

NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, SEPTEMBER 16, 2024 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS

THE PUBLIC WILL BE ABLE TO JOIN THE MEETING BY VIDEOCONFERENCE
AT THE FOLLOWING LINK <https://meet.goto.com/237056413>

The City Council Meeting will be opened to the public.

Questions and comments on items listed on the agenda may be emailed no later than NOON on the day of the meeting to the City Secretary Monica Hendrix via email to mhendrix@lorenatx.gov

AGENDA

- 1. Call to Order/Roll Call.**
- 2. Pledge of Allegiance.**
- 3. Citizens questions or comments.**

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. Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. This forum is limited to a total of 30 minutes.

- 4. Discussion and possible action to approve the re-appointment of the EDC Board of Directors:**
 - Seat 2 - Kelly Yarbrough: Term expires Oct. 2024**
 - Seat 3 - Billy Borunda: Term expires Oct. 2024**
 - Seat 4 - Kyle Miller: Term expires Oct. 2024**
 - Seat 6 – Jake Dickson: - Term expires Oct. 2024**
- 5. Discussion and possible action on ratifying the purchase of automated gate entry to Public Works (wastewater plant) facility and amend budget accordingly.**
- 6. Discussion and possible action on Ordinance 2024-0916-01 approving the increase in customer rates for solid waste services based on increased cost of service to Frontier Waste Solutions.**
- 7. Discussion and possible action on Resolution 2024-0916-01 nominating candidates for the McLennan Central Appraisal District Board of Directors for the year 2025.**
- 8. Discussion and possible action to cast votes for the election of Places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernment Risk Pool.**
- 9. Discussion and possible action awarding the 2024 Street Improvement Project for Cindy Lane to Kasparian Underground LLC in the amount of \$174,900.00.**
- 10. Police Department Report.**
 - a. August 2024 Monthly report**
- 11. City Manager Report.**
 - a. Waco Animal shelter update.**
 - b. Unannounced random TCEQ inspection.**
- 12. Future Agenda Items.**
- 13. 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 on September 12, 2024.

Monica Hendrix

Monica Hendrix-City Secretary

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN

MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR.

Attendance by Other Elected or Appointed Officials – NOTICE OF POSSIBLE QUORUM: *It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*

In compliance with the American with Disabilities Act, the City of Lorena will provide reasonable accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with handicap parking available at the side of the building. Requests for sign interpreters or special services must be received seventy-two (72) hours prior to the meeting by calling the City Secretary at 254-857-4641.

PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

The meetings will be streamed live on the City of Lorena's Facebook page.

Citizens who wish to address the Council on any item on the agenda or under the hearing of visitors, must submit questions via email to the City Secretary Monica Hendrix @ mhendrix@lorenatx.gov or in person at Lorena City Hall at 107-A S. Frontage Road by NOON on the day of the meeting. Your comments will be read into the records during the meeting.

Council may not comment publicly on issues raised during citizen comments that are not listed on the agenda but may direct the City Manager to resolve or request the matter to be placed on a future agenda. Such public comments shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended.

Lorena City Council Meeting 9-16-2024
Sep 16, 2024, 6:30 – 8:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

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Subject:

Discussion and possible action on ratifying purchase of automated gate entry to Public Works (wastewater plant) facility and amend budget accordingly.

Background Information:

The Public Works department maintains and houses their heavy equipment at the City's old wastewater plant facility. Due to competing projects and limited funding, a proposed project of installing an electronic gate at that facility to secure the premises and streamline transportation of heavy equipment from that site has been deferred for some time.

Current Findings:

As FY 2024 draws to a close, the City is expecting Utility Fund revenues to meet budgeted levels while expenses have seen some "savings" during the year. The Utility Fund expects to see particularly personnel expenses to be below budget due to being unable to fill two public works staff positions until April, 2024. In addition, the 2024 budget includes potential debt service of \$150,375 for the TIRZ fund in the event TIRZ could not meet its debt service requirements. Those budgeted funds were not needed this year as the TIRZ fund did have funds on hand plus increasing revenues to meet that debt service requirement for FY 2024. Given the forecasted revenues and expenditures for the Utility Fund, the Public Works director was given the direction to obtain bids for the deferred gate project. Three vendors were contacted for bids. One vendor, Encore Fence, offered no bid as they would have "hired" one of the other bidders to complete the project. Two bids were received from Cen-Tex Fence, \$13,056, and Metal Dynamic Worx, \$16,081. Given the short time remaining to utilize "savings" in FY 2024 expenditures, the City Manager authorized accepting the bid from Metal Dynamic Worx for \$16,081. The higher bid was preferred because the project proposed included additional safety measures that will allow vehicles with trailers and heavy equipment to pass through the gate without it potentially closing on a longer load. Please see attached budget amendment to allocate the funding for the project. According to the City's purchasing manual, the purchase (over \$10,000) is being submitted to the City Council for ratification.

Recommendation:

Staff recommends ratifying the purchase and installation of an electronic gate at the Public Works Facility from Metal Dynamic Worx for \$16,081 and amend the budget as proposed to fund the project.

