



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, JULY 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.

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 June 23, 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 reappoint Anthony White and Richard Lednicky to 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).
8. Discussion and consideration of action to accept or reject the janitorial service bids received through the sealed bid process held on June 30, 2015.
9. Discussion and consideration of action to authorize the City Manager to execute an Agreement with Tyler Technologies for three (3) years to manage the hosting service for On-Line Bill Payment Services.
10. Discussion and consideration of action to authorize the City Manager to execute a Subscription Agreement with Tyler Technologies for four (4) years to move court to hosted environment.
11. Discussion and consideration of action authorizing the City Manager to enter into a three (3) year service agreement with TWC for proposed new and revised services and monthly charges for additional convertors and internet services.
12. Discussion and consideration of action to approve the McLennan County 9-1-1 Emergency Assistance District budget for 2015-16.
13. Discussion and consideration of action to authorize the Police Chief, John Truehitt, to sign a Memorandum of Understanding between the Attorney General of Texas and the City of Lacy Lakeview Police Department for certain Internet Against Children Crimes Task Force activities.
14. Discussion and consideration of action approving a **Resolution** adopting and implementing the updated Emergency Management Basic Plan recommended by McLennan County.
15. Discussion and consideration of action approving a **Resolution** identifying specific concerns and request regarding the accounting practices and management oversight by the Board of MCAD.

Adjournment.

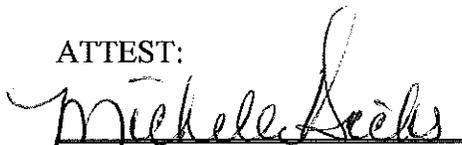
Certification

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 10th day of July, 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:

A handwritten signature in cursive script that reads "Michelle Hicks". The signature is written in black ink and is positioned above the printed name and title.

Michelle Hicks
City Secretary