

**NOTICE OF PUBLIC MEETING AND PUBLIC HEARING
LORENA CITY COUNCIL
MONDAY, JANUARY 21, 2019 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. Presentation by Tony Beach of BSP Engineers on completed GIS infrastructure project.**

- 4. Approval of Minutes:**
 - a. December 10, 2019**
 - b. December 17, 2019**

- 5. Commission and Corporation Reports:**
 - a. Planning and Zoning**
 - b. Economic Development**

- 6. Public Hearing:**

Conduct a public hearing to receive comments on the proposed 2019-2018 Lorena Parks, Recreation and Open Space Master Plan.

- 7. Discussion and possible action on adoption of 2019-2028 Lorena Parks, Recreation, and Open Space Master Plan.**

- 8. Discussion and possible action on order calling the May 4, 2019 General Election.**

- 9. Discussion and possible action on the joint election agreement/contract with McLennan County Election Administration and other participating entities.**

- 10. Discussion and possible action to change date for February City Council meeting.**

- 11. Discussion and possible action on a resolution authorizing the sale of surplus item to the McLennan Community College Law Enforcement Academy – Canon Copier.**

- 12. Police Department Report.**
 - a. Activity report**

- 13. Public Works Report.**
 - a. Rain event January 2, 2019**

14. 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
- i. Meetings since Last City Council Meeting/ Future Meetings (Appendix "A")

15. Future Agenda Items.

16. Executive Session: In accordance with Texas Government Code, Sections 551.072, Deliberations Regarding Real Property and/or 551.071, Consultation with Attorney, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding:

- a. Loera Development Annexation/Update Land Issues

17. Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:

- a. Loera Development Annexation/Update Land Issues

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

5:00 AM/PM on 1-18-2019.



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.