



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

**CITY OF LACY LAKEVIEW
CITY COUNCIL MEETING
501 E. CRAVEN AVE., LACY LAKEVIEW, TX. 76705
TUESDAY, AUGUST 13, 2024
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE CITY OF LACY LAKEVIEW CITY COUNCIL WILL CONVENE A PUBLIC MEETING AT 6:00 P.M. ON AUGUST 13, 2024, TO CONSIDER AND ACT ON THE ITEMS ON THE FOLLOWING AGENDA.

Convene to Work Session

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance to the United States of America.
4. **Staff Reports: Q & A**
Updates and responses to council member questions may be provided, if requested regarding the submitted reports, regarding city services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community, and intergovernmental relations issues.

Recess Work Session to Convene Regular 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.

5. Public Comment

This time is for individuals 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. The City Council reserves the right to delay, when appropriate and upon the agreement of the individual, on a specific agenda item so they may speak at that time.

6. **Mayor's Report.**
Briefings or updates may be provided regarding City Council and/or community events.
7. **Council Member's Input.**
Briefings or updates may be provided regarding City Council and/or community events.
8. Approval of the Minutes from the City Council Meeting held on July 23, 2024 and Special Called Meeting held on August 6, 2024.
9. Discussion and consideration of motion to approve removing Jeron Barnett from two (2) Police Department Accounts with American Bank.
10. Discussion and consideration of action regarding the use of a Federal Home Loan Bank Letter of Credit for collateralizing the City of Lacy Lakeview's deposits with American Bank.
11. Discussion and consideration of action to authorize the City Manager to execute an Interlocal Agreement with Texas State Technical College (TSTC), to provide public safety dispatch services for the TSTC Department of Public Safety.
12. Hearing to discuss, consider, and act on the removal of City of Lacy Lakeview Planning and Zoning Commissioner, Anthony White. He wishes to resign his position.
13. Discussion and consideration of action to appoint Gail Tyus and Brenda Jameson as new Commissioners to fill a vacancy and/or unexpired terms on the Planning and Zoning Commission.
14. Oath of Office administered to the newly appointed Commissioners to the City of Lacy Lakeview Planning and Zoning Commission.
15. Discussion and consideration of action to cancel the second regularly scheduled Council meeting for August 2024.

Recess Regular Session to Convene Executive Session

Executive Session:

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 and Sec. 551.074, to meet with the city attorney regarding potential litigation deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to potential litigation.

16. Discussion and consideration of motion, if any, regarding matters discussed in Executive Session.
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 **August 9, 2024 at 3:00 p.m.**

Notice

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Laurie Kaczmarek, City Secretary, at (254) 799-2458 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

ATTEST:



Laurie Kaczmarek
City Secretary



I certify that the attached Notice and Agenda of items to be considered by the City Council was removed from the bulletin at City Hall on the _____ day of _____, 2022.