



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, JUNE 13, 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. Interview of potential candidates to fill an unexpired term for City Council.
2. Agenda Briefing.
3. 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 May 16, 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 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.
8. Oath of Office administered to the newly appointed Council Member.
9. Discussion and consideration of action to appoint a Mayor Pro-Tem.
10. Discussion and consideration of action to authorize the City Secretary to publish a notice for a Public Hearing requesting quotes for 2017 insurance bids.
11. Discussion and consideration of action to approve the proposed budget for the McLennan County Appraisal District for 2017.
12. Discussion, Consideration and action on 2017 Amendment to the Agreement for the Reservation of Raw Water and Sale & Delivery of Treated Water – Wholesale Customer (Connection Points) and authorization of City Manager to execute the 2017 Amendment once the specific location of the second Delivery Point is determined and approved by City Engineer and approved by Waco.
13. Consideration of action to cancel the second Regular Session Council meeting in June 2017.
14. 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 June, 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 16th day of June 2017.