CITY OF LORENA
PROPOSED BUDGET ADJUSTMENTS (2024-4)
FY 2023-24

	BUDGET	AMEND #1	ADJUSTED BUDGET
	FY 2023-24		FY 2023-24
UTILITY FUND			
50-435-861 OTHER EXP-DS TIRZ	150,375	(16,100)	134,275
50-435-720 CAP OUTLAY-BLDGS & IMPR	-	16,100	16,100
	<hr/> 150,375	<hr/> -	<hr/> 150,375

AMEND BUDGET FOR PURCHASE OF AUTOMATED GATE
UTILIZING UNUSED DEBT SERVICE BUDGET

Subject:

Discussion and possible action on Ordinance 2024-0916-01 approving the increase in customer rates for solid waste services based on increased cost of service to Frontier Waste Solutions.

AN ORDINANCE OF THE CITY OF LORENA, TEXAS ADOPTING A FIRST ADDENDUM TO ORDINANCE NO. 2022-1219-02 AND TO THE AGREEMENT BETWEEN CITY OF LORENA AND FRONTIER TEXAS VENTURES 1, LLC D/B/A FRONTIER WASTE SOLUTIONS FOR SOLID WASTE SERVICES; APPROVING INCREASE IN CUSTOMER RATES BASED ON INCREASED COSTS OF SERVICE TO FRONTIER WASTE SOLUTIONS; SETTING DATE THAT NEW RATES BECOME EFFECTIVE; AND FINDING THAT THE MEETING AT WHICH THIS ADDENDUM WAS ADOPTED WAS OPEN TO THE PUBLIC AND COMPLIED WITH THE TEXAS OPEN MEETINGS ACT

Background Information:

Current Findings:

The City of Lorena Budget for Fiscal Year 2025 approved at the September 3, 2024 City Council meeting was prepared based on a 5.5% increase in sanitation rates for all classes of sanitation customers to meet expected increases in expenses. This Ordinance provides those adjusted sanitation rates to support the adopted budget with an effective date of October 1, 2024.

Recommendation:

Adopt Ordinance 2024-0916- adjusting sanitation rates in support of the adopted budget.

McLennan Central Appraisal District



McLennan CAD Taxing Units:

It is again time to deliver the voting entitlements, for eligible taxing units, to nominate candidates for the five (5) positions serving on the McLennan Central Appraisal District Board of Directors.

Due to Senate Bill 2 of the 2023 second special session, two (2) members will serve a one-year term and three (3) will serve a three-year term. Afterward, the board of directors will be appointed to staggered four-year terms. Additionally, the board has grown to nine (9) positions consisting of five (5) entity-appointed members, the tax assessor-collector, and three (3) elected from the May 2024 general election.

Each taxing unit is entitled to nominate, via resolution adopted by its governing body (sample enclosed), one (1) candidate for **each** of the five (5) open positions on the board of directors. The presiding officer of the governing body of each taxing unit shall submit the name and address of the unit's nominee(s) to the chief appraiser **before October 15th**. **Before October 30th**, the chief appraiser shall prepare a ballot, listing the candidates, and shall deliver a copy of said ballot to the presiding officer of each taxing unit that is entitled to vote.

Each governing body shall determine its vote, via resolution, and submit it to the chief appraiser **before December 15th**. Entities that are entitled to cast at least 5% of the total votes must determine their vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body (Midway ISD, Waco ISD, McLennan County, MCC, City of Waco). Your voting entitlement may be cast for one candidate or it may be distributed amongst any number of candidates the governing body would like to choose. The chief appraiser shall count the votes, declare the five (5) newly elected board members who received the largest, cumulative total votes, and submit those results, **before December 31st**, to each governing body.

Please mark these important dates on your calendar for the governance of the McLennan Central Appraisal District:

- **Before October 15th**: Each governing body will submit their choice of nominee names and addresses, via resolution, to the chief appraiser.
- **Before October 30th**: The chief appraiser will prepare and deliver a ballot to the presiding officer of each taxing unit.
- **Before December 15th or within 3 days of the 2nd meeting following receipt of ballot**: Each governing body will vote, via resolution, and return the ballot to the chief appraiser.
- **Before December 31st**: The chief appraiser will send the election results to each governing body, as well as to the candidates.

There is a very small window of time in which to consider this issue. Please remember to include these procedures and dates on the agenda of your next scheduled meeting, in order to plan how your taxing unit would like to prepare for and act on this matter. Your vote is extremely important to ensure the continued dedicated leadership of this board.

The voting entitlement has been determined from the preceding year (2023) supplemented tax levy.

Respectfully submitted,

Jim Halbert, RPA, CCA
Chief Appraiser

TAXING UNIT: CITY OF LORENA

Resolution No. 2024-0916-01

RESOLUTION OF CANDIDATE NOMINATIONS FOR THE McLENNAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEAR 2025

WHEREAS, Section 6.03 (g) of the Texas Property Tax Code, requires that each taxing unit entitled to vote may nominate by Resolution one candidate for each of the five positions to be filled and submit those nominations to the Chief Appraiser of the McLennan Central Appraisal District *before* October 15, 2024.

THEREFORE, the CITY OF LORENA submits the following nomination(s) for the Board of Directors of the McLennan Central Appraisal District for 2025:

1. _____
2. _____
3. _____
4. _____
5. _____

ACTION TAKEN this 16TH day of SEPTEMBER, 2024, in OPEN Session of the governing body of the above-mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of nominating candidates to the Board of Directors of the McLennan Central Appraisal District.

