

MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, FEBRUARY 13, 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 6:00 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6:50 PM
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 type="checkbox"/>	<input checked="" 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.

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

The mayor did ask Andy Moore to elaborate on the baseball fields.

5. **Reading of Proclamation in observance of “Congenital Heart Defect Awareness Week”, February 7-14, 2024.**

Mayor Payne read a proclamation for Congenital Heart Defect Awareness week and presented it to Kayla and Hayden Finch.

Recess Work Session to Convene Regular Session

Regular Session was called to order at 6:08 p.m.

6. **Mayor's Report.**

Mayor Payne made a blanket statement regarding unity in the community.

7. **Council Member's Input.**

Council Member Lee commended fire fighters with their efforts on the recent house fire in the city of Lacy Lakeview. She also stated that we are better together.

8. **Public Comment.**

Dana Hayes and Natalie Ortiz-Lovince from Tri-Cities Lakeview Baptist Church at 125 N Bermuda, Lacy Lakeview spoke of the community event "Kickin it with the Chief".

Henry Bush from 613 Ave H, Lacy Lakeview commended the city on doing a good job, mentioned a blood drive and stated the City should use concrete instead of asphalt on the roads.

Roman Cordero from 112 Faye St, Lacy Lakeview works on cars and keeps getting tickets. He would like to know the rules.

9. **Discussion and consideration of action to accept the fiscal year 2021-2022 audit as presented by Chris Janecek with Paul B. Holm & Company, PLLC.**

Council Member Olvera moved to approve the fiscal year 2021-2022 audit as presented by Chris Janecek with Paul B. Holm & Company, PLLC. **Council Member Plsek** seconded. All council members present voted in favor; motion carried.

10. **Approval of the Minutes from the City Council Session held on January 9, 2024.**

Council Member Olvera moved to approve the Minutes from the City Council Session held on January 9, 2024. **Council Member Lee** seconded. All council members present voted in favor; motion carried.

11. **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.**

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

12. 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.**

Council Member Olvera made a motion to approve Ordinance 2024-02. **Council Member Plsek** seconded. All council members present voted in favor; motion carried.

13. **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.**

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

14. **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.**

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

15. **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.**

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

16. 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.

Council Member Olvera made a motion to approve Ordinance 2024-03. **Council Member Plsek** seconded. All council members present voted in favor; motion carried.

17. 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.

Council Member Olvera made a motion to approve Resolution 2024-04. **Council Member Plsek** seconded. All council members present voted in favor; motion carried.

18. 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.

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

19. **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.**

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

Recess Regular Session to Convene Executive Session at 6:57 pm

Recess Executive Session to Reconvened Regular Session at 7:29 pm

20. **Discussion and consideration of motion, if any, regarding matters discussed in Executive Session.**

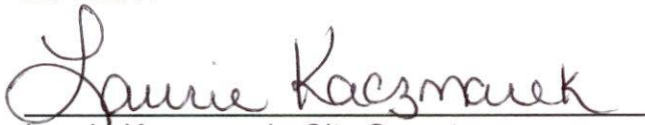
Council Member Olvera made a motion to approve matters discussed in Executive Session. **Council Member Lee** seconded. All council members present voted in favor; motion carried.

The meeting was adjourned at 7:30 p.m.



Mayor, A. Niecey Payne

ATTEST:



Laurie Kaczmarek, City Secretary

