



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

**NOTICE OF CALLED MEETING
LORENA CITY COUNCIL
MONDAY, MARCH 2, 2020 6:00 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS**

MINUTES

1. Call to order.

Mayor Roper called the meeting to order at 6:00 p.m. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner and Kelly Yarbrough. Jeff Linnstaedter was absent.

City Staff present were Joseph Pace and Monica Hendrix.

2. Discussion and possible action appointing the Lorena Tomorrow Committee.

Council was given the list of recommended citizens for the committee. There was discussion about the list and the citizens that may live outside the city limits. After discussion a motion was made by Bill Coleman and seconded Tommy Ross to approve the Lorena Tomorrow Committee. All in favor, motion carried.

3. Discussion and possible action on Ordinance 2020-0302-01 cancelling the May 2, 2020 General Election.

Monica Hendrix explained that the election is canceled due to no opposition on the ballot. A motion was made by Tommy Ross and seconded by Bill Coleman to approve the ordinance canceling the May 2, 2020 general election. All in favor, motion carried.

4. Discussion and possible action to relieve Knight Law Firm, LLP., of its role as City Attorney for the City of Lorena, Texas, but retain their legal services as outside counsel.

Joseph Pace informed council he would like to keep Knight Law Firm, LLP on retainer as outside counsel for PUC issues that are still pending. Bill Coleman motioned to relieve Knight Law Firm, LLP., of its role as City Attorney for the City of Lorena, Texas, but retain their legal services as outside counsel. J. Fagner seconded the motion. All in favor, motion carried.

5. Discussion and possible action on the City of Lorena to relieve the Knight Law Firm, LLP., of its role as City Attorney and disengage their legal services.

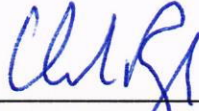
No action.

6. Discussion and possible action on appointing the Bojorquez Law Firm, P.C., as City Attorney for the City of Lorena, Texas.

Joseph Pace explained that Bojorquez Law Firm only represents cities and has experts in every aspect of municipal government. This contract will be on an hourly basis. Bill Coleman motioned to approve the appointment Bojorquez Law Firm, P.C. as the city's attorney. Kelly Yarbrough seconded the motion. All in favor, motion carried.

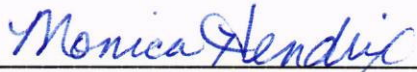
7. Adjourn. 6:17 p.m.

These minutes were approved this 2nd day of March, 2020.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

