



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 14, 2016, 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 10, 2016.

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 action to contract with The Nitsche Group as insurance advisory consultants for fiscal year 2016-17 and authorize City Manager to execute a consulting agreement, with renewal clause.
9. Discussion and consideration of action to authorize the City Manager to transfer three (3) scrap SCAG mowers to Landscape Supply for credit toward purchases.
10. Discussion and consideration of action to authorize the City Manager to publish a notice for a Public Hearing requesting competitive sealed bids for course coat topping for street repair.
11. Discussion and consideration of action to authorize the City Secretary to publish a notice for a Public Hearing requesting quotes for 2016 insurance bids.
12. Discussion and consideration of action to authorize the City Secretary to publish a notice for a Public Hearing requesting sealed bids for sale by auction for certain vehicles and equipment identified in the list identified as property to be auctioned.
13. Discussion and consideration of action to authorize the Police Chief John Truehitt, to sign a Memorandum of Understanding between the Children's Advocacy Center and the City of Lacy Lakeview Police Department to help screen CPS referrals.
14. Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement with Texas State Technical College (TSTC), to provide mutual aid.
15. Discussion and consideration of action to authorize the City Manager to enter into an Amended Interlocal Agreement with WMARSS for the 2013 Agreement of Operation & Management of Facilities.

16. Consideration of action to cancel the second Regular Session Council meeting in June 2016.

17. Adjournment.

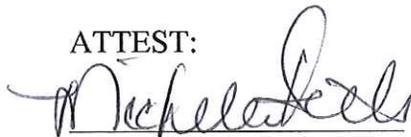
Certification

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 June, 2016 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