



City of Lorena

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

NOTICE OF MEETING
LORENA CITY COUNCIL
MONDAY, NOVEMBER 15, 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 VIDEOCONFERENCING AT THE FOLLOWING LINK <https://global.gotomeeting.com/join/524193589> and/or join the conference call at (254) 655-5400; GUEST PIN :2021
The City Council Meeting will be opened to the public. To mitigate the spread of COVID-19, social distancing will be recommended.

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. **Approval of Minutes:**
 - a. **October 18, 2021**
3. **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.
4. **Discussion and possible action on Resolution 2021-1115-01 authoring participation with the State of Texas, through the Office of the Attorney General, in the Global Opioid Settlement and approving the term; authorizing the City Manager to execute all necessary related documents.**
5. **Discussion and possible action to re-appoint David Anderton, Mark McLean, and Bill Taverner to 2-year terms on the Lorena EDC Board of Directors; and to appoint Brad Wetzel to a 2-year term on the Lorena EDC Board of Directors.**
6. **Discussion and possible action on Resolution 2021-1115-02 casting votes to elect Directors for the McLennan County Appraisal District for the years 2022-2023.**
7. **Discussion and possible action allowing Project Graduation the use of the McBrayer Park trail on the evenings of December 18th and 19th 2021 from 6pm to 10pm for a Christmas light walk-through for a fundraising event.**
8. **Police Department Activity Report.**
9. **Future Agenda Items.**
10. **Executive Session pursuant to Texas Government Code § 551.074(a)(1), Personnel, to deliberate the appointment, employment, evaluation, or duties of:**
 - a. **City Manager position.**
11. **Return to open session:**

Discussion and possible action on items discussed in executive session.

 - a. **City Manager position.**

12. 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).

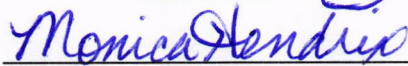
PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

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 11-12-2021.



Monica Hendrix-City Secretary