



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 12, 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 June 14, 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 reappoint Greg Copeland and Albert Nichols 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).
9. Discussion and consideration of action to approve the recommendation of the Planning and Zoning Commission to rezone of the property located in the 200 block of S. Lacy Dr. of Gerald Bolfig Addition, Block 3 Lots A8-A12 and Block 6 Lots 4-10 and 18; rezoning from C-2, Neighborhood Services District to MF-2, Multi-Family Residential District.
10. Discussion and consideration of action to approve the McLennan County 9-1-1 Emergency Assistance District budget for 2016-17.
11. Discussion and consideration of action to approve **Resolution 2016-09**, authorizing the acquisition of a Police Department vehicle and authorize the execution of a Master Lease Purchase Agreement and related documents with Tax-Exempt Leasing Corp. for acquisition of the vehicle.
12. Discussion and consideration of action to approve **Ordinance 2016-04**, updating and adopting various standard codes relating to inspection activities of the City of Lacy Lakeview, Texas, and enforcement of building provisions, and providing an effective date.
13. Discussion and consideration of action to approve **Ordinance 2016-05**, amending Chapter 99 of the Code of Ordinances of the City of Lacy Lakeview, Texas, regarding "swimming pools", by adding certain definitions, certain requirements establishing violations and exceptions; repealing all ordinances or parts of ordinances in conflict therewith.

14. Discussion and consideration of action to approve **Ordinance 2016-06**, amending Chapter 52 “solid waste” of the Code of Ordinances by amending and/or adding various section of title V, Chapter 52, Sections 52.01 through Section 52.16; repealing all ordinances or parts of ordinances in conflict herewith.

15. Adjournment.

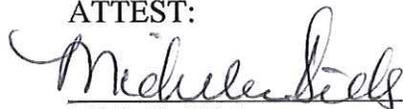
Certification

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 8th day of July, 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

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 15th day of July 2016.