



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

**NOTICE OF PUBLIC MEETING AND PUBLIC HEARINGS
LORENA CITY COUNCIL
MONDAY, APRIL 15, 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. March 18, 2019
- b. March 25, 2019

4. Public Hearing:


Conduct a public hearing and consider a recommendation from the Planning and Zoning Commission on the rezoning and zoning map amendment request of a 9.439 acre tract of land from the "SF" Single Family Residential District to the "ARR" Agricultural Rural Residential District on property located in the T. Thatcher Survey, Abstract No. 847 and locally known as 507 Old Rosenthal Road.

Close Public Hearing.

- 5. Discussion and possible action approving Ordinance 2019-0415-01 on the rezoning and zoning map amendment request of a 9.439 acre tract of land from the "SF" Single Family Residential District to the "ARR" Agricultural Rural Residential District on property located in the T. Thatcher Survey, Abstract No. 847 and locally known as 507 Old Rosenthal Road.**
- 6. Discussion and possible action approving Ordinance 2019-0415-02 annexing 57.759 acres of land, more or less located in McLennan County, Texas, out of the Erastus Yeamen Survey, Abstract Number 956, said property being generally located between the east side of IH-35 Frontage Road to Barnes Road into the corporate limits of the city.**
- 7. Discussion and possible action on Ordinance 2019-0415-03 adopting a Water Conservation Plan for the City of Lorena.**

8. Discussion and possible action on Ordinance 2019-0415-04 adopting a Drought Contingency Plan for the City of Lorena.
9. Police Department Report.
 - a. Activity report
10. Public Works Report.
11. City Manager Report.
 1. Loera Development Annexation/Update
 2. Update on WMARSS
 3. Update on TIRZ #2 East: Post Construction Meetings-None
 4. STAGG Grant Update-TWDB and EPA Update
 5. PUC Update
 6. City Policy Manual Update
 7. Development in the City of Lorena
 8. Meetings since Last City Council Meeting/ Future Meetings (Appendix "A")
12. Future Agenda Items.
13. Executive Session: In accordance with Texas Government Code, Sections 551.071, Consultation with Attorney, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding:
 - a. Water Treatment and Transportation Contract update.
14. Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:
 - a. Water Treatment and Transportation Contract update.
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 5:00 AM/PM on 4-12-2019.


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.