



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, NOVEMBER 2, 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/594095237> 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 **NOON** on the day of the meeting to the City Secretary via email to mhendrix@lorenatx.gov

MINUTES

1. Call to Order/Roll Call

Mayor Roper called the meeting to order at 6:30 p.m. Council members present were Mayor Chuck Roper, Emily McKenzie, Jeff Linnstaedter and Tommy Ross. Mayor Protem Bill Coleman and Kelly Yarbrough were present via teleconference.

Planning Consultant Stephen Cook and Engineer John Simcik were present via teleconference.

City Staff present were Joseph Pace, Monica Hendrix, Kevin Neal and Peter Rivas.

2. Citizens questions or comments. No question or comments were received.

3. Discussion and possible action on approving an agreement to extend the current Water Treatment and Transportation Contract with the City of Robinson until January 5, 2021.

Emily McKenzie motioned to approve the extension on the current Water Treatment and Transportation Contract with the City of Robinson until January 5, 2021. Tommy Ross seconded the motion. All in favor, motion carried.

4. Discussion and possible action on approval of the Preliminary Plat of Phase I, Lots 1-15, Block 1; Lots 1-9 Block 2; Lots 1-9 Block 3; Lots 1-11 Block 4; Lot 1 Block 5; Lots 1-2, Block 6; Lots 1-2 Block 7; Lots 1-3 Block 8; Lots 1-3 Block 9; Lots 1-5 Block 10; Phase II, Lots 1-4, Block 11; Lots