TOMMY ROSS, MAYOR

ATTEST:

MONICA HENDRIX, CITY SECRETARY

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2024. Ballots received after September 30, 2024, cannot be counted. **The ballot must be properly signed, and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 11

- Randy Criswell.** (Incumbent) Randy Criswell is currently the City Manager of Wolfforth (Region 3), a position he's held since 2022. He has served on the TML Risk Pool Board of Trustees since 2015 and as Chair of the Board from 2020 to 2022. He has been in public service since 1994, having served the City of Canyon in three administrative roles including City Manager, the City of Mineral Wells as City Manager, and his current position. Mr. Criswell has a Bachelor of Science Degree from Texas Tech University in Engineering Technology and is a Certified Public Manager. He is a member of TCMA and a past member of the TCMA Board of Directors. He and his wife Janie have three grown children, and he enjoys golf, his Harley Davidson motorcycle, and spending time with Janie.
- Robert S. Davis.** Robert Davis serves as the City Attorney for the City of Bullard (Region 15). He is a Senior Partner at Flowers Davis PLLC in Tyler and oversees the Business and Commercial Litigation, Insurance Defense, Defense of Governmental Entities, Employment Law, and Medical Liability Sections of the law firm. Mr. Davis has extensive experience in representing governmental entities and government officials in all types of litigation. He also has extensive experience in litigation for major insurance carriers and drafting coverage opinions for insurance carriers. Through the years, he has written many papers for and made numerous presentations to Texas Sheriff's Association, Texas Association of Counties, Texas Jail Association, and Texas Chief Deputies' Association.

WRITE IN CANDIDATE:

PLACE 12

- Cedric Davis, Sr.** Cedric Davis is the City Manager of the City of Mathis (Region 11). He joined the city's administration team on January 3, 2024, and has more than three decades of experience as a public servant. He served as the City Manager of Mathis for over four years, and is a former Chief of Police and Public Educator. He is a graduate of Law Enforcement Management Institute of Texas and the Advanced Military Academy of Texas. He has a Bachelor of Science degree in Criminal Justice Administration from Sam Houston State University. He is a licensed Master Peace Officer, Police Instructor, Investigator, and holds certifications in Public Management, Smart City Practitioner, and Public Finance Investment Officer. In 2008 he served as Mayor of Balch Springs.
- Rocky Hawkins.** Rocky Hawkins is a Councilmember for the City of Gladewater (Region 15), and served as such for four years. He has also served on the Gladewater Lake Board for 10 years, as a Chamber of Commerce Volunteer, as a member of the "Friends of the Library" at the Lee-Bardwell Public Library in Gladewater, and on various boards and committees at First Baptist Church for 30 years. Mr. Hawkins began his career with a brief stint as a Parole Officer for Gregg County; later spent almost 15 years in the Hospitality/Restaurant Business; and finished his career with 30 years at Eastman Chemical Co. He holds an associate's degree in business management from Kilgore College and a B.S. degree in Criminal Justice from Sam Houston State University.
- Allison Heyward.** (Incumbent) Allison Heyward has served as Councilmember for the City of Schertz (Region 7) since 2018. She also serves on the TML Board of Directors and is currently the TML President Elect. She previously served in 2022 on the TMLIRP Board as the TML Board representative. In January 2023, she was appointed to Place 12 on the TMLIRP Board to fill a vacancy. She holds a Bachelor's Degree in Accounting from Texas Southern University, and is a 2020 graduate of the Chamber Leadership Core Program. Mrs. Heyward is also a TML Leadership Fellow and a Certified Municipal Officer (CMO), having received the TMLI CMO (Certified Municipal Official Designation) Award of Excellence for maintaining the designation for 5 continuous years. She has also been recognized with the President's Award for being one of the top 2 highest earners of Continuing Education Units.
- Rudy Zepeda.** Rudy Zepeda has served as the Finance Director for the City of Santa Fe (Region 14) since 2021. Before joining Santa Fe, Mr. Zepeda served eight years in Dayton, Texas, as Assistant City Manager and Finance Director. He holds a degree in Classics from the University of Arizona and certification in Certified Public Management from Stephen F. Austin University. While Finance Director in Santa Fe, the city earned the Government Finance Officers Association (GFOA) Budget Presentation Award and the Excellence in Financial Reporting award. This year, the city was recognized by the State Comptroller's Office with its Traditional Finances Star Award. Mr. Zepeda's career spans 30 years, with significant experience in both public and private sectors, including 14 years in local government.

WRITE IN CANDIDATE:

PLACE 13

- Harlan Jefferson.** (Incumbent) Deputy City Manager for the City of Burleson (Region 13). Mr. Jefferson has been in public service for 41 years, serving as a Risk Manager for the City of Denton early in his career and serving as Town Manager for Flower Mound and Prosper, Texas. Mr. Jefferson is an active member of the Texas City Management Association (TCMA), having served on its Board of Directors and is a Past President of the North Texas City Manager Association. He holds a Bachelor of Arts in Political Science and a Master of Public Administration from the University of North Texas. Additionally, he is an Adjunct Faculty member in the Master of Public Administration Program at the University of North Texas.
- James Quin.** City Administrator for the City of Hutchins (Region 13) since March 2022. He served as City Administrator of Haslet for 8 years and City Manager for Richland Hills for 16 years. Mr. Quin earned a Bachelor of Science Education degree and a Master of Public Administration degree from Missouri State University. He is a member of the International City/County Management Association (ICMA) and maintains the ICMA Credentialed Manager (CM) designation. In April 2022, he was awarded the High Performance Leadership Academy Certificate issued by ICMA Professional Development Academy. Also, he is a full member of TCMA, and previously served on the HCA Medical City Alliance Hospital Board for 6 years.

