



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, SEPTEMBER 9, 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 (update on street inventory).
3. Public Hearing:
The City of Lacy Lakeview will hold a Public Hearing on the proposed municipal operating budget for fiscal year 2014-2015.

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 August 28, 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. 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.
8. Discussion and consideration of action to adopt/include a Fit to Duty policy in the Lacy Lakeview policy handbook.
9. Discussion and consideration of action to continue with Panacea Building Services to provide janitorial services on a month to month basis with either party being able to terminate upon one month's written notice.
10. Discussion and consideration of action to enter into an Interlocal Agreement regarding voice and line recorder with McLennan County 9-1-1 Emergency Assistance District (MCEAD).
11. Discussion and consideration of action to approve the recommendation of the Planning & Zoning Commission concerning the rezone of Block 4, Lots 2, 3, 4, A5, 7, 8, 9A, and 10A of the Connally Addition from C-2 Neighborhood Services District to C-1 Highway Commercial District.
12. Discussion and consideration of approval for **Ordinance 2014-06** adopting the 2014/2015 General Fund operating budget.
13. Discussion and consideration of approval for **Ordinance 2014-07** adopting the 2014/2015 Water Fund operating budget.
14. Discussion and consideration of approval for **Ordinance 2014-08** adopting the 2014/2015 Public Service Fund operating budget.
15. Discussion and consideration of approval for **Ordinance 2014-09** adopting the 2014/2015 fiscal year fee schedule.

16. Discussion and consideration of approval for **Ordinance 2014-10** amending tobacco regulations.
17. Consideration of motion to cancel the second Regular Session Council meeting for September 2014.
18. Adjournment.

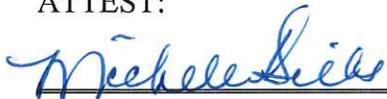
Certification

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 on August 5, 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: 09-05-2014; 4:00 p.m.

Date & Time Removed: