

MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, MARCH 12, 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 6:03 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input 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; 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 he will wait and discuss this under Item #14 when it is discussed about the ARPA budget.

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

Council Member Lee asked about the water plant plans and asked that the City Manager give a percentage on the number of new meters that have been installed.

Recess Work Session to Convene Regular Session

Regular Session was called to order at 6:07 p.m.

5. **Mayor's Report.**

Mayor Payne stated she is glad to see the progress at the Community Park.

Mayor Payne stated that in the upcoming month she would like to be working with the City Manager have started a campaign to clean up and beautification of New Dallas Highway.

She thanked Public Works, City Inspection, Fire Department, and the Police Department.

She thanked the citizens for their concern for the city.

6. **Council Member's Input.**

Council Member Lee stated that she is happy to see all the citizens in attendance. She also suggested the city put an application on the City Website for recognizing an employee of the month.

7. **Public Comment.**

There were no citizens present to speak at this time.

8. **Approval of the Minutes from the City Council Sessions held on February 13, 2024, and February 27, 2024.**

Council Member Olvera moved to approve the Minutes from the City Council Sessions held on February 13, 2024, and February 27, 2024. **Council Member Wilson** seconded. All council members present voted in favor; motion carried.

9. 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.**

Council Member Wilson moved to approve Ordinance 2024-04. **Council Member Olvera** seconded. All council members present voted in favor; motion carried.

10. **Discussion and consideration of action to approve an ARPA Financial Management Policies and Procedures plan.**

Council Member Olvera made a motion to approve an ARPA Financial Management Policies and Procedures plan. **Council Member Plsek** seconded. All council members present voted in favor; motion carried.

11. **Discussion and consideration of action to approve an ARPA Financial Standards of Conduct and Conflict of Interest policy.**

Council Member Olvera made a motion to approve an ARPA Financial Standards of Conduct and Conflict of Interest policy. **Council Member Wilson** seconded. All council members present voted in favor; motion carried.

12. **Discussion and consideration of action to approve an ARPA Financial Document Management and Records Retention Policy.**

Council Member Olvera made a motion to approve an ARPA Financial Document Management and Records Retention Policy. **Council Member Wilson** seconded.

Council Member Olvera made a motion to amend his motion to approve an ARPA Financial Document Management and Records Retention Policy **as shown and revised**. **Council Member Wilson** seconded. All council members present voted in favor; motion carried.

13. **Discussion and consideration of action to approve the ARPA budget.**

Council Member Olvera made a motion to approve the ARPA budget. **Council Member Lee** seconded. All council members present voted in favor; motion carried.

14. **Discussion and consideration of action to cancel the second regularly scheduled Council meeting for March 2024.**

Council Member Olvera made a motion to approve action to cancel the second regularly scheduled Council meeting for March 2024. **Mayor Payne** seconded. All council members present voted in favor; motion carried.

The meeting was adjourned at 6:51 p.m.



Mayor, A. Niecey Payne

ATTEST:



Laurie Kaczmarek, City Secretary

