



**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 20, 2018 6:30 P.M.  
LORENA CITY HALL  
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

**AGENDA**

- 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**  
*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. January 15, 2018
- 4. Presentation of 2016-2017 Fiscal Year audit.**
- 5. Discussion and possible action accepting the 2016-2017 Fiscal Year audit.**
- 6. Discussion and possible action on 2017 Racial Profiling report.**
- 7. Commission and Corporation Reports**
  - a. Planning and Zoning Commission
  - b. Economic Development Corporation
- 8. Presentation of December 31, 2017 Financial Statements and Summary of Cash and Investments.**
- 9. Discussion and possible action to approve a new Application & Agreement for Water Service for the City of Lorena.**
- 10. Discussion and possible action authorizing the City manager to enter into an agreement with McLennan County to chip seal North Old Temple Road.**
- 11. Discussion and possible action of authorizing the Center Manager to enter into an agreement to supply reclaimed water through WMARSS to Big Creek Construction.**

**12. Discussion and possible action to authorize the City Manager of the City of Lorena to execute the proposed Waco Metropolitan Area Regional Sewerage System (WMARSS) 2018 Agreement for Operation & Management of Facilities.**

**13. Police Department Report.**

a. Activity report

**14. Public Works Report.**

a. Meter set discussion

b. Upcoming TCEQ inspection

**15. City Manager Report.**

a. Loera Development Annexation /Update

b. Update on WMARSS

c. Update on TIRZ #1 East: Pre Construction Meetings

d. STAGG Grant Update

e. PUC Update

f. City Policy Manual Update

g. Development in The City of Lorena

h. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

**16. Future Agenda Items.**

**17. 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 2-16-2018.



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.