



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, APRIL 11, 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 “Motorcycle Safety & Awareness Month.”
4. Reading of Proclamation in observance of “National Firefighter Day,” May 4, 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 March 14, 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 appoint Kathleen Dow to serve as Alternate Judge for the Municipal Court for the City of Lacy Lakeview. Oath of Office administered upon council approval.
8. Discussion and consideration of action to authorizing the City Manager to sign a funding commitment to the Waco-McLennan County Public Health District in the amount of \$9,906.00 for funding year 2017-2018 as per the Amended Cooperative Agreement.
9. Discussion and consideration of action approve the final plat for the subdivision known as Comanche Creek Phase VIII, being 7.21 acres of land.
10. Discussion and consideration of action to authorize the City Manager to enter into an agreement with Texas State Technical College (TSTC), for access to the TSTC Police Department Firing Range.
11. Discussion and consideration of action to authorize the City Manager to enter into an agreement with the City of Waco regarding the second water tie-in.
12. Discussion and consideration of **Ordinance 2017-03;**
AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.
13. **Executive Session:**
A closed Executive Session will be held to discuss the following:

A. Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.071(1)(a) of the Texas Local Government Code to discuss pending and/or potential litigation matters with the City Attorney concerning property being used in violation of the city's zoning ordinance regarding specific use permits.

B. 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.

Reconvene

14. Discussion and consideration of action, if any, regarding matters discussed in Executive Session "A".
15. Discussion and consideration of action, if any, regarding matters discussed in Executive Session "B".
16. Discussion and consideration of action to cancel the second Regular Session Council meeting in April 2017.
17. Adjournment.

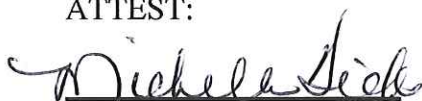
Certification

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 7th day of April, 2017 at 5:00 o'clock p.m. I certify that the following News Media were notified of this meeting: 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 14th day of April 2017.