

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, SEPTEMBER 17, 2018 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS**

AGENDA

1. **Call to order.**
 - a. **Pledge of Allegiance**
 - b. **Texas Pledge**
 - c. **Moment of silence**

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
2. **Visitors and Citizens Forum**

At this time any person with business before the Council not scheduled on the agenda may speak to the Council. Comments are limited to three (3) minutes, and this time is not transferable. No formal action may be taken on any of these items at the meeting. This forum is limited to a total of 30 minutes.
3. **Approval of Minutes:**
 - a. **August 9, 2018**
 - b. **August 20, 2018**
4. **Discussion and possible action on an ordinance of the City Council of the City of Lorena, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corporation, Mid-Tex Division, regarding the company's 2018 Rate Review Mechanism filings.**
5. **Discussion and possible action on Ordinance 2018-0917-01 adjusting basic and incremental water and sewer rates.**
6. **Discussion and possible action on Ordinance 2018-0917-02 adjusting garbage rates and special service rates related to garbage pickup.**
7. **Discussion and possible action appointing Brad Wetzel to the Lorena Planning and Zoning Commission.**
8. **Discussion and possible action on an interlocal agreement with McLennan County for road grading for N. Old Temple and Callan Ranch Road for FY 2018-2019.**
9. **Discussion and possible action on applying Wastewater Impact Fees to the City's matching contribution for the STAG project.**
10. **Discussion and possible action on approving an agreement to extend the current Water Treatment and Transportation Contract with the City of Robinson until September 24, 2019.**
11. **Discussion and possible action on establishing the Lorena Capital Improvement Plan (CIP) and Personnel Improvement Plan (PIP).**
12. **Police Department Activity Report**
13. **Public Works Report.**
 - a. **Update on Municipal Solid Waste repairs**

- b. Update on Westbrook addition
- c. Update on TIRZ #1 East startup

14. City Manager Report.

- a. Loera Development Annexation/Update
- b. Update on WMARSS
- c. Water Policy Update
- d. Update on TIRZ #1 East: Pre Construction Meetings
- e. STAGG Grant Update
- f. PUC Update
- g. City Policy Manual Update
- h. Development in The City of Lorena
- i. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

15. Future Agenda Items.

16. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Lorena, Texas, was posted on the front door at the Lorena City Hall and the city website at

5:00 AM/PM on 9/14/18.

Monica Hendrix
Monica Hendrix, City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Lorena City Secretary at (254) 857-4641 at least 48 hours prior to the meeting, so that appropriate arrangements can be made.

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.