

**NOTICE OF LORENA CITY COUNCIL MEETING
MONDAY, MAY 16, 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/863313685> 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. Discussion and action on Resolution 2022-0516-01 canvassing the votes and declaring the results of the election.**
- 5. Presentation of Certificates of Election to newly elected Council Members and Administer the oath of office to those elected.**
- 6. Discussion and possible action appointing a Mayor Pro Tempore for a one-year term.**
- 7. Approval of Minutes:**
 - a. April 18, 2022**
- 8. Commission and Corporation Reports.**
 - a. Economic Development Corporation**
 - b. Planning and Zoning Commission**
- 9. Discussion and possible action on a recommendation from Lorena Planning and Zoning Commission for approval of the Preliminary Plat of I-35 Old Temple Road Addition, Mubin Maredia, applicant, , being a 13.28 acre tract of land and being all that tract of land located in the James Stewart Survey Abstract No. 815 in the City of Lorena, McLennan County, Texas, being part of that called 123.547 acres described in a deed to Alice Ann Rathe, Trustee for the Agnes Ann Barnes 2008 Trust No. 1 and Undivided One-Half Interest and John Edward Barnes, II Trustee for the Agnes Ann Barnes 2008 Trust No. 2 an undivided one-half interest as recorded in McLennan County Clerk's Document (M.C.C.D) 2018001711 of the Official Public Records of McLennan County Texas (O.P.R.M.C.T.), located east of IH-35 and adjacent to and north of Old Temple Road.**
- 10. Presentation of March 31, 2022 Budget Reports and Summary of Cash and Investments.**
- 11. Discussion and possible action on Resolution 2022-0516-02 amending the Lorena Investment Policy and designating investment officers.**
- 12. Discussion and possible action approving bridge maintenance to the city owned bridge located in the 1500 block of South Old Temple Road.**

13. Discussion and possible action for selecting the streets to be resurfaced with bond funds.
14. Discussion and possible action to cast votes for nominees for the McLennan County Rural Transit District Board of Directors.
15. Discussion and possible action amending Covid-19 restrictions on soliciting permits.
16. Police Department Activity Report.
17. City Managers report.
 - a. Discussion on upcoming animal control budget (see pages 2 and 3 for additional information)
 - b. Update on Lorena/Spring Valley Water Public Utility settlement /agreement.
 - c. Update on special events application (waiting on Alderman Yarbrough's comments)
 - d. Save the date June 11, 2022 for Saturday in the Park hosted by the Lorena Chamber of Commerce
 - e. Update on purchase order RCFB95 for the F-350 pickup truck for Public Works.
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.

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).

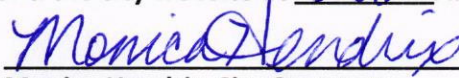
PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

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 3:00 AM/PM on 5/13/2022.


 Monica Hendrix-City Secretary