



**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, NOVEMBER 12, 2013, 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 October 8, 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. Consideration of Motion to authorize the City Manager to enter into a agreement with Coker, Wommack & Company, Tony Wommack, to perform the 2012-2013 annual audit for the City of Lacy Lakeview.
8. Discussion and consideration of action regarding **Resolution 2013-10** casting votes for the McLennan County Appraisal District Board of Directors Nominee(s) and authorize the City Manager to submit the ballot and City Resolution reflecting the votes cast by the City Council.
9. Discussion and consideration of action regarding **Resolution 2013-11** concerning the authorizing for the acquisition of utility and animal control vehicles and authorizing the execution of a master lease purchase agreement and related documents with tax-exempt leasing corp. for acquisition of the vehicles.
10. Consideration of motion to cancel the second Regular Session Council meeting for November 2013.
11. 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 November 8, 2013. 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: 11-08-2013; 4:00 p.m.  
Date & Time Removed: