



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

**NOTICE OF SPECIAL CALLED JOINT MEETING OF THE
LORENA CITY COUNCIL AND LORENA PLANNING AND ZONING COMMISSION
MONDAY, DECEMBER 10, 2018 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS**

AGENDA

1. Call to order of Council and P&Z.

- 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. Public Hearing:

- a. *Conduct a joint public hearing and consider an ordinance relative to amending Chapter 86 "Zoning" of the City of Lorena Code of Ordinances by repealing Ordinance No. 2013-1021-01, as amended, and Ordinance No. 03-0421 as amended, and replacing it with a new Comprehensive Zoning Ordinance that is reformatted with revisions to most sections including but not limited to Old Town District; Table of Permitted Uses; Tree Preservation; Outdoor Lighting Standards; Accessory Uses and Structures; Nonconforming Uses, Structures and Lots; Landscaping provisions; Parking provisions; Signage; and Definitions.*

- b. *Close Public Hearing.*

- c. *Discussion and recommendation by the Lorena Planning and Zoning Commission to the Lorena City Council, amending Chapter 86 "Zoning" of the City of Lorena Code of Ordinances by repealing Ordinance No. 2013-1021-01, as amended, and Ordinance No. 03-0421 as amended, and replacing it with a new Comprehensive Zoning Ordinance that is reformatted with revisions to most sections including but not limited to Old Town District; Table of Permitted Uses; Tree Preservation; Outdoor Lighting Standards; Accessory Uses and Structures; Nonconforming Uses, Structures and Lots; Landscaping provisions; Parking provisions; Signage; and Definitions.*

4. Adjourn the meeting of the Planning and Zoning Commission.

5. Approval of Minutes:

- a. November 5, 2018
- b. November 19, 2018

6. Discussion and possible action on ordinance 2018-1210-01 relative to amending Chapter 86 "Zoning" of the City of Lorena Code of Ordinances by repealing Ordinance No. 2013-1021-01, as amended, and Ordinance No. 03-0421 as amended, and replacing it with a new Comprehensive Zoning Ordinance that is reformatted with revisions to most sections including but not limited to Old Town District; Table of Permitted Uses; Tree Preservation; Outdoor Lighting Standards; Accessory Uses and Structures; Nonconforming Uses, Structures and Lots; Landscaping provisions; Parking provisions; Signage; and Definitions.
7. Discussion and possible action on authorizing the City Manager to enter into an agreement with the NewGen Strategies & Solutions to complete the Wholesale Water Contract Support and Rate Revision Services.
8. Discussion and possible action approving the 2019 Employee Holiday Schedule.
9. Discussion and possible action approving the 2019 Solid Waste Holiday Schedule.
10. Police Department Activity Report.
11. Public Works Report.
 - a. Municipal Solid Waste update
12. City Manager Report.
 - a. Loera Development Annexation/Update
 - b. Update on WMARSS
 - c. Update on TIRZ #1 East: Pre Construction Meetings-None
 - d. STAG Grant Update-None
 - 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")
13. Future Agenda Items.
14. 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

5:15 AM/PM on 12-4-2018.

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.