



**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, JUNE 9, 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. Presentation of Annual Audit by Tony Wommack.

***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 May 12, 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 motion to accept the Annual Audit as presented.
8. Discussion and consideration of motion to reappoint David Deaconson to the position of City Attorney for the City of Lacy Lakeview. Oath of Office will be administered at a later date.
9. Discussion and consideration of motion to reappoint Patrick Millar to the position of Municipal Court Judge for the City of Lacy Lakeview. Oath of Office will be administered at a later date.
10. Discussion and consideration of action to authorize the City Manager to execute agreement to lease or purchase copier and maintenance agreement in accordance with proposal appointed by counsel.
11. Discussion and consideration of action to contract with Ethos Benefit Services as insurance advisory consultants for fiscal year 2015-16 and authorize City Manager to execute a consulting agreement.
12. Discussion and consideration of motion to instruct the City Secretary to publish notice for competitive sealed bids to perform janitorial service for the City of Lacy Lakeview, TX, city owned buildings.
13. Discussion and consideration of action to approve the proposed budget for the McLennan County Appraisal District for 2016.
14. Discussion and consideration of action of whether to accept or reject the proposed settlement and release agreement offered by Oncor Electric Delivery Company LLC concerning potential overbilling of unmetered street lights in city prior to December 20, 2014.
15. Discussion and consideration of action to approve an **Ordinance** amending the 2014/2015 fiscal year fee schedule by clarifying existing reconnection fee and removing the existing tag for non-payment fee.
16. Adjournment.

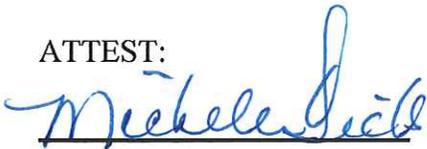
*Certification*

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](http://www.lacylakeview.org) on this the 5<sup>th</sup> day of June, 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