



**THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO A SPECIAL CALLED MEETING AT 6:00 P.M. ON TUESDAY, SEPTEMBER 23, 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.

***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. Discussion and consideration of action to approve the Minutes from the City Council Session held on September 9, 2014.
4. Discussion and consideration of action to appoint an Alternate Judge to the Municipal Court for the City of Lacy Lakeview.
5. Discussion and consideration of action to authorize the City Manager to enter into an Electricity Sales Agreement with Reliant Energy to provide electricity for the City of Lacy Lakeview effective as of August 1, 2014.

6. Discussion and consideration of action to authorize the City Manager to amend the existing purchase agreement with Motorola to include the purchase of two consoles for the Lacy Lakeview Police Department.
7. Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement with Connally ISD Law Enforcement.
8. Discussion and consideration approval for **Ordinance 2014-10** (Second Reading) amending tobacco regulations.
9. Discussion and consideration of approval for **Ordinance 2014-11** amending the budget for the fiscal year beginning on October 1, 2013 and ending on September 30, 2014 as adopted by Ordinance Nos. 2013-07, 2013-08, 2013-09.
10. Discussion and consideration of action to authorize the City Manager to work with Walker Partners to complete the design of the Mesquite Tree and Old Central Lift Stations and to use the funds from the USDA grant.
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 September 19, 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  
City Secretary

Date & Time of Posting: 09-19-2014; 12:00 p.m.

Date & Time Removed: