

**NOTICE OF PUBLIC MEETING AND PUBLIC HEARING
LORENA CITY COUNCIL
MONDAY, JULY 19, 2021– 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS**

THE PUBLIC WILL BE ABLE TO JOIN THE MEETING BY VIDEO
CONFERENCING AT THE FOLLOWING LINK
<https://global.gotomeeting.com/join/424455453> and/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 Monica Hendrix via email to mhendrix@lorenatx.gov

AGENDA

1. **Call to Order/Roll Call**
2. **Presentation of the Rich in Community Award presented by Councilman Shane Phillips.**
3. **Recognition of the State Champions Lorena Little League 11U Girls' softball team.**
4. **Citizens questions or comments.**
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. Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. This forum is limited to a total of 30 minutes.
5. **Public Hearing:**
Conduct a Public Hearing and consider the recommendation from the Lorena Planning and Zoning Commission on the request of Mubin Maredia, applicant, for approval of a Conditional Use Permit to allow a convenience store with fuel sales to be constructed on property located in the IC District (Interstate Corridor Zoning District) situated on a 13.279-acre tract of land and located on the East Interstate 35 frontage road at the intersection of Old Lorena Road and North Old Temple Road.
6. **Discussion and possible action on Ordinance 2021-0719-01 amending the zoning ordinance to grant a Conditional Use Permit (CUP) to allow a convenience store with fuel sales in the IC-Interstate Corridor Zoning District.**
7. **Discussion and possible action on a lease agreement with WacoWifi for a tower lease agreement on the downtown water tower.**
8. **Approval of Minutes:**
 - a. **June 21, 2021 Called Meeting**
9. **Discussion and possible action for the appointment of Lorena Planning and Zoning Commission members.**
10. **Discussion and possible action for the appointment or of Lorena Board of Adjustment members.**
11. **Presentation of Summary of Cash and Investments and quarterly**

- budget report ending 6/30/2020.
12. Police Department Activity Report.
 13. City Manager Report/Public Works Report.
 - a. Trash Truck update
 - b. Well #3 update
 14. Future Agenda Items.
 - a. Set date and time for meeting to set proposed tax rate.
 - b. Set date and time for Budget Workshop.
 15. Executive session:
Convene into Executive Session pursuant to Texas Government Code § 551.074(a)(1), Personnel, to deliberate the appointment, employment, evaluation, or duties of:
 - a. New City Manager
 16. Return to open session:
Discussion and possible action on items discussed in executive session.
 17. Adjourn.

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.

The Lorena City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

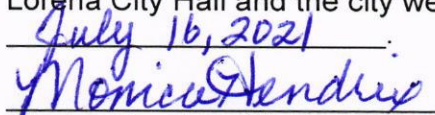
PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

The meetings will be streamed live on the City of Lorena's Facebook page.

Citizens who wish to address the Council on any item on the agenda or under the hearing of visitors, must submit questions via email to the City Secretary Monica Hendrix @ mhendrix@lorenatx.gov or in person at Lorena City Hall at 107-A S. Frontage Road by NOON on the day of the meeting. Your comments will be read into the records during the meeting.

Council may not comment publicly on issues raised during citizen comments that are not listed on the Agenda but may direct the City Manager to resolve or request the matter to be placed on a future agenda. Such public comments shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended.

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

July 16, 2021

Monica Hendrix, City Secretary