



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, MAY 21, 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. **April 24, 2018**
 - b. **May 1, 2018**
4. **Discussion and possible action on award of Lorena TIRZ #1 East Phase II Wastewater Improvements Construction Contract to Bell Contractors, Inc. of Belton, Texas in the amount of their low bid, \$844,483.76**
5. **Discussion and possible action on Ordinance 2018-0521-01 annexing a certain tract or parcel of land located in McLennan County, Texas, being 220.377 acres, more or less, out of the Erastus Yeaman Survey, Abstract Number 956 and being all of that certain tract of land described in deed to Cory Don Priest, Trustee of the Mary Robertson Priest Trust, as recorded in M.C.C. number 2008036595 of the Official Public Records of McLennan County, Texas (O.P.R.M.C.T), said property being generally located abutting and to the north of Rosenthal Parkway and abutting and to the west of Birdie Lane.**
6. **Discussion and possible action amending Ordinance 03-1028-02 Lorena Plumbing Code amending the Cross-Connection Control Program as required by TCEQ.**
7. **Police Department Report.**
 - a. **Activity report**

8. Public Works Report.

- a. Update on STAGG project

9. City Manager Report.

- a. Loera Development Annexation/Update
- b. Update on WMARSS
- c. Water Policy Update
- d. Update on TIRZ #1 East: Pre Construction Meetings
- e. STAGG Grant Update
- f. PUC Update
- g. City Policy Manual Update
- h. Development in The City of Lorena
- i. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")
- j. TCMA Conference June 18, 2018 thru Jun 21, 2018

10. Future Agenda Items.

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 5-18-2018.

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.