



**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, NOVEMBER 10, 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. **Public Hearing:**  
The City of Lacy Lakeview will hold a Public Hearing regarding the implementation of Poly Carts from Waste Management as part of the City solid waste collection and disposal system.

***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 October 13, 2015.

4. Discussion and consideration of action to approve the minutes from the City Council Retreat held on October 27, 2015.
5. Mayor's Report.  
*Briefings or updates may be provided regarding City Council and/or community events.*
6. 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.*
7. Council Member's Input.  
*Briefings or updates may be provided regarding City Council and/or community events.*
8. Discussion and consideration of action to approve the amended City of Lacy Lakeview Personnel Policy Handbook.
9. Discussion and consideration of action to approve the proposal submitted by Arc Roofing to repair the rooves of four city own buildings.
10. Discussion and consideration of action to authorize the City manager to execute and a proposed Agreed Order between TCEQ and the City of Lacy Lakeview for violations of the Texas Water Code and Commission Rules, to include administrative penalty fee of Sixteen Thousand Dollars (\$16,000).
11. Discussion and consideration of action **Resolution 2015-11**, concerning the authorizing for the acquisition of one (1) 2015 John Deere Backhoe and authorizing the execution of a master lease purchase agreement and related documents with tax-exempt leasing corp. for acquisition of the vehicles.
12. Discussion and consideration of action approving the WMARSS MLK Sink Hole Emergency Repair Project, to include City costs of 2.263% of total (~\$31,766.10), and authorizing City Manager to execute same.
13. Discussion and consideration of action to cancel the second Regular Session Council meeting for November 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](http://www.lacylakeview.org) on this the 4<sup>th</sup> day of November, 2015 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 13<sup>th</sup> day of November 2015.