



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
MONDAY, JUNE 17, 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**
Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
 - c. Moment of silence.**

- 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. May 20, 2019**

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

- 5. Discussion and possible action on the appointment or re-appointment of Planning and Zoning Commissioners.**

- 6. Discussion and possible action on the City Council authorizing the Chief of Police to submit a grant for the funding of a Police Canine for the City of Lorena Police Department.**

- 7. Discussion and possible action on the Waco Metropolitan Area Regional Sewer System ("WMARSS") 2019 Agreement terminating existing Operation & Management Agreements and conveying assets to the City of Waco.**

8. Discussion and possible action on executing the Bill of Sale and Blanket Conveyance that transfers and conveyance by the City of Lorena known as the "Assignor" to the City of Waco known as the "Assignee" of Assignor's right, title, and interest in certain real and personal property and other interests described in the Transfer Agreement, and all improvements located on such real property.
9. Discussion and possible action on the City of Lorena, as part of WMARSS, known as the "Grantor" executing a Quitclaim Deed with the City of Waco known as the "Grantee" to all the "Property" as described in the Quitclaim Deed Exhibit "A".
10. Discussion and possible action on entering into a Wholesale Wastewater Contract by and between the City of Waco, Texas, a Texas home-rule municipality ("Waco" or "Owner"), and the City of Lorena, ("Customer"), with the terms to go into effect on the 1st day of October, 2019.
11. Police Department Report.
12. Public Works Report.
13. City Manager Report.
 1. Loera Development Annexation/Update
 2. Update on WMARSS
 3. STAG Grant Update-TWDB and EPA Update
 4. PUC Update
 5. City Policy Manual Update
 6. Development in The City of Lorena
 7. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")
14. Future Agenda Items.
15. 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 5:30 AM/PM on 6-14-2019.

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.