



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, SEPTEMBER 12, 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 August 29, 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 reappoint Richard Lednicky and appoint Bill Rogers to the Planning and Zoning Commission pursuant to charter allocations as prescribed in the City of Lacy Lakeview Home Rule Charter adopted January 16, 1999.
8. Oath of Office administered to the newly appointed Planning and Zoning Commission members.
9. Discussion and consideration of action to authorize the City Manager to renew the postage machine contract with Pitney Bowes for five (5) years for a mailing system.
10. Discussion and consideration of action to authorize the City Manager to enter into an agreement with IMG College, LLC. (IMG), with respect to its athletic department "Baylor University" for advertising.
11. Discussion and consideration of annual review of the City of Lacy Lakeview Personnel Policy Handbook and to approve the recommended changes.
12. Discussion and consideration of action to grant Waste Management a rate increase request based on the CPI effective October 1, 2017.
13. Discussion and consideration of action to approve Resolution 2017-04; **A RESOLUTION OF THE CITY OF LACY LAKEVIEW, TEXAS, AUTHORIZING THE POLICE DEPARTMENT TO PARTICIPATE IN THE GRANT PROGRAM FOR RIFLE RESISTANT BODY ARMOR.**
14. Discussion and consideration of action to approve Resolution 2017-05; **RESOLUTION OF CANDIDATE NOMINATIONS FOR THE McLENNAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2018-2019.**
15. Discussion and consideration of action to approve Ordinance 2017-08; **AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS ADOPTING THE 2017-2018 FISCAL YEAR SCHEDULE PROVIDING THE FEES TO BE CHARGED FOR UTILITY TAP FEES, WATER, SEWER AND SANITATION RATES, BUILDING ELECTRICAL AND PLUMBING**

**PERMITS, AND OTHER LICENSES, PERMITS AND DEPOSITS;
PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE;
DECLARING AN EMERGENCY.**

16. Discussion and consideration of action to cancel the second Regular Session Council meeting for September 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 8th day of September, 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 15th day of September 2017.