WRITE IN CANDIDATE:

PLACE 14

- Mike Land** (Incumbent) City Manager for the City of Coppell (Region 13) since 2017, and Deputy City Manager from 2012-2017. Previously, he was Town Manager for Prosper, City Manager for Gainesville, and Executive Director for the Southwestern Diabetic Foundation. Mr. Land serves on the International City/County Management (ICMA) Board of Directors and is the 2024-25 ICMA President-Elect. Additionally, he serves on the Texas Women's Leadership Institute Advisory Board, the Texas A&M University's Development Industry Advisory Council, and the UTA MPA Advisory Board. He has also served as School Board Trustee for Gainesville Independent School District and as President of TCMA.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2024.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity

Subject: Discussion and possible action awarding the 2024 Street Improvement Project for Cindy Lane to Kasparian Underground LLC in the amount of \$174,900.00.

Background Information:

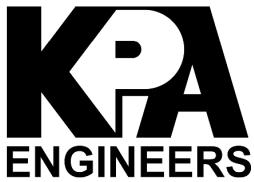
Cindy Lane, along with many other streets, is much overdue for much-needed repairs. Cindy Lane was identified as a street that the City would have liked to be part of the 2022 street bond project; however, it was removed from the list of streets due to funding constraints. Since the City of Lorena has now had an election to utilize a portion of sales tax revenue for street maintenance, City staff recommended to City Council during the June 2024 meeting to advertise for bid the scope of work to rehab Cindy Lane. The City Council approved this recommendation with a unanimous vote. As a result of that decision, you have before you this agenda item for consideration.

Current Finding:

On August 22, 2024, a public bid opening was held at the Lorena City Hall. Lorena received two bids for the 2024 Street Improvement Project for Cindy Lane. The low bidder was Kasparian Underground LLC. After the City's Engineer tabulated the bid schedules for both completeness and accuracy, a letter of recommendation was sent to the City recommending Kasparian Underground LLC be awarded the bid. Attached to this write-up is the recommendation letter from the City's Engineer, and the bid tabulation sheet.

Recommendation:

Our City Engineer recommends that City Council approve awarding the 2024 Street Improvement Project for Cindy Lane to Kasparian Underground LLC in the amount of \$174,900.00.



19 North Main Street • Temple, TX 76501 • (254) 773-3731
800 South Austin Ave • Georgetown, TX 78626 • (512) 819-9478

August 22, 2024

Mr. Kevin Neal
City of Lorena
107-A South Frontage Road
Lorena, Texas 76655

Re: City of Lorena
2024 Street Improvements
Lorena, Texas

Dear Mr. Neal:

On August 22, 2024, the City of Lorena received three (3) bids for construction of the 2024 Street Improvements. Attached is a Bid Tabulation for your reference. There were a total of thirty-nine (39) plan holders for this project, fourteen (14) of which were general contractors.

This project consists of a Base Bid and Add Alternate A, corresponding to pavement improvements to Cindy Lane, including expanding the street from a current width of 15-feet - 20-feet to a uniform 21-foot width. The following work items are associated with each particular portion of the Bid Form:

Base Bid – Cindy Lane – pulverize and grade existing asphalt and base material, widen subgrade, furnish and install 8" crushed limestone base material for street widening, furnish and install one course chip seal surface treatment and fog seal, install Type III barricade at the end of Cindy Lane, install 12" sloped end treatments at the ends of the existing 12" culvert, install object markers, revegetation, construction testing, traffic control, etc.

Add Alternate 1 – Cement Stabilization – furnish and mix 8" cement stabilization into base material and construction testing.

The low bidder on the project was Kasparian Underground LLC from McGregor, Texas with a bid of \$174,900.00 for the Base Bid plus Add Alternate 1. A copy of the Bid Tabulation for the project is attached to this letter. Our final opinion of probable construction costs was \$165,000.00 based on average bid prices received recently on comparable projects.

Mr. Kevin Neal
August 22, 2024
Page Two

Kasperian Underground, LLC (dba H&B Contractors) recently completed the 2022 Street Improvements Project for the City of Lorena and we have found them to be a reputable contractor and capable of successfully completing the work associated with this project. Based on our findings, we recommend that the bid be awarded to **Kasperian Underground, LLC** in the amount of **\$174,900.00 for the Base Bid plus Add Alternate 1.**

If you have any questions, please call.

Sincerely,



John A. Simcik, P.E., C.F.M.

