



**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, AUGUST 8, 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.

***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 July 25, 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 regarding setting a Proposed Property Tax Rate for 2017.
8. Discussion and consideration of action on setting Public Hearings for August 18<sup>th</sup> and 22<sup>nd</sup>, 2017.
9. Discussion and consideration of action to approve the McLennan County 9-1-1 Emergency Assistance District budget for 2017-2018.
10. Discussion and consideration of action to award bids for Health, Vision, Dental, and Life Insurance for fiscal year 2017-2018.
11. Discussion and consideration of action to approve Resolution 2017-03; A  
**RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS ADOPTING A CHAPTER 380 ECONOMIC INCENTIVE PROGRAM; ESTABLISHING CRITERIA, QUALIFICATIONS, POLICIES AND PROCEDURES FOR THE PROGRAM; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC.**
12. Discussion and consideration of action to authorize the City Manager to enter into a 380 Economic Incentive Agreement with Empereon Marketing, LLC, to allow the city to provide up to fifty thousand dollars (\$50,000) to Empereon to pay for or reimburse a portion of Empereon's cost of relocating.

**Convene into Work Session:**

1. Budget discussion for fiscal year 2017-2018.

**Reconvene into Regular Session:**

13. 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](http://www.lacylakeview.org) on this the 4<sup>th</sup> day of August, 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 11th day of August 2017.