

**NOTICE OF MEETING
LORENA CITY COUNCIL
MONDAY, JANUARY 17, 2022 - 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/267503981> 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. 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.**
- 3. Return to open session:**

Discussion and possible action on items discussed in executive session.

 - a. City Manager position.**
- 4. Discussion and possible action on Ordinance 2022-0117-01 amending ordinance no. 2013-0225-01 concerning regulations relating to sex offenders.**
- 5. Discussion and possible action on Ordinance 2021-1213-01 amending Ordinance 2014-0120-04 regulating the keeping of animals and fowl in the City of Lorena. (Tabled from 12-13-2022 meeting.)**
- 6. Presentation of December 31, 2021 Quarterly Budget Report and Summary of Cash and Investments.**
- 7. Approval of Minutes:**
 - a. December 13, 2021**
- 8. 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.
- 9. Discussion and possible action on re-appointment of Mayor Tommy Ross as Lorena TIRZ #1 East Chairman for calendar year of 2022.**
- 10. Discussion and possible action on re-appointments of Shane Phillips and William Callan to the Lorena TIRZ #1 East Board for 2-year terms.**
- 11. Discussion and possible action authorizing the interim city manager to enter into an agreement for professional services with MRB Group, P.C. for a sum of \$34,350.00 to relocate a 6-inch water main that is currently underneath a building with costs funded from the City's funding provided by the America Rescue Plan Act (ARPA).**

12. Discussion and possible action authorizing the interim city manager to enter into an agreement for professional services with MRB Group, P.C. for a sum of \$14,000.00 to rehab a 6-inch sewer main that currently experiences a large amount of inflow and infiltration.
13. Discussion and possible action authorizing purchase order 5Y63WS in the amount of \$14,000.00 to Otto Environmental Systems North America, Inc. for the purchase of 200 solid waste trash canisters with the City of Lorena Logo and serial number included on each canister. In accordance with the Houston-Galveston Area Council purchasing contract #RC01-21.
14. Discussion and possible action to reschedule the February 21, 2022 City Council meeting due to employee holiday.
15. Discussion and possible action ordering the May 7, 2022 General Election to elect one (1) person for each position to serve the full term of two (2) years for three (3) City Council Members and a Special Election to election one (1) person for each position to serve the unexpired term for one (1) City Council Member for the City of Lorena.
16. City Manager Report:
 - a. McBrayer Park
17. Police Department Activity Report.
18. Future Agenda Items.
19. 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 4:30 AM/PM on January 14, 2022.

Monica Hendrix
Monica Hendrix-City Secretary