



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
(254) 857-4641 Fax (254) 857-4118

**NOTICE OF PUBLIC MEETING & PUBLIC HEARING
LORENA CITY COUNCIL
MONDAY, DECEMBER 12, 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. Discussion and possible on an ordinance authorizing the issuance and sale of City of Lorena, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; 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.

3. Discussion and possible action on an ordinance authorizing the issuance and sale of City of Lorena, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017A; 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

4. Visitor and Citizens Forum

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.

5. Approval of Minutes:

- a. November 14, 2016

6. Commission and Corporation Reports.

- a. Planning and Zoning
- b. Economic Development Corporation

7. Public Hearing:

Conduct a public hearing and consider the Final Plat of Lots 1-4, Block 1 of the Glidewell Addition to the City of Lorena, McLennan County, Texas BEING a Replat of all of Lots 1, 2, 3 & 4, Block 1 of the Glidewell Addition to the City of Lorena, according to the plat recorded under County Clerk's File Number 2009018605 of the Official Public Records of McLennan County, Texas. Said property being located on the east side of Old Lorena Road, south of Pilgrim Lane.

Close Public Hearing.

- 8. Discussion and possible action approving the Final Plat of Glidewell Addition, Lots 1-4.**
- 9. Discussion and possible action of a request by Journey Lorena Church to close Center Street each month to host movie night from 7:00 p.m. to 10:00 p.m.**
- 10. Discussion and possible action adopting a city ordinance that will prohibit any and all future service connections to a 12 inch water line that runs south along I-35 from Surrey Ridge Road to Moonlight Drive and South on Old Waco-Temple Road from Moonlight Drive to the city's well #3 just south of Mid-Tex Road.**
- 11. 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 tabled from November 14, 2016 meeting.**
- 12. Discussion and possible action approving the 2017 Holiday schedule.**
- 13. Discussion and possible action approving the 2017 Solid Waste Holiday schedule.**
- 14. Discussion and possible action on Resolution 2016-1212-01 to provide applicable matching funds for the Lorena PD Body Worn Camera grant project II.**
- 15. Police Department Activity Report.**
- 16. Public Works Report.**
 - a. Chloramine update**
- 17. City Manager Report.**
 - a. Continued to work with Financial Advisors**
 - b. Strategic Plan Update**
 - c. Christmas Party Reminder**
 - d. Meetings attended since last City Council Meeting**
- 18. 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 12-9-2016.

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.