



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

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, NOVEMBER 18, 2013 6:30 P.M.
LORENA CITY HALL/EXTRACO BANK BUILDING
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

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. **October 21, 2013**
- 4. Commission and Corporation Reports:**
 - a. **Planning and Zoning**
 - b. **Economic Development Corporation**
- 5. Discussion and action on Ordinance 2013-1118-01 approving a negotiated resolution between the Atmos cities steering committee and Atmos Energy Corporation, Mid-Tex division regarding the company's 2013 annual Rate Review Mechanism filing and adopting tariffs that reflect rate adjustments consistent with the negotiated settlement.**
- 6. Discussion on September 30, 2013 Summary of Cash and Investments.**
- 7. Discussion and action adopting 2013 City of Lorena Investment Policy.**
- 8. Discussion and action on 2012-2013 Fiscal Year Fund balances.**
- 9. Discussion and action on Resolution 2013-1118-01 to cast votes to elect directors for the McLennan County Appraisal District for the years 2014-2015.**

10. Discussion and action on City of Lorena establishing a solid waste service; or continuing with Centex Waste Management; or changing to IESI Progressive.

If decision is made for City to have its own solid waste program, authorize City Manager to make purchases of truck, dumpsters, canisters, and other equipment as needed and as per Buy Board pre-bid options.

11. If Council chooses under Agenda Item #9 to begin a solid waste program, discussion and action on whether to borrow funds from existing City funds in reserve or borrow funds from a commercial lender.

12. Police Department Activity Report.

13. City Manager Report.

- a. Future agenda items
- b. Get Council's opinion as to whether staff should work towards skipping the December 2013 meeting if possible.

14. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Lorena, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the front door at the Lorena City Hall of the City of Lorena, Texas, a place convenient and readily accessible to the general public at all times, and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting, and said Notice was posted on:

November 15, 2013 by 5:00 p.m. on the website and Lorena City Hall front door.


Monica Hendrix, City Secretary