xc: 2024-154-40

BID TABULATION
CITY OF LORENA
2024 Street Improvements
August 22, 2024; 10:00 AM

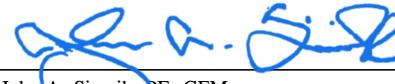
				BIDDER INFORMATION					
				Kasperian Underground, LLC 27443 W. Hwy 84 McGregor, Texas 76857		JH Contracting, LLC 330 Elco Lane China Spring, Texas 76633		Texas Materials Group, Inc. 741 S. Loop 340 Waco, Texas 78706	
Bid No.	Estimated Quantity	Unit	Bid Data Description	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount
BASE BID									
1	100%	LS	Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount	\$ 7,100.00	\$ 7,100.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
2	11.1	STA	Furnish Labor, Equipment, Tools & Supervision to Complete Preparation of Right-of-Way	400.00	4,440.00	400.00	4,440.00	900.00	9,990.00
3	100%	LS	Prepare Stormwater Pollution Prevention Plan Including Submission to and Receiving Permits from Texas Commission on Environmental Quality (TCEQ)	1,200.00	1,200.00	3,000.00	3,000.00	2,600.00	2,600.00
4	100%	LS	Implement and Administer Barricade, Signing and Traffic Safety Plan (Vehicular), Per TxDOT Standard Traffic Control Details	3,500.00	3,500.00	1,000.00	1,000.00	5,000.00	5,000.00
5	100%	LS	Furnish Project Record Drawings	1,000.00	1,000.00	2,500.00	2,500.00	2,500.00	2,500.00
6	100%	LS	Furnish DVD of right-of-way pre-construction and post construction site conditions	700.00	700.00	1,500.00	1,500.00	1,000.00	1,000.00
7	2,900	SY	For Pulverizing Existing Asphalt/Base and Grading and Compacting Asphalt/Base Mixture	4.70	13,630.00	10.00	29,000.00	9.00	26,100.00
8	1,060	SY	Widen Subgrade per TxDOT Item 112	15.50	16,430.00	11.00	11,660.00	21.00	22,260.00
9	1,060	SY	Furnish & Install 8" Crushed Limestone Base Material, TxDOT Type A, Grade 1-2 (Local)	29.00	30,740.00	22.00	23,320.00	31.00	32,860.00
10	2,650	SY	Furnish & Install One Course Chip Seal Surface Treatment	14.00	37,100.00	12.00	31,800.00	13.00	34,450.00
11	265	GAL	Furnish & Install Fog Seal (SS-1), 0.10 Gal/SY, Per TxDOT Item 315	14.00	3,710.00	14.00	3,710.00	18.00	4,770.00
12	2	EA	Furnish & Install Safety End Treatment for Existing 12-Inch RCP Culvert, (4:1)	1,400.00	2,800.00	2,500.00	5,000.00	6,000.00	12,000.00
13	4	EA	Furnish & Install Object Marker, OM-2Y	350.00	1,400.00	250.00	1,000.00	800.00	3,200.00
14	1	EA	Furnish & Install Type III Barricade, 19-Foot Length	2,100.00	2,100.00	3,500.00	3,500.00	2,500.00	2,500.00
15	35	SY	Minor Channel Grading	30.00	1,050.00	100.00	3,500.00	12.00	420.00
16	2,400	SY	Revegetation of Disturbed Areas of Right-of-Way	3.00	7,200.00	1.50	3,600.00	0.90	2,160.00
17	100%	LS	For direct MATERIALS TESTING COSTS related to density testing of base material and asphalt to be provided by Langerman Engineering Company, when applicable invoice is provided. Tests which show unsatisfactory results shall be repeated at the expense of the Contractor subsequent to the Contractor's remedial activities. Contractor coordination services will not be paid as part of this item and shall be included in the applicable bid item.	3,000.00	3,000.00	4,500.00	4,500.00	6,131.00	6,131.00
TOTAL BASE BID AMOUNT - (Items 1 - 17)				\$ 137,100.00		\$ 138,030.00		\$ 177,941.00	

ADD ALTERNATE									
1	2,900	SY	For Furnishing, Placing and Mixing 8" Cement Stabilization (8% Cement, Target Strength 250-500 psi)	\$ 12.00	\$ 34,800.00	\$ 16.00	\$ 46,400.00	\$ 10.00	\$ 29,000.00
2	100%	LS	For direct MATERIALS TESTING COSTS related to density testing of base material and asphalt to be provided by Langerman Engineering Company, when applicable invoice is provided. Tests which show unsatisfactory results shall be repeated at the expense of the Contractor subsequent to the Contractor's remedial activities. Contractor coordination services will not be paid as part of this item and shall be included in the applicable bid item.	3,000.00	3,000.00	2,500.00	2,500.00	800.00	800.00
TOTAL ADD ALTERNATE AMOUNT - (Items 1 - 2)				\$ 37,800.00		\$ 48,900.00		\$ 29,800.00	

BID SUMMARY									
TOTAL BASE BID AMOUNT				\$ 137,100.00	\$ 138,030.00	\$ 177,941.00			
TOTAL ADD ALTERNATE AMOUNT				\$ 37,800.00	\$ 48,900.00	\$ 29,800.00			
TOTAL BID - ALL PARTS				\$ 174,900.00	\$ 186,930.00	\$ 207,741.00			

Did Bidder Acknowledge Addendum No. 1?	YES	YES	YES
Did Bidder provide Bid Security?	YES	YES	YES
Did Bidder provide required documents?	YES	YES	YES

I hereby certify that this is a correct & true tabulation of all bids received



8/22/2024

John A. Simcik, PE, CFM
Kasberg, Patrick & Associates, LP

Date



LORENA POLICE DEPARTMENT



COUNCIL REPORT
AUGUST 2024

CALLS FOR SERVICE BY TYPE – AUGUST 2024

DESCRIPTION	# OF CALLS
BURGLAR ALARM	3
911 MISDIAL	1
ABANDONED VEHICLE	1
ACCIDENT	10
ANIMAL CALL	1
ASSAULT	2
ASSIST CITIZEN	4
ASSIST MOTORIST	16
ASSIST OTHER AGENCIES	16
ASSIST OTHER AGENCIES-K9	3
CIVIL MATTER	1
CRIMINAL MISCHIEF	1
DISTURBANCE	1
EMS	12
FIRE	2
FOLLOW UP	19
FOOT PATROL	34
FOUND PROPERTY	2
HOLD UP ALARM	1
LIFTING ASSISTANCE	2
QUESTIONABLE DEATH	1
RECKLESS DAMAGE OR DESTRUCTION	2
RECKLESS DRIVING	1
SUSPICIOUS CIRCUMSTANCES	5
SUSPICIOUS PERSON	4
SUSPICIOUS VEHICLE	6
THEFT	3
TRAFFIC COMPLAINTS	9
TRAFFIC CONTROL	2
TRAFFIC HAZARD	12
VCO - CAT	1
VCO - DOG	2
VCO-SOLICITATION	2
WELFARE CONCERN	11
TOTAL	193

