



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, AUGUST 20, 2018 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., 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. Visitors 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:**
July 16, 2018

- 4. Public hearing on the 2018-2019 proposed Fiscal Year Budget.**

- 5. Discussion and possible action on the proposed 2018-2019 Fiscal Year Budget for Lorena Economic Development Corporation.**

- 6. Discussion and possible action on the proposed 2018-2019 Fiscal Year Budget for TIRZ #1 East.**

- 7. Presentation of the 2017-2018 Lorena EDC annual report.**

- 8. Discussion and possible action accepting the 2019 McLennan County Appraisal District Budget.**

- 9. Discussion and possible action on Ordinance 2018-0820-01 adopting 2018–2019 fiscal year budget.**

- 10. Discussion and possible action on Ordinance 2018-0820-02 adopting 2018 property tax rate of .56068.**

- 11. Discussion and possible action on Ordinance 2018-0820-03 accepting the McLennan County Appraisal District 2018 certified tax roll.**

- 12. Discussion and possible action on Ordinance 2018-0820-04 imposing a moratorium on water connections outside the city limits of Lorena.**

13. Discussion and possible action setting 2 public hearing dates for the annexation of 220.337 acre tract of land legally described as being situated in the Erastus Yeamen 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.

14. Discussion and possible action on a recommendation to the City Council for placing a permanent zoning classification of SF Single Family Residential on a 220.337 acre tract of land that is currently being annexed into the City Limits. The property is located on the northwest corner of FM 287, also known as Rosenthal Parkway and Birdie Lane. (Tabled from August 9, 2018.)

15. Police Department Activity Report

16. Public Works Report.

- a. TCEQ Complaint #289547
- b. Electricity outage/Fire on Harmon Ln 08-08-2018
- c. Free chlorine burnout
- d. Environmental Protection Agency's UCMR4 sampling participation
- e. Municipal Solid Waste / Refuse truck update

17. 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. Archive Social adoption via billing-to meet Opening Records Act
- j. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

18. Future Agenda Items.

19. 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

3:05 AM/PM on 8/17/18.

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.