

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, OCTOBER 21, 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. September 16, 2019**

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

- 5. Presentation of quarterly budget report and cash and investment report.**

- 6. Discussion and possible action on transfer of 90% of the end of year General Fund, Utility Fund and Sanitation Fund budgetary net income.**

- 7. Discussion and possible action on authorizing the City Manager to sign a Letter of Engagement for Planning Consultant Services for the Comprehensive Plan Amendment with Mitchell Planning Group, LLC.**

- 8. Discussion and possible action on authorizing the City Manager to enter into a Letter of Engagement for Planning Consultant Services for the Strategic Plan with Mitchell Planning Group, LLC.**

- 9. Discussion and possible action on Ordinance 2019-1021-01 amending various provisions of Article IV, "Technical Codes", Section 10-94 "Fire Code", to adopt the 2018 International Fire Code as the official building regulations of the city.**

10. Consider a resolution authorizing the City Manager to enter into an Inter-local agreement with the Texas Inter-local Purchasing System (TIPS).
11. Discussion and possible action on Ordinance 2019-1021-02 regulating overnight parking on commercial properties.
12. Police Department Activity Report.
13. Public Works Report.
 - a. Well #2 repair update
 - b. Water system maintenance - free chlorine burn out.
14. 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")
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 12:30 AM/PM on 10-18-2019.



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.