LACY LAKEVIEW 501 East Craven • P.O. Drawer 154549 • Waco, Texas 76715-4549 • Telephone (254) 799-2458

THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO AN AGENDA BRIEFING/REGULAR SESSION AT 6:00 P.M., AND A WORK SESSION IMMEDIATELY THEREAFTER ON TUESDAY, FEBRUARY 24, 2015, FOR A COUNCIL RETREAT 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/Regular Session (6:00):

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 February 10, 2015.

4. Discussion and consideration of action to authorize the City Manager to enter into a lease agreement with Ricoh USA, Inc., to lease a copy machine for the Police Department.

5. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Baylor University for advertising.

6. Discussion and consideration of action to approve or deny the recommendation of the Planning and Zoning Commission to deny the rezoning for the property located at 408 W. Craven, Walker Jacob Tract 1, and 412 W. Craven, Walker Jacob Tract 2, changing from R-2 Residential District to MF-1 Multi-Family Residential District 1.

7. Discussion and consideration of action to approve or deny the recommendation of the Planning and Zoning Commission to approve an amendment to the plat for the subdivision known as Powers Place to add wording to read a 40' ROW with a 30' paved road.

8. Discussion and consideration of action regarding **Resolution 2015-05**, affirming the City of Lacy Lakeview's membership into the McLennan County Rural Transit District ("District"), nominating an elected official of the City of Lacy Lakeview to serve as member of the governing body, and appointing a representative for the purpose of selecting the nine-member governing body of the District, and authorizing that representative to make other nominations for membership on the governing body of the District.

9. Discussion and consideration of action regarding **Ordinance 2015-01** (Second Reading), amending the 2014/2015 fiscal year fee schedule by providing for an abatement fee for nuisance conditions.

Work Session (Immediately following conclusion of Regular Session):

Note: The City Council and Staff will recess for dinner and reconvene at some point during the meeting.

10. Meeting called to Order.

11. Presentation and discussion by the City Manager regarding ongoing projects in the General, Water, and Public Service Funds and future projects and plans for the City of Lacy Lakeview, Texas.

    Staff Reports: City Manager/ Public Works Director
    - WMARRS
    - Water Tower Rehabilitation
    - Street Repair
    - Owned City Property
    - Second Water Take Point

12. 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 20th day of February, 2015 at 4:00 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
Michelle Hicks
City Secretary