



**THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO A SPECIAL CALLED MEETING AT 6:00 P.M., ON TUESDAY, OCTOBER 18, 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. Presentation by Kevin St. Jacques, Senior Transportation Engineer, Freese and Nichols regarding the US Business 77 Corridor Study being conducted by the Waco Metropolitan Planning Organization.
4. Presentation of Police Recognition by Police Chief John Truehitt.
5. **Public Hearing:**

The City of Lacy Lakeview will conduct a Public Hearing to take comments concerning the recommendation by staff that the Zoning Code be amended by the addition of certain specific residential uses to the list of uses allowed by Specific Use Permit and the removal of a certain currently permitted use in the following residential zoning classifications in the City: R-1, R-2, R-3, SF-A.
6. Citizen's Input/Public Comment:

*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.*

***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 September 27, 2016.
4. Mayor's Report.  
*Briefings or updates may be provided regarding City Council and/or community events.*
5. Council Member's Input.  
*Briefings or updates may be provided regarding City Council and/or community events.*
6. 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 2017.
7. Discussion and consideration of action to authorize the City Manager to enter into an amended agreement with Extraco Technology for City IT services.
8. Discussion and consideration of action to consider amending the plat to move lots lines for the subdivision known as Powers Place, amending the final plat, being all of Lots 2, 5, 6, and 7, Block 2.
9. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Coker, Wommack & Company, Tony Wommack, to perform the 2015-2016 annual audit for the City of Lacy Lakeview.
10. Discussion and consideration of action to accept or reject the bids received through the public sealed bids held on October 4, 2016, for the Spring Lake Drive Wastewater Reroute.
11. Discussion and consideration of action to approve **Ordinance 2016-13 (first & second reading)**, amending certain sections of the "Zoning Code," Appendix I of the Code of Ordinances of the City of Lacy Lakeview, Texas, by

changing/adding/removing certain permitted uses within the R-1, R-2, R-3 and SF-A "Residential" Zoning District designations.

12. Discussion and consideration of action to consider the request for a Specific Use Permit for the address located at 123 Spring Creek Road known as the "Barndominium."
13. Discussion and consideration of action to approve **Ordinance 2016-16 (first reading)**, providing for the extension of certain boundary limits of the city of Lacy Lakeview and the annexation of a certain tract of land owned by Pamco Hunt, LLC and/or Romit and/or Paramjit Cheema, the total area being approximately 21.008 acres, more or less; approving a Service Plan.
14. Discussion and consideration of action to cancel the second Regular Session Council meeting in October.
15. Adjournment.

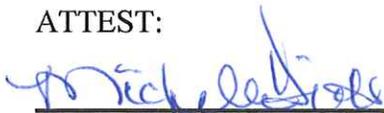
*Certification*

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](http://www.lacylakeview.org) on this the 14<sup>th</sup> day of October, 2016 at 5:00 o'clock p.m.

*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 will be removed by me from the bulletin at City Hall on the 21<sup>st</sup> day of October 2016.