



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, MAY 18, 2020 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS**

This meeting will be livestreamed at <https://www.facebook.com/City-of-Lorena-TX-107462186073432/>

AGENDA

1. **Call to order.**
 - a. **Roll Call**
 - b. **Pledge of Allegiance**
 - c. **Texas Pledge**
Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
 - d. **Moment of silence**
 - e. **Presentation of appreciation plaque to outgoing Councilman J. Fagner.**
2. **Citizens Comments:**
Questions and comments may be emailed no later than two hours (4:00 p.m.) prior the meeting to the City Secretary at mhendrix@lorenatx.gov.
3. **Approval of Minutes:**
 - a. **April 20, 2020**
 - b. **April 30, 2020-Called Meeting**
 - c. **May 11, 2020-Called Meeting**
4. **Commission and Corporation reports:**
 - a. **Planning and Zoning Commission**
 - b. **Economic Development Corporation**
5. **Discussion and possible action on extending the Mayor's Declaration of Disaster Order, and revisions consistent with orders from the Governor and McLennan County.**
6. **Discussion and possible action amending Resolution 2020-0511-01 concerning the petition for annexation of 220.377 acres located on the northwest corner of Rosenthal Parkway and Birdie Lane.**
7. **Discussion and possible action selecting a nominee for the Seat Two (2) position on the McLennan County 9-1-1 Board of Managers.**

8. Discussion and possible action on approving the Amendment to Development Agreement by and Among the City of Lorena, Texas, Lorena Tax Increment Reinvestment Zone #1 East, and Loera Home Builders Company.
9. Public Works Report.
 - a. S. Old Temple Road lift station update.
10. Police Department Activity Report.
 - a. Monthly stats
11. City Manager Report.
 - a. Loera Development Annexation/Update
 - b. PUC Update
 - c. City Policy Manual Update
 - d. TxDOT Safe Routes to School and Transportation Alternative Grants
 - e. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")
12. Future Agenda Items.
13. 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 4:15 AM/PM on

May 15, 2020.

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.