LACY LAKEVIEW
501 East Craven • P.O. Drawer 154549 • Waco, Texas 76715-4549 • Telephone (254) 799-2458

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, NOVEMBER 8, 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. Reading of Proclamation in observance of "Municipal Court Week," November 7-11, 2016.

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 October 18, 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 authorize the City Manager to enter into an agreement with Burgess & Niple, Inc., for a closed circuit television inspection.

8. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Walker Partners for a water improvement project known as Smith Street Ground Storage Tank and Pump Station Improvements.

9. Discussion and consideration of action to approve **Ordinance 2016-16 (second reading),** providing for the extension of certain boundary limits of the city of Lacy Lakeview and the annexation of a certain tract of land owned by Pamco Hunt, LLC and/or Romit and/or Paramjit Cheema, the total area being approximately 21.008 acres, more or less; approving a Service Plan.

10. Discussion and consideration of action to cancel the second Regular Session Council meeting in November 2016.

11. 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 November, 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 10th day of November, 2016.