



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, DECEMBER 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 by Road Ranger, LLC.
4. Presentation by Walker Partners concerning updates on the Water Model.

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. Discussion and consideration of action to approve the minutes from the City Council Session held on November 10, 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 approve the Employee Holiday Schedule for 2015.
8. Discussion and consideration of action to authorize the City Manager to execute agreement for maintenance repairs for four city own buildings.
9. Discussion and consideration of action to authorize the City Manager to enter into an Interlocal agreement with McLennan County to allow Precinct 3 Road and Bridge to access the city's incorporated territory for small repairs and projects.
10. Discussion and consideration of action regarding **Resolution 2015-12**, consideration of annexation during calendar year 2016. (First and only reading)
11. Discussion and consideration of action for **Resolution 2015-13**, annual review of Investment Policy and appointment of Investment Officers.
12. Discussion and consideration of action regarding **Ordinance 2015-11**, adopting chapter 99.40 of chapter 99 "Health and Safety" of the Code of Ordinances by adding "Smoking Regulations."
13. Discussion and consideration of action to cancel the second Regular Session Council meeting for December 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 on this the 4th day of December, 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

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin at City Hall on the 12th day of December 2015.