



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, AUGUST 12, 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 July 8, 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, if any, regarding setting a Proposed Property Tax Rate.
8. Discussion and consideration of action on setting Public Hearings for August 21st and 25th, 2014, to discuss Proposed Property Tax Rate.
9. Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement with the Texas Department of Public Safety to use the Texas Law Enforcement Telecommunications Systems (TLETS).
10. Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement with Texas State Technical College (TSTC), for a Non-Twenty-Four Hour Terminal Agency Agreement.
11. Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement with Texas State Technical College (TSTC), to provide public safety dispatch services for the TSTC Department of Public Safety.
12. Discussion and consideration of action to sell/transfer the dunking booth to Iglehart Chapel Church of God in Christ.
13. Discussion and consideration of action to approve a proposal to purchase and install a new master server for the Police Department for a total price including, installation and three year labor support, not to exceed \$30,000.
14. Consideration of motion to grant Waste Management a rate increase request based on the CPI effective October 1, 2014.

Executive Session:

A closed Executive Session will be held to discuss the following:

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee (discussion on At-large, City Council vacancy and Alternate Judge).

Recess and convene into Budget Workshop in Work Session.

Work Session:

15. Budget discussion for fiscal year 2014-2015.

Reconvene into Regular Session:

16. Discussion and consideration of action to schedule Special Meetings for August 21st and 25th, 2014, and reschedule the second Regular Session Council meeting for August 28, 2014.
17. Discussion and consideration of action to accept the resignation letter from Mayor Pro-Tem, Sharon Clark.
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 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: 08-06-2014; 12:00 p.m.
Date & Time Removed: