



**THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO AN AGENDA BRIEFING/WORK SESSION AT 6:00 P.M., AND A REGULAR SESSION MEETING IMMEDIATELY THEREAFTER ON TUESDAY, JUNE 10, 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 May 13, 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 contract with Ethos Benefit Services as insurance advisory consultants for fiscal year 2014-15 and authorize City Manager to execute a consulting agreement.
8. Discussion and consideration of action concerning the Amendment to the Agreement for the Reservation of Raw Water and Sale & Delivery of Treated Water with the City of Waco and to authorize the City Manager to execute the agreement.
9. Discussion and consideration of action regarding **Ordinance 2014-04** adopting a plan to establish an active and continuing records management program in accordance with the Local Government Records Act.
10. Consideration of motion to cancel the second Regular Session Council meeting in June 2014.
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 June 6, 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: 06-06-2014; 4:00 p.m.  
Date & Time Removed: