



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 27, 2024
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT LACY LAKEVIEW CITY COUNCIL WILL CONVENE AT 6:00 P.M. ON FEBRUARY 27, 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.

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.

5. **Mayor's Report.**
Briefings or updates may be provided regarding City Council and/or community events.
6. **Council Member's Input.**
Briefings or updates may be provided regarding City Council and/or community events.
7. **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.

8. Discussion and annual review of the Racial Profiling report with TCOLE as required by State law.
9. Discussion and consideration of action to authorize the Municipal Court to sign a revised FTA (Failure to Appear) contract for continued participation in the FTA Program.
10. Discussion and consideration of action to authorize the City Manager to sign letter from Paul B. Holm & Company, PLLC regarding the Audit.
11. Discussion and consideration of action to authorize the City Manager to enter into a Tax Abatement Agreement with Foamtec International (Located in Reinvestment Zone #2) that would be effective beginning with the 2024 tax year and extend for five (5) years through 2028.
12. Discussion and consideration of action to authorize the City Manager to enter into a Tax Abatement Agreement with Zink Power, LLC (Located in Reinvestment Zone #1) that would be effective beginning with the 2024 tax year and extend for ten (10) years through 2033.
13. Discussion and consideration of an action to approve Resolution 2024-05 authorizing the City Manager to enter into an Interlocal Agreement with McLennan County for blading in Hot Mix for leveling and repairing of existing Spring Lake Road;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LACY LAKEVIEW ACCEPTING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LACY LAKEVIEW AND MCLENNAN COUNTY REGARDING SPRING LAKE ROAD.

14. Discussion and consideration of an action regarding Resolution 2024-06 authorizing the City Manager to enter into an Interlocal Agreement with McLennan County for total reclamation and rebuild of existing Old Central Road;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LACY LAKEVIEW ACCEPTING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LACY LAKEVIEW AND MCLENNAN COUNTY REGARDING OLD CENTRAL ROAD.

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.

- 15. Discussion and consideration of motion, if any, regarding matters discussed in Executive Session.
- 16. 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 23, 2024 at 3:00 p.m.**

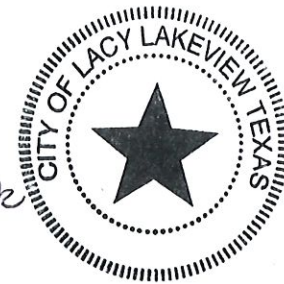
Notice

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:

Christine McMains for Laurie Kaczmarek

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.