport Properties for a 3-year period, subject to Hotel/Motel tax revenue availability on an annual basis, and to designate up to a three (3) year total of \$392,080 in Hotel/Motel tax revenue funds and accept Option #2, subject to funds availability.

Recess Regular Session to Convene Executive Session

Executive Session:

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074, to deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

21. Discussion and consideration of motion, if any, regarding matters discussed in Executive Session.
22. 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 on **February 9, 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.