



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
(254) 857-4641 Fax (254) 857-4118

**NOTICE OF PUBLIC MEETING & PUBLIC HEARING
LORENA CITY COUNCIL
TUESDAY, OCTOBER 23, 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. **Presentation of appreciation plaque to Bobby Meador for his years of dedicated service to the City of Lorena Planning and Zoning Commission.**
3. **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.
4. **Commission and Corporation Reports.**
 - a. **Planning and Zoning**
 - b. **Economic Development**
5. **Approval of Minutes:**
 - a. **September 17, 2018**
6. **Public Hearing:**
Conduct a public hearing and consider a recommendation from the Lorena P&Z Commission for the rezoning of a 13.877 acre tract of land from the Business Park (BP) District to the Interstate 35 Planned Corridor (IC) District on property located at the southeast corner of Interstate 35 and N. Old Temple Road, west of Barnes Road.
7. **Discussion and possible action for the city to provide garbage cans and garbage pickup for the Lorena Cemetery.**
8. **Presentation of September 30, 2018 preliminary Financial Statements and Summary of Cash and Investments.**
9. **Discussion and possible action on transfer of 90% of the end of year General Fund, Utility Fund and Sanitation Fund budgetary net income.**
10. **Discussion and possible action on FY 2018 TIRZ budget amendment.**

11. Discussion and possible action on FY 2019 TIRZ budget amendment.
12. Discussion and possible action for the City of Lorena to enter into an agreement Levi Water Supply Corporation to expand the CCN of the City of Lorena to include the owner requested voluntary annexation of 260 acres on the West side of Birdie lane abutting a portion of Levi's existing CCN.
13. Discussion and possible action on authorizing the City Manager to enter into a WATER CODE § 13.248 AGREEMENT with the Spring Valley Water Supply Corporation and the City of Waco to expand the City of Lorena Certificate of Convenience and Necessity (CCN).
14. Police Department Activity Report.
15. Public Works Report.
 - a. TIRZ #1 East phase 1 generator update.
 - b. Inclement weather repair update.
16. 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. Building Security Update
 - j. Meetings since Last City Council Meeting/ Future Meetings (Appendix "A")
17. Future Agenda Items.
18. 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 4:00 AM/PM on 10-19-2018.

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.