

**LORENA CITY COUNCIL
MONDAY, MARCH 21, 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/767957917> 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. Approval of Minutes:**
 - a. March 3, 2022** (Note the February meeting was postponed to this date due to icy weather conditions.)
- 5. Commission and Corporation Reports.**
 - a. Economic Development Corporation**
 - b. Planning and Zoning Commission**
- 6. Discussion and possible action to close E. Center Street from Bordon Street to McBrayer Street on April 23, 2022 for the "Spring Fling" as requested by the Community Action League Lorena.**
- 7. Discussion and possible action accepting the 2021 Fiscal Year Audit that was presented on March 2, 2022.**
- 8. Discussion and possible action approving the McLennan County Joint Election agreement for the May 7, 2022 General Election.**
- 9. Discussion and possible action on amending ordinance 03-0721 specifying an amount for the city manager's public official's bond.**
- 10. Discussion and possible action on amending ordinance 2018-0917-02 limiting the City's solid waste services to exiting customers' only for outside the city limits customers.**
- 11. Discussion and possible action on amending restrictions that were put in place due to Covid-19.**
- 12. Discussion only on policies for McBrayer Park and for a special event policy/application.**
- 13. Discussion and possible action approving the budgeted item invoice for the 2021 Chevy Tahoe for the Lorena Police Department.**
- 14. Police Department Activity Report.**

15. City Managers report.

- a. Introduction of Lorena's new Public Works Director Kyler Jones
- b. Special thank you to Theodore (Ted) Marshall and Coca Cola South West Beverage LLC for volunteering to pick up trash along Old Lorena Rd. on Saturday, March 5, 2022, and ask all members of council to sign a letter of appreciation that will be mailed to Mr. Marshall. (See attached letter)
- c. Update on Public Works staff shortages.
- d. Update on RFP for solid waste services.
- e. Update on a purchasing policy.

16. Future Agenda Items.

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.

In compliance with the American with Disabilities Act, the City of Lorena will provide reasonable accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with handicap parking available at the side of the building. Requests for sign interpreters or special services must be received seventy-two (72) hours prior to the meeting by calling the City Secretary at 254-857-4641.

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 5:20 AM/PM on March 17, 2022



Monica Hendrix-City Secretary