



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

**NOTICE OF PUBLIC MEETING AND PUBLIC HEARING
LORENA CITY COUNCIL
TUESDAY, FEBRUARY 26, 2019 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, 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. 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. January 18, 2019**

- 4. Presentation of 2017-2018 Fiscal Year Audit.**

- 5. Discussion and possible action accepting the 2017-2018 Fiscal Year Audit.**

- 6. Discussion and possible action on 2018 Racial Profiling report.**

- 7. Discussion and possible action on street closure request by the Lorena Chamber of Commerce.**

- 8. Discussion and possible action on a transfer from the Utility Capital Project Fund to the 2007 Utility Certificate of Obligation Project Fund and the 2017 Utility Certificate of Obligation Project Fund to close the two project funds.**

- 9. Discussion and possible action on refinancing options of the sanitation truck loan that matures on March 4, 2019.**

- 10. Discussion and possible action on Resolution 2019-0226-01 to refinance the sanitation truck loan that matures on March 4, 2019.**

- 11. Presentation of December 31, 2018 Quarterly Financial Statement and Summary of Cash and Investments.**

- 12. Discussion and possible action on Ordinance 2019-0226-01 granting a non-exclusive franchise agreement with the Heart of Texas Electric Cooperative, Inc.**

13. **Police Department Report.**
 - a. Activity report
 - b. Recognize Tow King Wrecker Service for their continued support of the City of Lorena

14. **Public Works Report.**
 - a. 2018 Texas Water Development Board water loss audit.
 - b. Retiring employee Robert Laughlin.

15. **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-TWDB Update
 - e. PUC Update
 - f. City Policy Manual Update
 - g. Development in the City of Lorena
 - i. Meetings since Last City Council Meeting/ Future Meetings (Appendix "A")

16. **Future Agenda Items.**

17. **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 2-15-2019.



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.