

**NOTICE OF PUBLIC MEETING & PUBLIC HEARING**  
**LORENA CITY COUNCIL**  
**MONDAY, AUGUST 19, 2019 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. July 15, 2019**
  - b. July 29, 2019 Called Meeting**
  - c. August 8, 2019 Public Hearing**
  - d. August 13, 2019 Public Hearing**
- 4. Discussion and possible action on Ordinance 2019-0819-01 amending Ordinance 2015-0618-01 "Subdivision Ordinance", amending definitions, plat submittal process, plat submittal completion and procedures for plat approvals.**
- 5. Discussion and possible action on Ordinance 2019-0819-02 amending various provisions of chapter 10, "Building and Building Regulations" of the Lorena Code of Ordinances, and adopt the 2018 International Building Code, 2017 National Electrical Code, 2018 International Mechanical Code, 2018 International Plumbing Code, 2018 International Residential Code, 2018 International Energy Conservation Code, and 2018 International Fuel Gas Code as the official building regulations of the city.**
- 6. Discussion and possible action on Ordinance 2019-0819-03 amending Ordinance 08-0616-01 Lorena Flood Damage Prevention to reflect the new Flood Insurance Rate Map (FIRM) effective date of December 20, 2019, as a condition of continued eligibility in the National Flood Insurance Program (NFIP).**
- 7. Discussion and possible action on Ordinance 2019-0715-01 amending Ordinance 2018-1210-01 Lorena Zoning Ordinance by amending portions of Article 7 "Parking Requirements", specifically as it relates to residential and nonresidential driveway construction materials" as recommended by the Lorena Planning and Zoning Commission. (tabled from 7-15-19 meeting)**
- 8. Public hearing on the 2019-2020 proposed Fiscal Year Budget.**
- 9. Discussion and possible action accepting the 2020 McLennan County Appraisal District Budget.**
- 10. Discussion and action on ratification of the property tax revenue increase reflected in the 2019-2020 fiscal year budget.**

11. Discussion and possible action on Ordinance 2019-0819-04 adopting 2019–2020 fiscal year budget.
12. Discussion and possible action on Ordinance 2019-0819-05 adopting 2019 property tax rate of .566994.
13. Discussion and possible action on Ordinance 2019-0819-06 accepting the McLennan County Appraisal District 2019 certified tax roll.
14. Discussion and possible action on Ordinance 2019-0819-07 imposing a moratorium on water connections outside the city limits of Lorena.
15. Discussion and possible action on Resolution 2019-0819-01 entering into a Wholesale Wastewater Contract by and between the City of Waco, Texas, a Texas home-rule municipality (“Waco” or “Owner”), and the City of Lorena, (“Customer”), with the terms to go into effect on the 1<sup>st</sup> day of October, 2019. (tabled from 7-15-19 meeting)
16. Discussion and possible action on authorizing the City Manager to enter into an interlocal agreement between the City of Waco, Texas, and the City of Lorena, Texas, to facilitate an exchange of Extraterritorial Jurisdiction (ETJ).
17. Presentation of June 30, 2019 Financial Statements and Summary of Cash and Investments.
18. Police Department Activity Report
19. Public Works Report.
  - a. Completion of interlocal agreements for road work
20. City Manager Report.
  - a. Loera Development Annexation/Update
  - b. Update on WMARSS
  - c. PUC Update
  - d. City Policy Manual Update
  - e. Meetings Update (Appendix “A”)
21. Future Agenda Items.
22. 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 3:30 AM/PM on  
8-16-2019.

*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.