



THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO A SPECIAL CALLED MEETING AT 6:00 P.M. ON THURSDAY, AUGUST 21, 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.
3. Public Hearing:
The City of Lacy Lakeview will hold a Public Hearing on a proposal to increase tax rate 2.88% over the effective rate. The City Tax rate of 0.359170 per \$100 of taxable value will change to 0.357195 per \$100 of taxable value.

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 August 12, 2014.

4. Oath of Office administered to appointed City Council member to the unexpired vacant council seat, pursuant to charter allocations as prescribed in the City of Lacy Lakeview Home Rule Charter adopted January 16, 1999.
5. Discussion and consideration of action to appoint a Mayor Pro Tem.
6. Discussion and consideration of action to award bids for Health, Vision, Dental, and Life Insurance for fiscal year 2014-2015.
7. Discussion and consideration action to authorize the City Manager to enter into a Transaction Confirmation agreement for the Supply of Electricity with TXU Energy Retail Company LLC.
8. 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 15, 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: 08-15-2014; 4:30 p.m.

Date & Time Removed: