



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 19, 2018 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 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 23, 2018
4. **Discussion and possible action authorizing City Manager Joseph Pace as the legal signer for the merchant credit card processing account.**
5. **Discussion and possible action on Ordinance 2018-1119-01 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members.**
6. **Discussion and possible action on authorizing the City Manager to enter into an agreement with the NewGen Strategies & Solutions to complete the Wholesale Water Contract Support and Rate Revision Services.**
7. **Discussion and possible action changing the December 2018 city council meeting date to December 10, 2018 at 6:30 p.m.**
8. **Police Department Activity Report.**
9. **Public Works Report.**
 - a. TIRZ #1 East phase 1 generator update
 - b. Municipal Solid Waste update
10. **City Manager Report.**
 - a. Loera Development Annexation/Update

- b. Update on WMARSS
- c. Update on TIRZ #1 East: Pre Construction Meetings-None
- d. STAG Grant Update-None
- e. PUC Update
- f. City Policy Manual Update
- g. Development in the City of Lorena
- h. Meetings since Last City Council Meeting/ Future Meetings (Appendix "A")

11. Future Agenda Items.

12. 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 11-16-18.

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.