

**NOTICE OF CALLED MEETING
LORENA CITY COUNCIL
THURSDAY, MARCH 3, 2022 - 6:30 P.M.
(RE-SCHEDULED FROM FEBRUARY 24, 2022)
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/742063421> 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. 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. Presentation of 2021 Fiscal Year Audit.**
- 5. Discussion and possible action on Ordinance 2022-0224-01 amending the building permit fee schedules.**
- 6. Discussion and possible action on 2021 Racial Profile report.**
- 7. Approval of Minutes:**
 - a. January 17, 2022
- 8. Commission and Corporation Reports.**
 - a. Economic Development Corporation
 - b. Planning and Zoning Commission
- 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.**