



THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO AN AGENDA BRIEFING/WORK SESSION AT 6:00 P.M., AND A REGULAR MEETING, IMMEDIATELY THEREAFTER ON TUESDAY, OCTOBER 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. Discussion of proposed five year agreement with Waste Management on the changes in the city's current service in regards to curbside solid waste collection and disposal.
4. Presentation of financial report and update on the purchase of a fire truck from the Lacy Lakeview Fire Association.
5. Reading of Proclamation in observance of "Municipal Court Week," November 2-6, 2015.

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. Discussion and consideration of action to approve the minutes from the City Council Session held on September 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 consideration of action approving WMARSS Cottonwood Interceptor Rehabilitation Project, which is an Addendum to the WMARSS 2013 Agreement with City of Waco, as Operator for WMARSS, to include City costs of 2.263% of total (~\$6,438.10), and authorizing City Manager to execute same.
8. Discussion and consideration of action to authorize the City Manager to enter into an agreement with McLennan County for Fire Protection Services for fiscal year 2016.
9. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Utility Service Co., Inc. for the Frost Street Elevated Tank Rehabilitation Project pursuant to previous RFP and bid specifications.
10. Discussion and consideration of action to accept the proposal from City Engineer, Walker Partners for engineering services for a Northeastern Lacy Lakeview Water & Wastewater Study.
11. Discussion and consider action, if any, regarding **Resolution 2015-11** considering a possible nomination of a candidate to the McLennan County Appraisal District Board of Directors for the years 2016-2017.
12. 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."

13. Discussion and consideration of action to cancel the second Regular Session Council meeting for October 2015.

14. Adjournment.

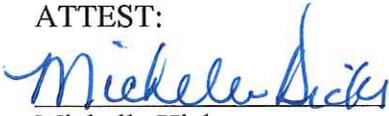
Certification

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 7th day of October, 2015 at 3:00 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