

**LORENA CITY COUNCIL MEETING AGENDA
MONDAY, JULY 15, 2019
WORKSHOP/REGULAR MEETING
5:30 PM/6:30 PM
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

WORKSHOP AGENDA

1. Call to order.
2. Discussion on the transfer of assets and operations of Waco Metropolitan Area Regional Sewer System.
3. Discussion concerning FY 2019-2020 Proposed Budget.
4. Discussion concerning 2019 proposed tax rate.
5. Adjourn.

REGULAR MEETING AGENDA

1. Call to Order.
 - a. Pledge of Allegiance
 - b. Texas Pledge
Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
 - c. Moment of silence.
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. June 17, 2019
4. Commission and Corporation Reports.
 - a. Planning and Zoning
 - b. Economic Development Corporation
5. Discussion and possible action on the appointment of Steve Meadows as the EDC representative to the TIRZ Board.
6. Discussion and possible action on approval of the Lorena EDC Budget for FY2019-2020.
7. Discussion and possible action on approval of the Lorena TIRZ #1 East Budget for FY2019-2020.
8. Discussion and possible action setting proposed 2019 tax rate.

9. Discussion and possible action setting a public hearing date for the FY2019-2020 proposed annual budget for the City of Lorena.

10. Public Hearing:

“Conduct a public hearing to consider amending Ordinance No. 2018-1210-01 "City of Lorena Zoning Ordinance" by amending portions of Article 7 "Parking Requirements", specifically as it relates to residential and nonresidential driveway construction materials.”

11. Discussion and possible action on Ordinance 2019-0715-01 amending Ordinance 2018-1210-01 Lorena Zoning Ordinance by amending portions of Article 7 "Parking Requirements", specifically as it relates to residential and nonresidential driveway construction materials” as recommended by the Lorena Planning and Zoning Commission.

12. Discussion and possible action on a resolution authorizing the Mayor to adopt and implement the approved McLennan County Hazard Mitigation Action Plan as it relates to the City of Lorena.

13. Discussion and possible action on supporting the City of Lorena’s Applications to the Texas Department of Transportation’s 2019 Transportation Alternatives Set-Aside (TASA)/Safe Routes to School-Infrastructure (SRTS) Call for Projects.

14. Discussion and possible action on the Waco Metropolitan Area Regional Sewer System (“WMARSS”) 2019 Agreement terminating existing Operation & Management Agreements and conveying assets to the City of Waco. (tabled from 6-17-19 meeting)

15. Discussion and possible action on executing the Bill of Sale and Blanket Conveyance that transfers and conveyance by the City of Lorena known as the “Assignor” to the City of Waco known as the “Assignee” of Assignor’s right, title, and interest in certain real and personal property and other interests described in the Transfer Agreement, and all improvements located on such real property. (tabled from 6-17-19 meeting.)

16. Discussion and possible action on the City of Lorena, as part of WMARSS, known as the “Grantor” executing a Quitclaim Deed with the City of Waco known as the “Grantee” to all the “Property” as described in the Quitclaim Deed Exhibit “A”. (tabled from 6-17-19 meeting)

17. Discussion and possible action on entering into a Wholesale Wastewater Contract by and between the City of Waco, Texas, a Texas home-rule municipality (“Waco” or “Owner”), and the City of Lorena, (“Customer”), with the terms to go into effect on the 1st day of October, 2019. (tabled from 6-17-19 meeting)

18. Police Department Report.

19. Public Works Report.

- a. Updates from June 19th and 20th storms.

20. City Manager Report.

- a. Loera Development Annexation/Update
- b. Update on WMARSS
- c. PUC Update
- d. City Policy Manual Update
- e. Development in The City of Lorena
- f. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

21. Future Agenda Items.

22. 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 July 12, 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.