CALLS FOR SERVICE – DETAILED

August 1, 2024 – Assist Agency with Pursuit. DPS Trooper requested assistance with a vehicle driver failing to stop for the trooper on the interstate. Sgt Rivas assisted in getting the vehicle pulled over for the trooper to conduct his investigation, which resulted in the driver being arrested.

August 3, 2024 – Traffic Hazard. Report of debris in the road on the interstate. A wire roll was removed from the lane of traffic.

August 3, 2024 – Assist Other Agency. Officer Board overheard a Hewitt officer request assistance with subject they had detained after deploying their taser on the subject. Officer Board assisted by transporting the subject to the hospital for medical clearance and then to McLennan County Jail.

August 7, 2024 – Suspicious Circumstance. Caller reported being stalked and harassed by a male subject. Caller was concerned the male subject would show up to the residence and cause problems. Sgt. Rivas checked the area and around the exterior of the home and no one was located.

August 8, 2024 – Suspicious Person. Caller reported a male yelling, screaming and talking to himself outside of Roadster. Officers checked the area and other nearby businesses and was unable to locate the subject.

August 11, 2024 – Suspicious Person. Resident at Autumn Villas reported seeing an unknown male sleeping on a bench under the gazebo on the property. Officers checked on the male, who advised he was resting before his shift at a nearby fast-food establishment.

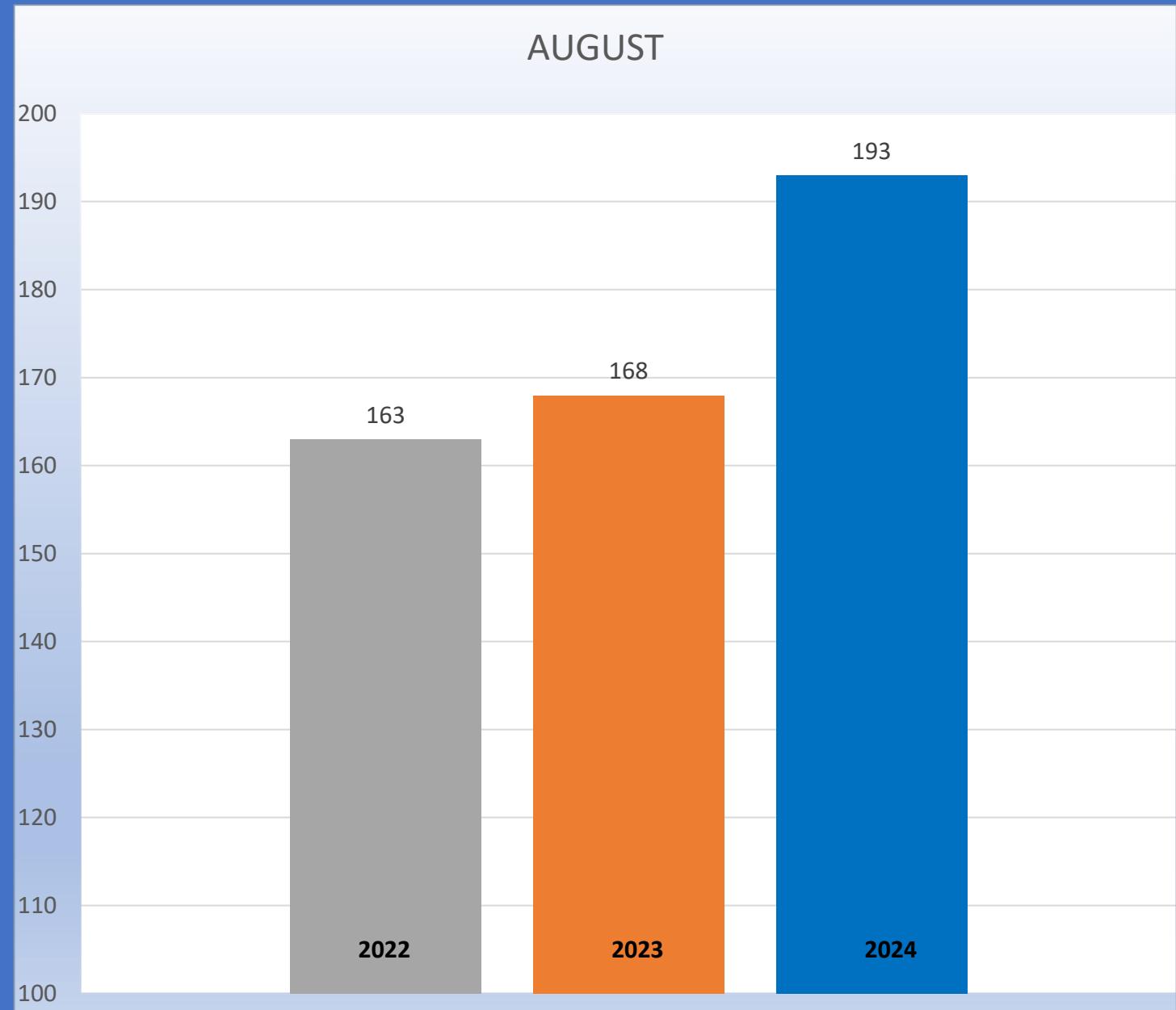
August 11, 2024 – Suspicious Vehicle. Report of a vehicle parked in a cul-de-sac with lights on for approximately 20 minutes. Officers checked on the vehicle and occupants, who stated they were parked there “hanging out”. Occupants were directed to relocate to a location other than a residential neighborhood.

