



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, DECEMBER 10, 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 and November 12, 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 approve the Employee Holiday Schedule for 2014.
8. 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.
9. 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.
10. 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.
11. Discussion and consideration of action regarding **Resolution 2013-12** consideration of annexation during calendar year 2014. (First and only reading)
12. Discussion and annual review of Investment Policy and appointment of Investment Officers.
13. Discussion and consideration of action approving the plat for the property located at 1301 N. loop 340, Lacy Lakeview, TX.
14. Consideration of motion to authorize the City Manager to enter into an Interlocal agreement with the City of Waco concerning the City of Waco's animal shelter services and standardizing the animal shelter operation.

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(a)(1), the appointment, employment, evaluation, reassignment, duties,

discipline, or dismissal of a city officer or employee (discussion on At-large, City Council vacancy).

15. Consideration of Motion, if any, regarding matters discussed in Executive Session.
16. Consideration of Motion to cancel the second Regular Session Council meeting in December 2013.
17. 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 December 6, 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: 12-6-2013; 4:00 p.m.
Date & Time Removed:



NOTICE OF EXECUTIVE SESSION

City of Lacy Lakeview

Council Regular Session
Lacy Lakeview City Hall

December 10, 2013

6:00 P.M.

1. Call to order
2. **Executive 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). Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under 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.**
3. Discussion: Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee (discussion on At-large, City Council vacancy).
4. Meeting adjourned.

POSTED this the 6th day of December, 2013, in the Lacy Lakeview City Hall, 501 East Craven, Lacy Lakeview, Texas.

Michelle Hicks
City Secretary

Date & Time of Posting: 12-6-2013; 4:00 p.m.

Date & Time Removed: