



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, FEBRUARY 11, 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. Consideration of motion to approve the Minutes from the City Council Session held on January 14, 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 appointed City Council member, Steven Moore – unexpired term, 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 approve or deny the recommendation of the Planning and Zoning Commission to approve the subdivision plat to be known as Powers Place, described as Tract One, and being all of that called 9 acres of land described as Tract Two, which intersects at the corner of Ave I and Powers.
9. Discussion and consideration of action regarding **Ordinance 2014-01** (Second reading) to address spaying/neutering, micro-chipping and number of dogs at any single location or premises.
10. Discussion and consideration of action to authorize the City Manager to enter into an Inter-local Agreement with the City of Woodway for Police and Fire Service for 2014.
11. Discussion and consideration of action to authorize the City Manager to enter into an Inter-local agreement with the City of Waco for Household Hazardous Waste day to be held on May 3, 2014.
12. Consideration of motion to cancel the second Regular Session Council meeting in February 2014.
13. 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 February 7, 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: 01-10-2014; 4:00 p.m.
Date & Time Removed: