



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, APRIL 20, 2020 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS

AGENDA

- 1. Call to order.**
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Texas Pledge

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
 - d. Moment of silence
- 2. Citizens Comments.**

Questions and comments may be emailed no later than two hours (4:00 p.m.) prior the meeting to the City Secretary at mhendrix@lorenatx.gov
- 3. Approval of Minutes:**
 - a. March 16, 2020
 - b. March 24, 2020-Called Meeting
 - c. April 6, 2020-Called Meeting
- 4. Commission and Corporation reports:**
 - a. Planning and Zoning Commission
 - b. Economic Development Corporation
- 5. Discussion and possible action on extending the Mayor's Declaration of Disaster issued on March 18, 2020 and Shelter in Place order issued on March 24, 2020, and revisions consistent with orders from the Governor and McLennan County.**
- 6. Discussion and possible action on Resolution 2020-0420-01 authorizing the City Manager to enter into a grant program with the Texas Department of Emergency Management (TDEM) administers a Grant through FEMA for the cost associated with the COVID 2019 Pandemic.**
- 7. Discussion and possible action on Resolution 2020-0420-02 authorizing the City Manager and Chief of Police to enter into an Interlocal Agreement for providing mutual aid where requested through their law enforcement agencies. The following cities are participating: Waco, Robinson, Hewitt, Woodway, Lacy Lakeview, Bellmead and McGregor.**

- 8. Presentation of quarterly budget report and Summary of Cash and Investments for March 31, 2020**
- 9. Discussion and possible action to authorize bill adjustments for accounts 04-0173-00, 04-0344-02, & 04-0498-03 for a prolonged service interruption due to an unforeseen act of nature.**
- 10. Discussion and possible action to accept water infrastructure improvements to the Westbrook Subdivision.**
- 11. Discussion and possible action on authorizing the City Manager to mail Notice of Offer of Development Agreement for Agricultural Land pursuant to Texas Local Government Code sec. 43.016 to land owner/developer Jose Loera.**
- 12. Public Works Report.**
 - a. Storm damage update from 4/12/2020**
- 13. Police Department Activity Report.**
 - a. Monthly stats**
- 14. City Manager Report.**
 - a. COVID-19 Update**
 - b. Loera Development Annexation/Update**
 - c. 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")**

15. Future Agenda Items.

16. 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 5:00 AM/PM on April 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.