



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, JUNE 23, 2015, 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.

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 June 9, 2015.
4. Discussion and consideration of action to authorize the City Manager to execute agreement to lease or purchase copier and maintenance agreement in accordance with proposal appointed by counsel.
5. Discussion and Consideration of an Ordinance Authorizing the Issuance of "City of Lacy Lakeview, Texas, Tax Notes, Series 2015"; Specifying the Terms and Features of Said Notes; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of Said Notes; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment, and Delivery of Said Notes, Including the Approval and Execution of a Paying Agent/Registrar Agreement; and Providing an Effective Date.

6. Discussion and consideration of approving WMARSS Biosolids Dryer Phase Two Upgrade Project Agreement with City of Waco, as Operator for WMARSS, along with projected City costs of 2.263% of total (~\$9,372.81), and authorizing City Manager to execute same.
7. Discussion and consideration of approving WMARSS Transfer Lift Station Emergency Repair Project Agreement with City of Waco, as Operator for WMARSS, along with projected City costs of 2.263% of total (~\$3,154.41), and authorizing City Manager to execute same.
8. Discussion and consideration of approving WMARSS Manhole Rehabilitation Project Agreement with City of Waco, as Operator for WMARSS, along with projected City costs of 2.263% of total (~\$9,088.10), and authorizing City Manager to execute same.
9. Adjournment.

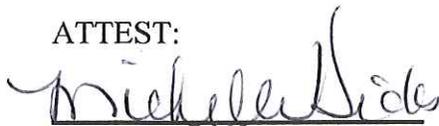
Certification

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 18th day of June, 2015 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