



**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, SEPTEMBER 8, 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 financial report from the Lacy Lakeview Fire Department.

***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 August 27, 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 taken 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 adopt a Breast Feeding policy to include in the Lacy Lakeview Policy Handbook.
8. Discussion and consideration of action to accept or reject the bids received for the Frost Street Elevated Tank Rehabilitation Project.
9. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Coker, Wommack & Company, Tony Wommack, to perform the 2014-2015 annual audit for the City of Lacy Lakeview.
10. Discussion and consideration of action regarding a **Resolution** concerning the authorization for the acquisition of two police utility vehicles and authorizing the execution of a master lease purchase agreement and related documents with tax-exempt leasing corp. for acquisition of the vehicles.
11. Discussion and consideration of action regarding an **Ordinance** to authorize the Mayor, Calvin Hodde, to transfer funds within and between the American Bank, N.A., and JPMorgan Chase Bank, N.A.
12. Discussion and consideration of action regarding an **Ordinance** adopting the 2015-2016 Fiscal Year Fee Schedule.
13. Discussion and consideration of action to cancel the second Regular Session Council meeting for September 2015.
14. Adjournment.

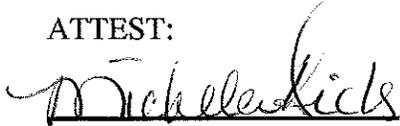
#### *Certification*

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 4<sup>th</sup> day of September, 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