

MINUTES OF A REGULAR SESSION AND WORK SESSION COUNCIL MEETING, TUESDAY, AUGUST 13, 2024 AT 6:00 P.M. IN THE LACY LAKEVIEW CIVIC CENTER LOCATED AT LACY LAKEVIEW CITY HALL, 505 E. CRAVEN, LACY LAKEVIEW, TEXAS.

Work Session:

1. The meeting of the Lacy Lakeview City Council was called to order by Mayor Payne at 6:03 p.m.
2. Roll Call.

Attendee Name	Present	Absent	Late	Arrived
A. Niecey Payne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Victoria Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Richard Lednicky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jonathan Olvera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robert Plsek	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Henry Bush	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Charles Wilson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Staff Present: Calvin Hodde, City Manager; Laurie Kaczmarek, City Secretary; David Cummings, Interim Police Chief; Christine McMains, Court Administrator; Amber Fuller, Finance Director; Adrian Huff, Fire Chief; Tomas Cardoza, Building Inspector; Andy Moore, Public Works Director; and David Deaconson, City Attorney.

3. Staff Reports: Q & A

City Manager, Calvin Hodde spoke about Waste Management.

Recess Work Session to Convene Regular Session

Regular Session was called to order at 6:07 p.m.

4. Public Comment.

Dana Hayes from 125 N Bermuda, Lacy Lakeview spoke about Tri City Ministries

Michael Ames, DVM from Sunset Promise, LLC, 2714 Old Dallas Rd spoke about his new business in Lacy Lakeview and thanked Tomas Cardoza, Andy Moore and Calvin Hodde. He stated that it was one of the best experiences that he has had.

Watts Long from 1621 Wilson Ave, Waco, Texas spoke about Custom Builders and how he wants to expand in Lacy Lakeview.

Mayor's Report.

Mayor Payne stated she was excited to be speaking with Tri City Ministries. She also stated that she was hoping to get back Unity in the Community. She also gave a shout out to Lacy Lakeview Police Department.

5. Council Member's Input.

Council Member Lee spoke about going to TML training and community events. She also thanked Lacy Lakeview Police

6. Approval of the Minutes from the City Council Meeting held on July 23, 2024 and Special Called Meeting held on August 6, 2024.

Council Member Olvera moved to approve the Minutes from the City Council Meetings held on July 23, 2024, and Special Called Meeting on August 6, 2024. **Council Member Lee** seconded. All council members present voted in favor; motion carried.

7. Discussion and consideration of motion to approve removing Jeron Barnett from two (2) Police Department Accounts with American Bank.

Council Member Olvera moved to approve removing Jeron Barnett from two (2) Police Department Accounts with American Bank. **Council Member Bush** seconded. All council members present voted in favor; motion carried.

8. 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.

Brad Niemer with American Bank was present to explain and answer any questions.

Council Member Olvera made a motion to approve the 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. **Mayor Payne** seconded. All council members present voted in favor; motion carried.

9. 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.

Council Member Olvera made a motion to approve the 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. **Council Member Bush** seconded. All council members present voted in favor; motion carried.

10. **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.**

Council Member Olvera moved to consider and act on the removal of City of Lacy Lakeview Planning and Zoning Commissioner, Anthony White. He wishes to resign his position. **Mayor Payne** seconded. All council members present voted in favor; motion carried.

11. **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.**

Council Member Olvera moved to approve the 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. **Council Member Bush** seconded. All council members present voted in favor; motion carried.

12. **Oath of Office administered to the newly appointed Commissioners to the City of Lacy Lakeview Planning and Zoning Commission by the City Attorney, David Deaconson.**

13. **Discussion and consideration of action to cancel the second regularly scheduled Council meeting for August 2024.**

Council Member Olvera moved to approve the action to cancel the second regularly scheduled Council meeting for August 2024. **Council Member Bush** seconded. All council members present voted in favor; motion carried.

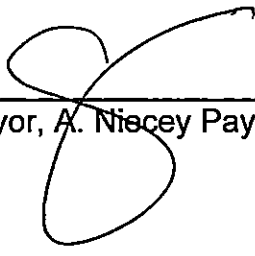
Recess Regular Session to Convene into Executive Session at 6:34 pm.

Recess Executive Session to convene back into Regular Session at 6:53 pm.

14. **Discussion and consideration of motion, if any, regarding matters discussed in Executive Session.**

No motion was made at this time.

The meeting was adjourned at 6:53 p.m.



Mayor, A. Niecey Payne

ATTEST:



Laurie Kaczmarek, City Secretary