August 15, 2024 – Suspicious Vehicle. Caller reported a vehicle had pulled into their driveway and had been sitting there for the last 30 minutes. Officer responded and determined the occupant was having car trouble and had help on the way.

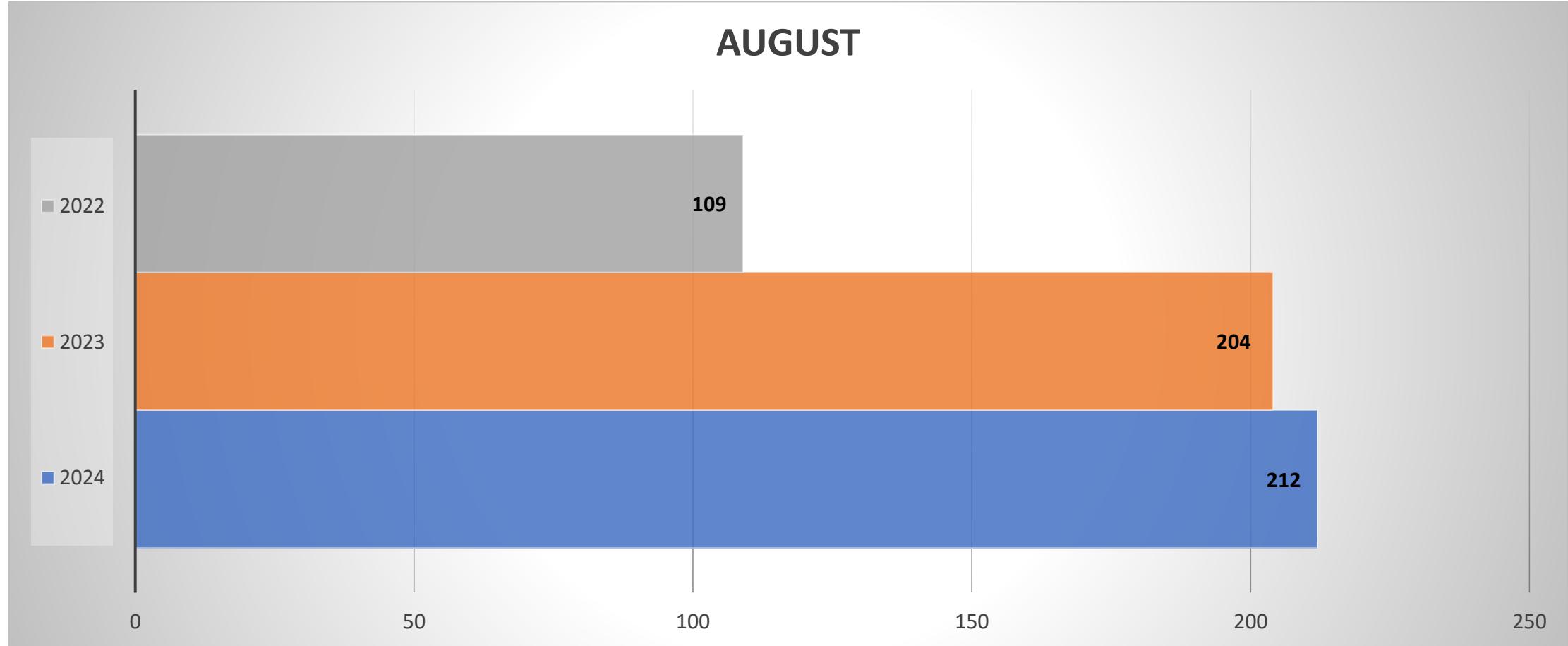
August – Multiple calls to address on S Old Temple throughout the month. Calls ranged from burglary reports, disturbance calls between residents, and civil matter disputes. Calls have been handled by officers each time.



CALLS FOR SERVICE - GRAPH



TRAFFIC STOPS BY LORENA POLICE



ARRESTS

- August 2, 2024 – Possession of Controlled Substance and Possession of Marijuana. A traffic stop on a vehicle speeding on Interstate 35 resulted in the driver being arrested for possessing several illegal vape devices as well as an amount of marijuana.
- August 3, 2024 – Possession of Controlled Substance and Possession of Marijuana. A traffic stop on a vehicle speeding on Interstate 35 resulted in the driver being arrested for possession of controlled substances (Ecstasy and THC oil) as well as marijuana.
- August 13, 2024 - DWI. DPS Troopers were investigating the scene of a crash on Rosenthal Pkwy in which the driver had left the scene. Blood was visible on the steering wheel of the vehicle. Officer Greer searched the area and located the driver walking in the area with minor injuries. The driver was treated at the hospital for minor injuries and subsequently arrested for Driving While Intoxicated.
- August 24, 2024 – Wanted Outside. A traffic stop was conducted on a vehicle for speeding on Interstate 35. The driver was found to be wanted for an outstanding theft warrant through another agency and was arrested.
- August 25, 2024 – DWI. A caller reported witnessing the driver of a pickup driving erratically on the frontage road. Officer Greer located the vehicle and determined the driver was impaired. The driver was arrested for Driving While Intoxicated and transported to jail.
- Four additional arrests are the result of Class C citations issued, mentioned in the investigations slides.
- **TOTAL ARRESTS - 9**

