



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, DECEMBER 16, 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**
Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
 - c. Moment of silence**
- 2. Visitors and Citizens Forum**
At this time any person with business before the Council not scheduled on the agenda may speak. 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. November 18, 2019**
- 4. Commission and Corporation reports:**
 - a. Planning and Zoning Commission**
 - b. Economic Development Corporation**
- 5. Discussion and possible action on renewal/reappointment of Bill Coleman as Lorena TIRZ #1 East Chairman for 2020.**
- 6. Discussion and possible action on renewal/reappointment of the following 3 TIRZ Board Members for 2-year terms:**
Seat 2: Mayor Chuck Roper (City Representative), Seat 4: Chad Hanson (EDC Representative), and Seat 6: William Callan (TIRZ Land Owner Representative).
- 7. Discussion and possible action on the 2020 Employee Holiday schedule.**
- 8. Discussion and possible action on the 2020 Solid Waste Holiday pickup schedule.**

- 9. Discussion and possible action on Resolution 2019-1216-01 declaring 2011 Chevrolet Tahoe surplus property and authorizing the sale of the surplus property.**
- 10. Discussion and possible action on approving a second agreement to extend the current Water Treatment and Transportation Contract with the City of Robinson until May 31, 2020.**
- 11. Police Department Activity Report.**
 - a. Monthly stats**
- 12. City Manager Report.**
 - a. Loera Development Annexation/Update**
 - b. PUC Update**
 - c. City Policy Manual Update**
 - d. Meetings Update/Future Meetings (Appendix "A")**
- 13. Future Agenda Items.**

14. 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 4:00 AM/PM on
12-13-19.

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.