



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, NOVEMBER 14, 2016 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

AGENDA 6:30 P.M.

- 1. Call to Order.**
 - a. Pledge of Allegiance**
 - b. Texas Pledge**
 - c. Moment of silence**

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- 2. Visitor and Citizens Forum**
 - a. 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. 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. October 17, 2016**

- 4. Discussion and possible on an ordinance authorizing the issuance and sale of City of Lorena, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.**

- 5. Discussion and possible action to consider a variance to the Lorena subdivision ordinance Section 10.01 (a) for lotting requirements specific to each lot fronting a public or private street as requested by 1519 Surveying, LLC on behalf of the property owners of the Glidewell Addition, Lots 1-4, Block 1.**

- 6. Discussion and action on Ordinance 2016-1114-01 imposing a moratorium on water connections outside the city limits of Lorena.**

- 7. Discussion and possible action on Ordinance 2016-1114-02 increasing the speed limits on IH-35 from 70 mph to 75 mph as requested by Texas Department of Transportation.**

- 8. Police Department Activity Report.**

- 9. Public Works Report.**
 - a. Chloramine update**

10. City Manager Report.

- a) Working with Financial Advisor to obtain a bond Rating of "A+"
- b) Update on Center Street
- c) Developing Capital Improvement Plan and Personnel Improvement Plan
- d) Met with Dorthy at HOTCOG to ask about receiving a grant to offset cost of a Strategic Plan
- e) Developing/establishing a ETJ and Annexation Plan
- f) Discussion with EDC about updating Parks Master Plan, approximately \$18,000
- g) Christmas Party: December 13, 2016
- h) Meetings attended on behalf of the City of Lorena.

11. 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 11-10-16.



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.