



THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO AN AGENDA BRIEFING/WORK SESSION AT 6:00 P.M., A REGULAR MEETING, AND AN EXECUTIVE SESSION, IMMEDIATELY THEREAFTER ON TUESDAY, FEBRUARY 14, 2017, 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 "Congenital Heart Defect Awareness Week," February 7-14, 2017.

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 January 10, 2017.
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 accept the resignation letter from Council Member Steven Moore effective January 24, 2017.

8. Discussion and consideration of action to appoint a Lacy Lakeview Citizen to fill a vacant seat on the City Council, pursuant to charter allocations as prescribed in the City of Lacy Lakeview Home Rule Charter, Article II, Section 2.05, adopted January 16, 1999. (Oath of Office to be administered upon approval).

9. Discussion and consideration of action to authorize the City Manager to enter into an Interlocal agreement with the City of Waco for Household Hazardous Waste Day to be held on May 6, 2017.

10. Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement between the City of Waco, and the City of Lacy Lakeview for the construction and maintenance of drainage improvements in property acquired from the Union Pacific Railroad Company from TXDOT Drainage Channel to FM 3051.

11. Discussion and consideration of **Resolution 2017-01**; authorizing the execution of an Interlocal Governmental Cooperation Agreement with Connally ISD to hold a Joint General Election on May 7, 2017.

12. Discussion and consideration of **Ordinance 2017-02**; amending the 2016-2017 Fee Schedule by adding an application fee for a Specific Use Permit.

13. **Executive Session:**

A closed Executive Session will be held to discuss 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.

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

15. Adjournment.

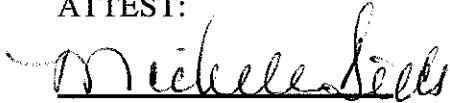
Certification

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 10th day of February, 2017 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 will be removed by me from the bulletin at City Hall on the 17th day of February 2017.