



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 13, 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. **Public Hearing:**

The City of Lacy Lakeview will hold a Public Hearing to consider a request made by 100% of the landowners that the City of Lacy Lakeview annex a certain tract of land that is contiguous to the boundary of and lies within the extra-territorial jurisdiction of the City of Lacy Lakeview. The tract of land is generally identified as: Cheema property, out of the Samuel Burton survey, being approximately 21.008 acres, more or less, of a called 73 acre tract, east of interstate 35 on the north side of Lacy Lakeview. The proposed zoning for this tract will be as follows: Agricultural.
4. Discussion of draft ordinance amending certain sections of the “Zoning Code,” Appendix I of the Code of Ordinances of the City of Lacy Lakeview, Texas, by changing/adding/removing certain permitted uses within the R-1, R-2, R-3 and SF-A “Residential” Zoning District designations.

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 25, 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 action to award bids for Health for fiscal year 2016-2017.
8. Discussion and consideration of action to approve the amended City of Lacy Lakeview Personnel Policy Handbook, updating the Benefits Programs and Timekeeping/Payroll sections.
9. Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement with Texas State Technical College (TSTC), to provide public safety dispatch services for the TSTC Department of Public Safety.
10. Discussion and consideration of action to approve the final plat for a subdivision of all of Lots 9 and 10 in Block 1 of the Green Meadows Addition.
11. Discussion and consideration of action to approve the final plat for E. Mazanec Addition, Lot 1, Block 1, being all of Lot 5, and being all of that call 1.14 acres of land.
12. Discussion and consideration of action to approve **Ordinance 2016-12 (first reading)**, adopting the 2016-2017 Fiscal Year Fee Schedule.
13. 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 5th day of August, 2016 at 5:00 o'clock p.m.

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 will be removed by me from the bulletin at City Hall on the 12th day of August 2016.