

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, MAY 14, 2024 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE CITY OF LACY LAKEVIEW CITY COUNCIL WILL CONVENE A PUBLIC MEETING AT 6:00 P.M. ON MAY 14, 2024, TO CONSIDER AND ACT ON THE ITEMS ON THE FOLLOWING AGENDA.

Convene to Work Session

- Call to Order.
- Roll Call.
- 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.

Public Hearing

Conduct a public hearing to Rezone for the back portion of the property located at 405 Ave I. The resident would like to rezone from Residential 3 (R-3) to Highway Commercial (C-1).

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.

7. Mayor's Report.

Briefings or updates may be provided regarding City Council and/or community events.

8. Council Member's Input.

Briefings or updates may be provided regarding City Council and/or community events.

9. 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.

10. Discussion and consideration of Ordinance 2024-05:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LACY LAKEVIEW, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION, HELD ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING THREE (3) CITY COUNCIL MEMBERS.

Discussion and consideration of Ordinance 2024-06:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LACY LAKEVIEW, TEXAS CANVASSING RETURNS AND DECLARING RESULTS OF A BOND ELECTION HELD ON MAY 4, 2024; FOR THE PURPOSE OF ISSUING BONDS OF THE CITY, IN ONE OR MORE SERIES.

- 12. Oath of Office administered to the newly elected Council Members.
- 13. Approval of the Minutes from the City Council Session held on April 9, 2024, and City Council Special Called and Town Hall Session held on April 23, 2024.
- 14. Hearing to discuss, consider, and act on the removal of City of Lacy Lakeview Planning and Zoning Commissioner; Joshua Stambaugh for non-attendance and refusal or failure to communicate with the City.
- Discussion and consideration of action to appoint Cody Daniel and Austin Vanek as new Commissioners to fill vacancies and/or unexpired terms on the Planning and Zoning Commission.
- Oath of Office administered to the newly appointed Commissioners to the City of Lacy Lakeview Planning and Zoning Commission.

17. Discussion and consideration of Resolution 2024-08:

A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS SELECTING AN ELECTED OFFICIAL OF THE CITY AS THE CITY'S NOMINEE FOR SERVICE AS A MEMBER OF THE GOVERNING BODY OF THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT.

- 18. Discussion and consideration of action to approve a proposed rezoning from Residential to Commercial for the back portion of the property located at 405 Ave I. The requestor seeks a rezoning of the property from Residential 3 (R-3) to Highway Commercial (C-1).
- 19. Discussion and consideration of action to cancel the second regularly scheduled Council meeting for May 2024.

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. 551.071 and Sec. 551.074, to meet with the city attorney regarding potential litigation deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to potential litigation.

- 20. Discussion and consideration of motion, if any, regarding matters discussed in Executive Session.
- 21. 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 May 10, 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: Aurie Kaczmarek City Secretary	ALD ALEXAGUALINATION OF THE STATE OF THE STA
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.	