



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, APRIL 14, 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.
3. Annual State of the Court remarks by Municipal Court Judge Pat Millar.
4. Discussion of proposed TWC new and revised services and monthly charges for additional convertors and services.

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 March 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 authorize the purchase of a Pro Turn 260 Lawn Mower and use Contingency Funds.
8. Discussion and consideration of action to grant Waste Management an adjustment to the current gate rate at the Lacy Lakeview Landfill as a supplement to the landfill lease and operating contract.
9. Discussion and consideration of action to authorize the City Manager to execute a five year agreement with Waste Management on the changes in the city's current service in regards to curbside solid waste collection and disposal.
10. Discussion and consideration of action to authorize the Lacy Lakeview Police Department to donate found property, which include nineteen (19) bicycles and two (2) scooters to Caritas.
11. Discussion and consideration of action to approve the recommended changes to the Lacy Lakeview Personnel Policy Handbook.
12. Discussion and consideration of action to authorizing the City Manager to sign a funding commitment to the Waco-McLennan County Public Health District in the amount of \$9,940.50 for funding year 2015-16 as per the Amended Cooperative Agreement.
13. Discussion and consideration of action on authorizing City Manager to pursue new bond or tax note money of up to \$2 million through Southwest Securities.
14. Discussion and consideration of action on authorizing City Manager to pursue seven (7) year tax note or twelve (12) year certificates of obligation on new bond amount through Southwest Securities.
15. Consideration of action to cancel the second Regular Session Council meeting in April 2015.

16. Adjournment.

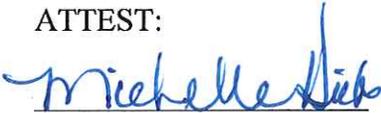
Certification

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 8th day of April, 2015 at 5:00 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