



**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  
TUESDAY, FEBRUARY 18, 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. January 20, 2020**
- 4. Presentation of 2018-2019 Fiscal Year Audit.**
- 5. Discussion and possible action accepting the 2018-2019 Fiscal Year Audit.**
- 6. Commission and Corporation reports:**
  - a. Planning and Zoning Commission**
  - b. Economic Development Corporation**
- 7. Discussion and possible action on Interlocal Cooperation Contract with Texas DPS for the Failure to Appear (FTA) Program.**
- 8. Discussion and possible action on 2018 Racial Profiling report.**
- 9. Public Works Report.**
  - a. Update on Liftstation #2 pump replacement.**
  - b. Update on repairs to garbage truck.**

**10. Police Department Activity Report.**

- a. Monthly stats

**11. City Manager Report.**

- a. Loera Development Annexation/Update
- b. PUC Update
- c. City Policy Manual Update
- d. TxDOT Safe Routes to School and Transportation Alternative Grants
- e. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

**12. Executive Session: In accordance with Texas Government Code, Sections 551.072, Deliberations Regarding Real Property, 551.087, Deliberations Regarding Economic Development and/or 551.071, Consultation with Attorney, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding:**

- a. Possible Water Contract and Rates with Robinson; or
- b. Project Three Rings/Update Potential Proposed Development and Land Issues

**13. Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:**

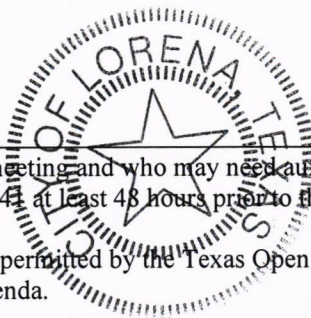
- a. Possible Water Contract and Rates with Robinson; or
- b. Project Three Rings/Update Potential Proposed Development and Land Issues

**14. Future Agenda Items.**

**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 4:00 AM/PM on 2-14-2020.

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.