



**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 8, 2014, 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.
4. Presentation of Annual Audit by Tony Wommack.

***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 Retreat held on March 25, 2014.

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. Oath of Office administered to appoint Dicki Ferguson to the Zoning Board of Adjustments Commission, pursuant to charter allocations as prescribed in the City of Lacy Lakeview Home Rule Charter adopted January 16, 1999.
8. Discussion and consideration of action to reappoint current members to the Board of Adjustments Commission pursuant to charter allocations as prescribed in the City of Lacy Lakeview Home Rule Charter adopted January 16, 1999 (Oath of Office to be administered upon approval).
9. Discussion and consideration of action to accept the Annual Audit as presented.
10. Reading of Proclamation in observance of the "Motorcycle Safety & Awareness Month."
11. Discussion and consideration of action to approve or reject the recommendations of the Zoning Board of Adjustments Commission concerning the variance request for the property located on Powers and Ave I to be known as Powers Place; R-3 Residential.
12. Discussion and consideration of action to accept or reject the 2014 Consumer Price Index (CPI) adjustment to Municipal Telecommunications Right-of-way access line rate, which will increase by 0.78% due to inflation, as pursuant to Chapter 283 of the LGC (HB 1777).
13. Discussion and consideration of action to authorize the Police Chief, John Truehitt, to sign an Memorandum of Understanding between the Attorney General of Texas and the City of Lacy Lakeview Police Department for certain Internet Against Children Crimes Task Force activities.
14. Discussion and consideration of action to contract with Ethos Benefits Services, formally known as Gallagher Benefits Services, as insurance advisory consultants and authorize the City Manager to execute a Business Associate Agreement.

15. Discussion and consideration of action to vote for the McLennan County 9-1-1 Board of Managers run-off for Seat 2.
16. Discussion and consideration of action to donate the 1983 Ford Aerial Fire Truck to the Forestry Services.
17. Consideration of action to cancel the second Regular Session Council meeting in April 2014.
18. 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 April 4, 2014. 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: 04-04-2014; 12:00 p.m.  
Date & Time Removed: