



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, JANUARY 20, 2020 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. December 16, 2019**

- 4. Commission and Corporation reports:**
 - a. Planning and Zoning Commission**
 - b. Economic Development Corporation**

- 5. Discussion and possible action on EDC Budget Amendment for FY2019-2020.**

- 6. Discussion and possible action on order calling the May 2, 2020 General Election.**

- 7. Discussion and possible action on the joint election agreement/contract with McLennan County Election Administration and other participating entities.**

- 8. Discussion and possible action to change date for February City Council meeting.**

- 9. Presentation of quarterly budget report and Summary of Cash and Investments.**

10. Discussion and possible action on authorizing the public works director to purchase and have installed a new lift pump at the city's number 2 liftstation (Brookshires Liftstation).
11. Discussion and possible action on authorizing the public works director to have preventive maintenance performed on the city's solid waste refuse truck brake system.
12. Discussion and possible action on authorizing the City Manager to enter into an Interlocal Agreement between Lorena I.S.D. and the City of Lorena for use of a Boom Lift.
13. Discussion and possible action on the purchase on a K-9 unit for the Lorena PD.
14. Public Works Report.
 - a. Texas Water Development Board 2019 water loss audit.
15. Police Department Activity Report.
 - a. Monthly stats
16. City Manager Report.
 - a. Loera Development Annexation/Update
 - b. PUC Update
 - c. City Policy Manual Update
 - d. Meetings Update/Future Meetings (Appendix "A")
17. Executive Session:
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. Possible Water Contract and Rates with Robinson.
18. Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:
 - a. Possible Water Contract and Rates with Robinson.
19. Future Agenda Items.
20. 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 4:45 AM/PM on

January 17, 2020.

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.