



City of Lorena

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

LORENA CITY COUNCIL
NOTICE OF PUBLIC MEETING AND PUBLIC HEARING
MONDAY, MAY 20, 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**
Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
 - c. **Moment of silence.**
2. **Presentation of appreciation plaque to outgoing alderman Jennifer Grimm.**
3. **Presentation and appreciation of 25-year service award to City Secretary Monica Hendrix.**
4. **Presentation of Certificates of election and statements of elected officials.**
5. **Oath of Office for newly elected aldermen.**
6. **Discussion and action appointing a Mayor Pro Tempore for a one-year term.**
7. **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.
8. **Approval of Minutes**
 - a. **April 15, 2019**
9. **Commission and Corporation Reports.**
 - a. **Planning and Zoning**
 - b. **Economic Development Corporation**

10. Discussion and possible action on recommendation from Lorena Economic Development Corporation for the appointment of Steve Meadows to the EDC Board of Directors.

11. Discussion and possible action approving second reading of 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.

12. Public Hearing:

Conduct a public hearing and consider a recommendation from the Planning and Zoning Commission for permanent zoning to the Interstate 35 Planned Corridor (IC) District of all of a certain tract or parcel of land located in McLennan County, Texas, being 57.759 acres, more or less, out of the Erastus Yeamen Survey, Abstract Number 956, on property located at the southeast corner of Interstate 35 and N. Old Temple Road to Barnes Road.

13. Discussion and possible action on Ordinance 2019-0520-01 placing zoning on a 57.759-acre tract of land to the Interstate 35 Planned Corridor (IC) District.

14. Summary of Cash and Investments and Financial Statements March 31, 2019.

15. Police Department Report.

16. Public Works Report.

17. City Manager Report.

1. Loera Development Annexation/Update
2. Update on WMARSS
3. STAGG Grant Update-TWDB and EPA Update
4. PUC Update
5. City Policy Manual Update
6. Development in The City of Lorena
7. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

18. Future Agenda Items.

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 5-17-2019.

Monica Hendrix

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.