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, DECEMBER 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.

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 November 8, 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 consider the request for a Specific Use Permit for the address located at 267 Ruby Dell known as "Bed and Breakfast on White Rock Creek."

8. Discussion and consideration of action to consider the request for a Specific Use Permit for the address located at 312 Susanna for as dog groom business.

9. Discussion and consideration of action to approve the Employee Holiday Schedule for 2016.

10. Discussion and consideration of action to accept or reject the bids received through a sealed bid process held on November 18, 2016.

11. Discussion and consideration of action to review and award five (5) year contract bid for City Depository beginning January 1, 2017.

12. Discussion and consideration of action for **Resolution 2016-12,** annual review of Investment Policy and appointment of Investment Officers.

13. Discussion and consideration of action regarding **Resolution 2016-13,** consideration of annexation during calendar year 2017. (First and only reading)

14. **Executive Session:**
    A closed Executive Session will be held to discussion the following:

    Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee; to discuss, deliberate and/ address an annual review/evaluation for the City Manager.

15. Discussion and consideration of action, if any, regarding matters discussed in Executive Session.

16. Discussion and consideration of action to cancel the second Regular Session Council meeting in December 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 9th day of December, 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

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 16th day of December, 2016.