

**MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, FEBRUARY 27, 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.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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 checked="" 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 type="checkbox"/>	<input checked="" 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; Amber Fuller, Finance Director; Christine McMains, Court Administrator; Tomas Cardoza, Building Inspector; Andy Moore, Public Works Director; 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, but he will have some information at the March meeting.

***Recess Work Session to Convene Regular Session***

Regular Session was called to order at 6:02 p.m.

4. **Mayor's Report.**

Mayor Payne stated that she is looking into the Hotel Motel Tax to see if we can use that fund to fund a Lacy Lakeview Tourist Center.

Mayor Payne stated that she and the City Manager have started a campaign to clean up the businesses on Hwy 77.

Mayor Payne wants to reiterate what Council Member Olvera stated earlier that the water towers need to be repainted.

Mayor Payne would like to beautify our city. She will be working to have Summer Sounds coming to Lacy Lakeview this summer.

**5. Council Member's Input.**

Council Member Olvera and the City Manager spoke to the seniors at Conally High School and the seniors stated that they would like the basketball courts fixed.

Council Member Olvera also gave a shout out to Public Works for their work on the sewer issues that happened on Sunday.

Council Member Plsek stated that he would like a clean up of the city done before the Eclipse Event in April.

**6. 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" on March 16, 2024 from 11:00 – 1:00.

**7. Discussion and annual review of the Racial Profiling report with TCOLE as required by State law.**

Chief Barnett went over the report.

**8. 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.**

**Council Member Olvera** moved to authorize the Municipal Court to sign a revised FTA (Failure to Appear) contract for continued participation in the FTA Program. **Council Member Wilson** seconded. All council members present voted in favor; motion carried.

**9. Discussion and consideration of action to authorize the City Manager to sign letter from Paul B. Holm & Company, PLLC regarding the Audit.**

**Council Member Olvera** made a motion to authorize the City Manager to sign a letter from Paul B. Holm & Company, PLLC regarding the Audit. **Council Member Plsek** seconded. All council members present voted in favor; motion carried.

10. **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.**

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

11. **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.**

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

12. 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.**

**Council Member Wilson** made a motion to approve Resolution 2024-05. **Council Member Olvera** seconded. All council members present voted in favor; motion carried.

13. 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.**

**Council Member Olvera** made a motion to approve Resolution 2024-06. **Mayor Payne** seconded. All council members present voted in favor; motion carried.

Recess Regular Session to Convene Executive Session at 6:34 pm

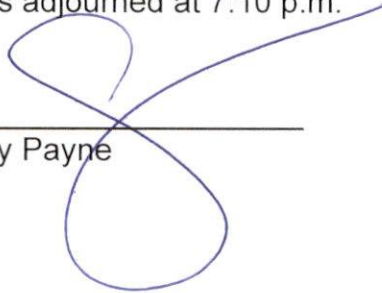
Recess Executive Session to Reconvened Regular Session at 7:09 pm

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

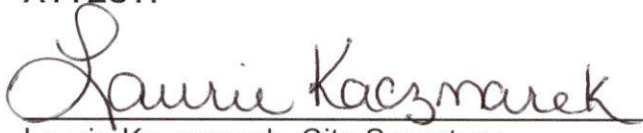
No action was taken at this time.

The meeting was adjourned at 7:10 p.m.

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Mayor, A. Niecey Payne



**ATTEST:**

  
Laurie Kaczmarek, City Secretary

