



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

**NOTICE OF PUBLIC MEETING AND PUBLIC HEARING  
LORENA CITY COUNCIL  
MONDAY, MARCH 18, 2019 6:30 P.M.  
LORENA CITY HALL  
107-A S. FRONTAGE ROAD, 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. Visitor 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. February 26, 2019

**4. Public Hearing:**

*First public hearing on the proposed annexation of the following area of land:*

*All that certain tract or parcel of land located in McLennan County, Texas, being 57.759 acres, more or less, out of the Erastus Yeaman Survey, Abstract Number 956, said property being generally located between the east side of IH-35 Frontage Road to Barnes Road.*

**Close Public Hearing.**

- 5. Discussion and possible action on authorizing the City Manager to enter into and inter-local agreement with the McLennan County PCT1-Road and Bridge to reclaim, set up, and chip seal 1000' of North Houston and reseal 2000' of North Old Temple Road.**
- 6. Discussion and possible action on Ordinance 2019-0318-01 cancelling the May 4, 2019 General Election.**
- 7. Police Department Report.**
  - a. Activity report
- 8. Public Works Report.**

**9. City Manager Report.**

- a. **Attended Advanced CDI training in the Woodland, Texas**
- b. **Loera Development Annexation/Update**
- c. **Update on WMARSS**
- d. **Update on TIRZ #2 East: Post Construction Meetings-None**
- e. **STAG Grant Update-TWDB 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")**

**10. Future Agenda Items.**

**11. 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 3-15-2019.

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.