INVESTIGATIONS

- August 2, 2024 – Fail to Report Crash. A delivery driver struck an electric pole at Bush's Chicken and left the scene. Officer Board was able to identify the driver, who was issued two citations related to leaving the scene of a crash.
- August 3, 2024 – Criminal Mischief. A vehicle drove away from Tommy's gas station with the gas hose and nozzle still attached to their vehicle. An investigation was conducted; however, the store manager declined to pursue charges for the damage.
- August 8, 2024 – Criminal Mischief. Brookshire's employees reported someone had removed stickers from their gas pumps. The incident was found to have occurred the week prior and was captured on video surveillance. The license plate from the suspect's vehicle was obtained. An investigation resulted in a subject being cited for the criminal mischief.
- August 8, 2024 – Late Disturbance. Residents at the Autumn Villas reported a verbal altercation that had occurred the previous night. An investigation resulted in a resident being cited for Assault by Verbal Threat after it was determined he threatened to harm other residents.
- August 15, 2024 – Evading w/Vehicle, Possession of Controlled Substance, Possession of Marijuana. Officer Greer attempted to conduct a traffic stop on a vehicle for speeding on Interstate 35. The driver turned off his lights and exited the interstate before Officer Greer was able to notice brake lights on the access road and did evade capture at that time. A Waco officer noticed a vehicle matching the description that evaded Officer Greer, pull into an apartment complex in Waco, but the driver was again able to avoid apprehension. An investigation determined the engine was reported stolen out of another vehicle. Illegal narcotics were also found in the vehicle. Investigation is ongoing.



INVESTIGATIONS CONT.

- August 17, 2024 – Unattended Death. A concerned neighbor called police with concerns about their neighbor, who had not been seen or heard from in several days. Forced entry was made into the residence, and the homeowner was found deceased in a bedroom. Case is pending autopsy results, but no foul play is suspected.
- August 29, 2024 – Failure to Stop and Identify, Striking Fixture. Manager at Sonic reported a vehicle had backed into the playground fence, causing damage, and left the scene without providing contact/insurance information. Officer Greer was able to obtain the license plate on the vehicle from video surveillance footage. Officer Greer made contact with the registered owner of the vehicle, who stated he did not know he struck the fence. The vehicle owner returned to Sonic and provided insurance information to repair damage.
- August 30, 2024 – Terroristic Threat. Active investigation involving a juvenile who reported a family member threatened to kill them. Case ongoing.
- August 30, 2024 – Assault by Contact. A female working at a local food establishment reported being touched inappropriately by a patron. The male was cited for Class C Assault and warned not to return to the business.
- August 31, 2024 – Theft Under \$100. Brookshire's employees reported an unknown subjects had walked out of the store with a bucket of fireball beverages. Officer Greer was in the area and located a vehicle matching the description of the suspects; however, after contacting store employees, it was determined these subjects were not the actual suspects. Case is ongoing, pending review of store surveillance video.



K-9 DEPLOYMENT/SEIZURES

TOTAL DEPLOYMENTS - 12

DEPLOYMENT FOR NEIGHBORING AGENCIES - 6

LORENA UNIT DEPLOYMENTS - 6

SEIZURES OF DRUGS/DRUG PARAPHERNALIA: 11

WEAPON SEIZURE – 1 HANDGUN

DRUG TYPES: MARIJUANA - 4, ECSTASY - 2, XANAX – 1,
THC OIL – 1, LIQUOR - 1, DRUG PARAPHERNALIA – 2



DEPARTMENT TRAINING

- All department personnel completed Cyber Security training online throughout the month. All sworn personnel completed Professional Police Driving training online throughout the month.



BACK TO SCHOOL 2024



Jon Niermann, *Chairman*
Bobby Janecka, *Commissioner*
Catarina R. Gonzales, *Commissioner*
Kelly Keel, *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

AUGUST 30, 2024

The Honorable Tommy Ross, Mayor
City of Lorena
107 S Frontage Rd. Ste. A
Lorena, Texas 76655

Re: Compliance Investigation at:
City of Lorena, McLennan County, Texas
TCEQ ID No.: 1550036 RN ID No.: RN101428563

Dear Mayor Ross:

On August 20, 2024, Jason Blackledge of the Texas Commission on Environmental Quality (TCEQ) Waco Regional Office conducted an investigation of the above-referenced facility to evaluate compliance with applicable requirements for a public water supply. No violations are being alleged as a result of the investigation.

The TCEQ appreciates your assistance in this matter and your compliance efforts to ensure protection of the State's environment. If you or members of your staff have any questions regarding these matters, please feel free to contact Mr. Jason Blackledge in the Waco Regional Office at (254) 751-0335.

Sincerely,

Richard Monreal

Richard Monreal
Water Section Manager
Waco Region Office

RM/jb/dm