

**NOTICE OF MEETING
LORENA CITY COUNCIL
THURSDAY, FEBRUARY 24, 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://meet.goto.com/661762333> 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. Pledge of Allegiance**
- 3. Presentation of 2021 Fiscal Year Audit.**
- 4. Discussion and possible action on Ordinance 2022-0224-01 amending the building permit fee schedules.**
- 5. Discussion and possible action on 2021 Racial Profile report.**
- 6. Approval of Minutes:**
 - a. January 17, 2022**
- 7. Commission and Corporation Reports.**
 - a. Economic Development Corporation**
 - b. Planning and Zoning Commission**
- 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 a purchase order to US Underwater Services for tank repair and cleaning.**
- 10. Discussion and possible action authorizing signatures for the city bank accounts.**
- 11. Discussion and possible action on a TexPool resolution designating authorized representatives for the TexPool/TexPool Prime accounts.**
- 12. Discussion and Possible action to appoint EDC Director Kelly Yarbrough to Seat 4 of the Lorena TIRZ #1 East Board, a seat previously occupied and vacated by EDC Director Chad Hanson at the end of his term.**
- 13. Discussion and possible action on the approval of the Final Plat-Phase 1 of the Arches Subdivision.**
- 14. Police Department Activity Report.**
- 15. Future Agenda Items.**
- 16. 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 5:30 AM/PM on February 18, 2022.

Monica Hendrix
Monica Hendrix-City Secretary

