



**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, APRIL 12, 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. Annual State of the Court remarks by Municipal Court Judge Pat Millar.

***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 March 8, 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 authorizing the City Manager to sign a funding commitment to the Waco-McLennan County Public Health District in the amount of \$9,949.50 for funding year 2016-17 as per the Amended Cooperative Agreement.
8. Discussion and consideration of action to approve **Resolution 2016-07**; approving the Certificate of Formation and Bylaws of Texas Coalition for Affordable Power ("TCAP").
9. Discussion and consideration of action regarding proposed Tax Abatement Agreement with Road Ranger, LLC. For ten (10) years for property located in Reinvestment Zone No. 2 to construct and operate a travel center.
10. Consideration of action to cancel the second Regular Session Council meeting in April 2016.
11. Adjournment.

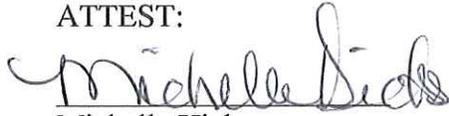
#### *Certification*

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 this the 8<sup>th</sup> day of April, 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:

A handwritten signature in cursive script that reads "Michelle Hicks". The signature is written in black ink and is positioned above the printed name.

Michelle Hicks  
City Secretary