



**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 13, 2015, 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. Presentation by Council member Steven Moore concerning the Rural Transportation District.

***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 9, 2014.
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 to authorize the City Manager to enter into a lease agreement with Ricoh USA, Inc., for sixty (60) months to lease a Ricoh copy machine for the Police Department.
9. Discussion and consideration of action to approve or deny the recommendation from the Planning and Zoning Commission to deny the rezoning for the property located at 805 E. Craven, Crescent HTS ACS Block 8 Lot A, changing from R-3 Residential District 3 to MF-1 Multi-Family Residential District 1.
10. Discussion and consideration of action to approve a letter of support for HB 80.
11. Discussion and consideration of action to authorize the City Manager to enter into an agreement with the City of Waco for the use of the city's 800 MHZ trunked voice radio system.
12. Discussion and consideration of action to authorize the City Manager to enter into an amended agreement with the Lacy Lakeview Fire Association to provide Fire Services for the citizens of Lacy Lakeview.
13. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Time Warner Cable to provide internet service for thirty-six (36) months to the Lacy Lakeview Training Room.
14. Discussion and consideration of action to authorize the City Manager to enter into an Interlocal agreement with the City of Waco for Household Hazardous Waste day to be held on May 3, 2015.
15. Discussion and consideration of action regarding **Resolution 2015-01** ordering the general election to be held on May 9, 2015, for city council.
16. Discussion and consideration of action regarding **Resolution 2015-02** authorizing the City Manager to enter into a lease agreement with the McLennan County Election Office for the use of voting machines.

17. Discussion and consideration of action regarding **Resolution 2015-03** authorizing the execution of an Interlocal Governmental Cooperation Agreement with Connally ISD to hold a Joint General Election on May 9, 2015.
18. Discussion and consideration of action regarding **Resolution 2015-04** concerning the authorization for the acquisition of ten (10) self-contained breathing apparatus (SCBA) for the Fire Department and authorizing the execution of a master lease purchase agreement and related documents with tax-exempt leasing corp. for acquisition of the SCBA's.
19. Consideration of Motion to cancel the second Regular Session Council meeting in January 2015.
20. 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](http://www.lacylakeview.org) on January 9, 2015. 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*  
Michelle Hicks  
City Secretary

Date & Time of Posting: 01-09-2015; 12:00 p.m.  
Date & Time Removed: