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

THE LACY LAKEVIEW CITY COUNCIL WILL CONVENE INTO A SPECIAL CALLED MEETING AT 6:00 P.M. ON TUESDAY, MAY 16, 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.

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 May 9, 2017.
- 4. Discussion and consideration of action to approve Resolution No. 2017-02; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LACY LAKEVIEW, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION, HELD ON MAY 6, 2017, FOR THE PURPOSE OF ELECTING A CITY MAYOR AND THREE CITY COUNCIL MEMBERS.
- 5. Oath of Office administered to the newly elected City Mayor and Council Members.

- 6. Certificate of Election issued by the Mayor.
- 7. Discussion and consideration of procedure to select a Lacy Lakeview citizen to fill an unexpired term for City Council.
- 8. Adjournment.

The City Council, Staff, and Citizens are invited to participate in a reception for the newly appointed Council Members.

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 12th day of May, 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 19th day of May 2017.