



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, MARCH 12, 2024
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT LACY LAKEVIEW CITY COUNCIL WILL CONVENE AT 6:00 P.M. ON MARCH 12, 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.

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.

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

7. **Council Member's Input.**
Briefings or updates may be provided regarding City Council and/or community events.
8. **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.
9. Approval of the Minutes from the City Council Sessions held on February 13, 2024, and February 27, 2024.
10. Discussion and consideration of action to approve Ordinance 2024-04; **AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS AMENDING THE 2023-2024 FISCAL YEAR BUDGET APPROVED IN ORDINANCE NO 2023-07; AUTHORIZING EXPENDITURES AS AMEDNDED AND REFLECTED IN THE PROPOSED AMENDMENT ATTACHED AND INCORPORATED AS EXHIBIT "A"; AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**
11. Discussion and consideration of action to approve an ARPA Financial Management Policies and Procedures plan.
12. Discussion and consideration of action to approve an ARPA Financial Standards of Conduct and Conflict of Interest policy.
13. Discussion and consideration of action to approve an ARPA Financial Document Management and Records Retention Policy.
14. Discussion and consideration of action to approve the ARPA budget.
15. Discussion and consideration of action to cancel the second regularly scheduled Council meeting for March 2024.
16. Adjournment.

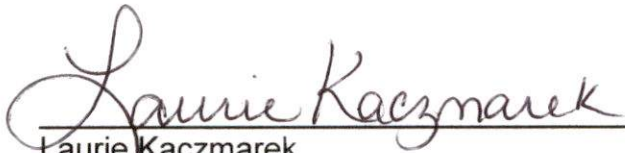
Certification

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 **March 8, 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.