

**MINUTES OF A SPECIAL CALLED AND WORK SESSION COUNCIL MEETING, TUESDAY, AUGUST 26, 2024 AT 6:00 P.M. IN THE LACY LAKEVIEW CIVIC CENTER LOCATED AT LACY LAKEVIEW CIVIC CENTER, 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 6:04 p.m.
2. Roll Call.

| <b>Attendee Name</b> | <b>Present</b>                      | <b>Absent</b>                       | <b>Late</b>              | <b>Arrived</b> |
|----------------------|-------------------------------------|-------------------------------------|--------------------------|----------------|
| 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 checked="" type="checkbox"/> | <input 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; Tomas Cardoza, Building Inspector; Andy Moore, Public Works Director; and David Deaconson, City Attorney.

3. **Public Hearing**  
**The City of Lacy Lakeview will hold a Public Hearing on the proposal to adopt the Tax Increase that raises the ad valorem tax rate to 0.532462 per \$100 of taxable value, which is greater than the no new revenue rate and is not greater than the De Minimis tax rate.**

The Public Hearing opened at 6:05 p.m.

There was nobody present to speak in favor.

Paul Luedke of 502 N Oak Drive, Lacy Lakeview and Lori Hill of 120 Shirley Drive, Lacy Lakeview were present to speak against.

The Public Hearing closed at 6:32 p.m.

***Recess Work Session to Convene Regular Session***

Regular Session was called to order at 6:32 p.m.

4. **Public Comment.**

There were no citizens present to speak at this time.

5. **Mayor's Report.**

Mayor Payne had nothing to say at this time.

6. **Council Member's Input.**

Council Member Bush spoke about the Lacy Lakeview Chamber of Commerce.

Council Member Lee spoke about the new Lacy Lakeview Police car and Live in the 05 which is on October 19, 2024.

7. **Discussion and consideration of approval for Ordinance 2024-08; ADOPTING THE 2024-2025 ANNUAL OPERATING BUDGET.**

**Council Member Olvera** moved to approve **Ordinance 2024-08; ADOPTING THE 2024-2025 ANNUAL OPERATING BUDGET.** **Mayor Pro-Tem Wilson** seconded.

|                                |            |
|--------------------------------|------------|
| <b>Council Member Olvera</b>   | <b>For</b> |
| <b>Mayor Payne</b>             | <b>For</b> |
| <b>Mayor Pro-Tem Wilson</b>    | <b>For</b> |
| <b>Council Member Lee</b>      | <b>For</b> |
| <b>Council Member Bush</b>     | <b>For</b> |
| <b>Council Member Lednicky</b> | <b>For</b> |

**Council Member Plsek was absent**

Motion carried.

8. **Discussion and consideration of action regarding the adoption of Ordinance 2024-09; LEVYING A TAX RATE OF THE CITY OF LACY LAKEVIEW, TEXAS FOR THE TAX YEAR 2024. (This ordinance raises the ad valorem tax rate to 0.532462 per \$100 of taxable value, an increase over the prior year tax rate).**

**Council Member Olvera** moved that the property tax rate be increased by the adoption of a tax rate of 0.532462, which is effectively a 64.57 percent increase in the tax rate. **Mayor Payne** seconded.

**Council Member Olvera** amended his previous motion and moved that the property tax rate be increased by the adoption of a tax rate of M&O 0.350541 and I&S 0.181921 for a total tax of 0.532462, which is effectively a 64.57 percent increase in the tax rate. **Mayor Payne** seconded.

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| <b>Council Member Olvera</b>   | <b>For</b> |
| <b>Mayor Payne</b>             | <b>For</b> |
| <b>Mayor Pro-Tem Wilson</b>    | <b>For</b> |
| <b>Council Member Lee</b>      | <b>For</b> |
| <b>Council Member Bush</b>     | <b>For</b> |
| <b>Council Member Lednicky</b> | <b>For</b> |

**Council Member Plsek** was absent

Motion carried.

9. **Discussion and consideration to ratify the proposed ad valorem tax rate increase reflected in the 2024-2025 Annual Operating Budget over last year's tax rate.**

**Council Member Olvera** moved to ratify the proposed ad valorem tax rate increase reflected in the 2024-2025 Annual Operating Budget over last year's tax rate. **Council Member Bush** seconded.

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| <b>Council Member Olvera</b>   | <b>For</b> |
| <b>Mayor Payne</b>             | <b>For</b> |
| <b>Mayor Pro-Tem Wilson</b>    | <b>For</b> |
| <b>Council Member Lee</b>      | <b>For</b> |
| <b>Council Member Bush</b>     | <b>For</b> |
| <b>Council Member Lednicky</b> | <b>For</b> |

**Council Member Plsek** was absent

Motion carried.

10. **Discussion and consideration of action to approve Ordinance 2024-10; AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS ADOPTING THE 2024-2025 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.**

**Council Member Olvera** moved to approve Ordinance 2024-10; AN ORDINANCE OF THE CITY OF LACY LAKEVIEW, TEXAS ADOPTING THE 2024-2025 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. **Council Member Bush** seconded.

|                                |            |
|--------------------------------|------------|
| <b>Council Member Olvera</b>   | <b>For</b> |
| <b>Mayor Payne</b>             | <b>For</b> |
| <b>Mayor Pro-Tem Wilson</b>    | <b>For</b> |
| <b>Council Member Lee</b>      | <b>For</b> |
| <b>Council Member Bush</b>     | <b>For</b> |
| <b>Council Member Lednicky</b> | <b>For</b> |

**Council Member Plsek was absent**

Motion carried.

Recess Regular Session to convene Executive Session at 6:47 pm.

Recess Executive Session to convene Regular Session at 7:13 pm

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

No action was taken at this time.

The meeting was adjourned at 7:13 p.m.

  
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Mayor, A. Niecey Payne

**ATTEST:**

  
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Laurie Kaczmarek, City Secretary

