

**NOTICE OF MEETING PUBLIC MEETING  
LORENA CITY COUNCIL  
MONDAY, FEBRUARY 27, 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/328551757> 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](mailto: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 2022 Fiscal Year Audit**
- 5. Discussion and possible action on 2022 Racial Profile report.**
- 6. Approval of Minutes:**
  - a. January 23, 2023**
- 7. Committee and Corporation Reports:**
  - a. Lorena Economic Development Corporation**
  - b. Lorena Planning and Zoning Commission**
- 8. Discussion and possible action on appointment of Chris Low to the open seat 1 on the Lorena EDC Board.**
- 9. Discussion and possible action on re-appointment of Mayor Tommy Ross as Lorena TIRZ #1 East Chairman for calendar year 2023.**
- 10. Discussion and possible action on an application requesting the waiver of penalty and interest that has been applied to the property taxes of Mrs. Sara Coats who resides at 810 Springdale Lane.**
- 11. Discussion and possible action to create a policy establishing a date for posting the agenda prior to a council meeting, and the date in which council packets are delivered to the council members.**
- 12. Police Department Activity Report.**
- 13. City Manager Report:**
  - 1. Update of Street Bond Project**
  - 2. Year 1 of PCED/CDI training 03-06-2023 – 03-10-2023.**
- 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
- b. Police Chief

16. Reconvene into open session and act as deemed appropriate of the City Council's deliberation regarding:

- a. City Manager
- b. Police Chief

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 12:00 AM/PM on 2/23/2023.



Monica Hendrix-City Secretary