



THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO AN AGENDA BRIEFING/WORK SESSION AT 6:00 P.M., AND A REGULAR SESSION MEETING, IMMEDIATELY THEREAFTER ON TUESDAY, JANUARY 12, 2016, IN THE LACY LAKEVIEW CITY COUNCIL CHAMBERS LOCATED AT LACY LAKEVIEW CITY HALL, 501 E. CRAVEN, LACY LAKEVIEW, TEXAS IN COMPLIANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE ANNOTATED.

Agenda Briefing/Work Session (6:00):

1. Agenda Briefing.
2. Staff Reports: Q & A
 - City Manager: Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues.
3. Reading of Proclamation in recognition of the “La Vega Pirates Football Team.”
4. Presentation and discussion by the City Manager regarding ongoing projects in the General, Water, and Public Service Funds and future projects and plans for the City of Lacy Lakeview, which include:
 - Water System
 - Explanation concerning the ETJ
 - Waste Management update concerning poly carts

Regular Session (Immediately following conclusion of Work 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.

1. Roll Call.
2. Pledge of Allegiance to the United States of America.

3. Consideration of motion to approve the Minutes from the City Council Session held on December 8, 2015.
4. Mayor's Report.
Briefings or updates may be provided regarding City Council and/or community events.
5. Citizen's Input.
This time is for citizens 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.
6. Council Member's Input.
Briefings or updates may be provided regarding City Council and/or community events.
7. Discussion and annual review of the Racial Profiling report with TECLOSE as required by State law.
8. Discussion and consideration of action regarding **Ordinance 2015-11**, adopting chapter 99.40 of chapter 99 "Health and Safety" of the Code of Ordinances by adding "Smoking Regulations."
9. Consideration of Motion to cancel the second Regular Session Council meeting in January 2016.
10. 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 this the 8th day of January, 2016 at 5:00 o'clock p.m. I certify that the following News Media were notified of this meeting: Waco Citizen & Waco Tribune Herald.

Notice

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Michelle Hicks, City Secretary, at (254) 799-2458 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

ATTEST:



Michelle Hicks
City Secretary

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin at City Hall on the 13th day of January 2016.