



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, MARCH 10, 2015, 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 February 24, 2015.
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 appoint a Lacy Lakeview Citizen to the Planning and Zoning Commission to fill a vacant seat, pursuant to charter allocations as prescribed in the City of Lacy Lakeview Home Rule Charter adopted January 16, 1999. (Oath of Office to be administered upon approval).
8. Discussion and consideration of action to reappoint Greg Copeland to a one year term on the Planning and Zoning Commission pursuant to charter allocations as prescribed in the City of Lacy Lakeview Home Rule Charter adopted January 16, 1999 (Oath of Office to be administered upon approval).
9. Discussion and consideration of action to approve an Order to be signed by the Mayor to cancel the City election scheduled for May 9, 2015, because no contested election exists.
10. Discussion and consideration to action to authorize the City Manager to enter into an Interlocal Agreement with WMARSS for the capital improvement project for LaSalle Lift Station and related interceptors.
11. Discussion and consideration of action to authorize the City Manager to enter into an agreement with the McLennan County Community Supervision & Corrections Department to accept community-service probationers and supervise and report on their work.
12. Discussion and consideration of action to authorize the City Manager to allocate funds from the Construction Fund to the City of Waco for Phase 1 of the WMARSS project.
13. Discussion and consideration of action to approve the fee proposal submitted by Walker Partners for the rehabilitation of the potable water storage tank on Frost Street in Lacy Lakeview, Texas.
14. Discussion and consideration of action to approve **Resolution 2015-06**, amending the acquisition of a Fire Department vehicle and authorize the execution of a master lease purchase agreement and related documents with tax-exempt leasing corp. for acquisition of the vehicles.

15. Discussion and consideration of action to approve **Resolution 2015-07**, supporting the City of Waco's application for the Flood Protection Planning Grant Assistance.
16. Adjournment.

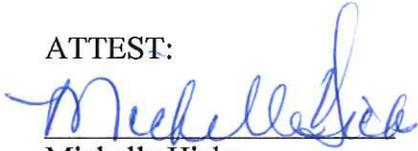
Certification

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 this the 6th day of March, 2015 at 12:00 o'clock p.m. 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