

**NOTICE OF JOINT PUBLIC HEARING
LORENA CITY COUNCIL
LORENA PLANNING AND ZONING COMMISSION
MONDAY, SEPTEMBER 21, 2020 – 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS**

In accordance with social distancing guidelines, the City Council meeting will not be open to the public. Some council and commission members may attend, while others may call to participate. To help contain and mitigate the spread of COVID-19, participation by the public may be done remotely in compliance with the Texas Open Meetings Act or pursuant to the Action issued by the Governor of Texas on March 16, 2020.

THE PUBLIC WILL BE ABLE TO JOIN THE MEETING BY VIDEO CONFERENCING AT THE FOLLOWING LINK <https://global.gotomeeting.com/join/542302493> or join the conference call at (254)655-5400; GUEST PIN :2021

Questions and comments on items listed on the agenda may be emailed no later than two hours (4:30 p.m.) prior the meeting to the City Secretary via email to mhendrix@lorenatx.gov

AGENDA

1. Call to Order/Roll Call
2. Citizens questions or comments.
3. Approval of Minutes:
 - a. August 17, 2020
 - b. August 31, 2020

JOINT PUBLIC HEARING

4. Hold a joint public hearing and receive input for the purpose of deliberating the proposed Lorena Comprehensive Plan 2020.

City Council to recess until the conclusion of the Planning and Zoning Commission agenda and will reconvene into regular session once the Planning and Zoning Commission has considered published items.

Planning and Zoning Commission Recommendation

5. Consider a recommendation to the City Council and Ordinance No. 2020-0921-01 regarding the proposed Lorena Comprehensive Plan 2020 and take any necessary action.
6. Adjourn the Planning and Zoning Commission

City Council to resume to regular session.

7. Consider a recommendation from the Planning and Zoning Commission and Ordinance No. 2020-0921-01 regarding the proposed Lorena Comprehensive Plan 2020 and take any necessary action.

8. Presentation from representatives with RKS Properties regarding the proposed development of the Villages of Lorena.
9. Discussion and possible action on Resolution 2020-0921-01 of the City Council of the City of Lorena, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corporation, Mid-Tex Division, regarding the company's 2020 Rate Review Mechanism filings.
10. Discussion and possible action on Ordinance 2020-0921-02 adjusting basic and incremental water rates to become effective with the October 2020 billing cycle.
11. Discussion and possible action on Ordinance 2020-0921-03 imposing a moratorium on the connection of property outside the city limits which is also outside the city's certificated area to the City of Lorena's Water Supply System.
12. Discussion and possible action approving purchase order # 5L8Q7JD9 for an amount of \$117,595.06 dated 10-01-2020 for a new dump truck.
13. Discussion and possible action on approving an agreement to extend the current Water Treatment and Transportation Contract with the City of Robinson until September 24, 2020.
14. Presentation of the Lorena EDC Annual Report for Fiscal Year 2019-2020.
15. Discussion and possible action approving the 2020-2021 Fiscal Year EDC Budget.
16. Discussion and possible action on authorizing the City Manager to enter into an agreement with MRB Group for continued GIS services.
17. Police Department Activity Report.
 - a. Monthly stats
18. City Manager Report
 - a. Lorea Development 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")
19. Future Agenda Items.
20. 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 Sept. 18, 2020.

Monica Hendrix
 Monica Hendrix, City Secretary

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR.

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.