



THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO AN AGENDA BRIEFING/WORK SESSION AT 6:00 P.M., A REGULAR MEETING, AND AN EXECUTIVE SESSION IMMEDIATELY THEREAFTER ON TUESDAY, JANUARY 14, 2014, 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.

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 10, 2013.
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 **Resolution 2014-01** ordering the general election to be held on May 10, 2014, for city council and to appoint judges to preside at such election.
9. Discussion and consideration of action regarding **Resolution 2014-02** authorizing the City Manager to enter into a lease agreement with the McLennan County Election Office for the use of voting machines.
10. Discussion and consideration of action regarding **Resolution 2014-03** authorizing the execution of an Interlocal Governmental Cooperation Agreement with Connally ISD to hold a joint General Election on May 10, 2014.
11. Discussion and consideration of action regarding **Resolution 2014-04** updating the municipal agreement between the State of Texas and the City of Lacy Lakeview for the maintenance, control, supervision, and regulation of State highways and authorizing the City Manager to executive the Municipal Maintenance Agreement.
12. Discussion and consideration of action regarding **Ordinance 2014-01** (First reading) to address spaying/neutering, micro-chipping and number of dogs at any single location or premises.

Executive Session:

A closed Executive Session will be held to discuss the following:

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(1) Personnel Matters, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee.

13. Consideration of Motion, if any, regarding matters discussed in Executive Session.
14. Consideration of Motion to cancel the second Regular Session Council meeting in January 2014.

15. 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 January 10, 2014. 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: 01-10-2014; 4:00 p.m.

Date & Time Removed: