

**NOTICE OF MEETING PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, JANUARY 23, 2023 - 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/288136005> 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. Recognition of retiring Police Chief Tom Dickson.**
- 5. Oath of Office for new Police Chief Scott Holt.**
- 6. Approval of Minutes:**
 - a. December 19, 2022
- 7. Committee and Corporation Reports:**
 - a. Lorena Economic Development Corporation
 - b. Lorena Planning and Zoning Commission
- 8. Presentation of Summary of Cash and Investments and quarterly budget reports ending 12/31/2022.**
- 9. Discussion and possible action on Ordinance 2023-0123-01 calling the May 6, 2023 General Election to elect one (1) Mayor and two (2) Council Members to serve the full term of two (2) years.**
- 10. Discussion and possible action to relieve Bojorquez Law Firm, P.C., of its role as City Attorney for the City of Lorena, Texas, but retain their legal services as outside counsel.**
- 11. Discussion and possible action on appointing the Haley & Olsen P.C., as City Attorney for the City of Lorena, Texas.**
- 12. Police Department Activity Report.**
- 13. City Manager Report:**
 1. Update on street bond project.
 2. Update on Bullhide WWTP
 3. City Manager's vacation 02-03-12 thru 02-12-23.

14. Future Agenda Items.
15. Executive Session: In accordance with Texas Government code, sections 551.074(a)(1), Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of:
 - a. City Manager
16. Reconvene into open session and act as deemed appropriate of the City Council's deliberation regarding:
 - a. City Manager
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 1:00 AM/PM on

January 20, 2023,



Monica Hendrix-City Secretary