



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, DECEMBER 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.
3. Discussion and input concerning use of Hand-Held Mobile Devices on city streets and placement of possible ordinance on future agenda.

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 November 11, 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 approve the Employee Holiday Schedule for 2015.
8. Discussion and consideration of action to approve the recommendation of the Planning and Zoning Commission to re-plat Green Meadows Addition Lots 1 through 11, Block 1, being a subdivision of all of that called 100.00 acres of land described in deed to Lake Brazos Homes, LLC.
9. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Time Warner Cable to provide internet service for thirty-six (36) months to the Lacy Lakeview Training Room.
10. Discussion and consideration of action to authorize the City Manager to execute an Amendment to the Subscription Agreement with Tyler Technologies extending the term for five (5) years beginning October 1, 2014, to manage the hosting service for Administration.
11. Discussion and consideration of action to authorize the City Manager to enter into an agreement with McLennan County for Fire Protection Services for fiscal year 2015.
12. Discussion and consideration of action regarding **Resolution 2014-06**, consideration of annexation during calendar year 2015. (First and only reading)
13. Discussion and consideration of action for **Resolution 2014-07**, annual review of Investment Policy and appointment of Investment Officers.
14. Discussion and consideration to authorize City Manager to commit up to \$20,418 in current city funds to fund city's requested allocation of animal shelter improvements to be paid over a three (3) year period.
15. Discussion and consideration of action to cancel the second Regular Session Council meeting for December 2014.

16. 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 December 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: 12-05-2014; 12:00 p.m.

Date & Time Removed: