

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, SEPTEMBER 16, 2019 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. 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 19, 2019**

- 4. Commission and Corporation reports:**
 - a. Planning and Zoning Commission**
 - b. Economic Development Corporation**

- 5. Discussion and possible action on an Ordinance 2019-0916-01 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 2019 Rate Review Mechanism filings.**


- 6. Discussion and possible action on approval of a variance request to the Lorena Subdivision Ordinance Section 7.08A and Section 106 of the Lorena Design Criteria Improvements for the construction of sidewalks on the Pilgrim Ridge Subdivision as recommended by the Planning and Zoning Commission.**

- 7. Discussion and possible action on an Ordinance 2019-0916-02 entering into a Wholesale Wastewater Contract by and between the City of Waco, Texas, a 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.**

- 8. Discussion and possible action on Ordinance 2019-0916-03 adjusting Basic and Incremental Water and Sewer Rates.**

9. Consider a Resolution 2019-0916-01 authorizing the City Manager to enter into an Inter-local agreement with Tarrant County Cooperative Purchasing Program.
10. Discussion and possible action on the Interlocal Cooperation Contract with Texas DPS for the Failure to Appear Program.
11. Police Department Activity Report.
12. Public Works Report.
 - a. Possible interlocal agreement with the LISD for the use of a towable man lift.
13. City Manager Report.
 - a. Loera Development Annexation/Update
 - b. Update on WMARSS
 - c. PUC Update
 - d. City Policy Manual Update
 - e. Meetings Update (Appendix "A")
14. Future Agenda Items.
15. 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 2:00 AM/PM on 9-13-2019.


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.