

**NOTICE OF LORENA CITY COUNCIL MEETING
MONDAY, JULY 18, 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 and/or join the conference call at <https://meet.goto.com/160494421> (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. June 20, 2022
5. Commission and Corporation Reports.
 - a. Economic Development Corporation
 - b. Planning and Zoning Commission
6. Discussion and possible action on an ordinance authorizing the sale and issuance of the City of Lorena, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022; and ordaining other matters relating to the subject."
7. Discussion and possible action on a recommendation from the Lorena Planning and Zoning Commission for approval of a request by J. Fagner, 804 Springdale Circle for the Use of Alternative Fence Materials, Section 9.5.2 of the Lorena Zoning Ordinance.
8. Discussion and possible action for nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
9. Presentation of and Summary of Cash and Investments and March 31, 2022 Budget Reports.
10. Discussion and possible action to re-appoint members to the Lorena Planning and Zoning Commission.
11. Discussion and possible action on Invoice 101662 in the amount of \$24,950.00 for the purchase of one Storm Sentry Weather Monitoring & Automatic Siren Activation System with Satellite Package. This is a non-budgeted expenditure and will be funded by using forfeited funds from the Lorena Police Department Forfeiture account.
12. Police Department Activity Report.

13. Discussion and possible direction on how much capacity the City of Lorena would like to reserve in the future expansion of the City of Waco's Bullhide satellite Waste Water Treatment Plant.
14. City Managers report.
 1. Update on Lorena's request to McLennan County for ARPA Funds.
 2. Update on Lorena's RFP for Municipal Solid Waste Services.
 3. Update on Spring Valley Water Supply and Lorena PUC settlement agreement.
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.

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 4:30 AM/PM on July 15, 2022.



Monica Hendrix-City Secretary