



**THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO AN AGENDA BRIEFING/WORK SESSION AT 6:00 P.M., AND A REGULAR SESSION MEETING, IMMEDIATELY THEREAFTER ON TUESDAY, FEBRUARY 9, 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. Reading of Proclamation in observance of "Congenital Heart Defect Awareness Week," February 7-14, 2016.
4. Discussion and review of the final draft for the water system from Walker Partners.
5. Discussion of proposed Waste Management poly carts waste collection and transportation agreement.

***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 January 12, 2016.
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. Discussion and consideration of action to approve the amended City of Lacy Lakeview Personnel Policy Handbook, to include language in accordance to the state law for firearms.
8. Discussion and consideration of action to nominate or re-nominate McLennan County 911 Board Members.
9. Discussion and consideration of action to authorize the City Manager to enter into an Interlocal agreement with the City of Waco for Household Hazardous Waste Day to be held on May 7, 2016.
10. Discussion and consideration of **Resolution 2016-01**; ordering the general election to be held on May 7, 2016, for city council.
11. Discussion and consideration of **Resolution 2016-02**; authorizing the execution of an Interlocal Governmental Cooperation Agreement with Connally ISD to hold a Joint General Election on May 7, 2016.
12. Discussion and consideration of **Resolution 2016-03**; authorize the City Manager to enter into a lease agreement with McLennan County to lease voting machines for the use of 2016 Early Voting and Election Day.
13. Discussion and consideration of **Resolution 2016-04**; authorizing the city manager to post the required signage and/or to provide oral or written notice as required by state law to prohibit the carrying of handguns, both concealed and/or open carry in rooms where certain open meetings take place.
14. Discussion and consideration of **Resolution 2016-05**; authorizing participation in and funds for the Body-Worn Grants Program 2016.

15. Discussion and consideration of action regarding **Ordinance 2016-01**; adopting chapter 99.40 of chapter 99 "Health and Safety" of the Code of Ordinances by adding "Smoking Regulations." (Second Reading)
16. Discussion and consideration of action regarding **Ordinance 2016-02**; adopting the 2015 Texas Department of State Health Services Texas Food Establishment Rules; amending various sections of Title XI, Chapter 111, Sections 111.01 through section 111.13 and adding Section 111.14.
17. Adjournment.

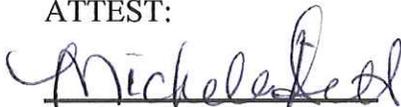
*Certification*

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](http://www.lacylakeview.org) on this the 5<sup>th</sup> day of February, 2016 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 12<sup>th</sup> day of February 2016.