



**NOTICE OF PUBLIC MEETING AND PUBLIC HEARINGS
LORENA CITY COUNCIL
MONDAY, JULY 20, 2020 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS**

This meeting will be livestreamed at <https://www.facebook.com/City-of-Lorena-TX-107462186073432/>

AGENDA

1. Call to order.
2. Roll Call.
3. Citizens Comments.
Questions and comments may be emailed no later than two hours (4:30 p.m.) prior the meeting to the City Secretary at mhendrix@lorenatx.gov
4. Approval of Minutes.
 - a. May 18, 2020
 - b. June 1, 2020
5. Discussion and possible action on an ordinance authorizing the issuance of the City of Lorena, Texas General Obligation Refunding Bond, Series 2020; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the sale of the bonds; levying and an annual ad valorem tax and providing for the security for and payment of said bonds; and enacting other provision relating to the subject.
6. Presentation of Budget Report and Summary of Cash and Investments June 30, 2020.
7. Public Hearing:
Conduct a public hearing on July 13, 2020, and consider a recommendation to the City Council for an ordinance amending Ordinance No. 2020-0316-01 "City of Lorena Zoning Ordinance" by amending portions of Article 12 "Sign Requirements", Section OO-2. Placement of Pylon Signs.
8. Discussion and possible action to submit a qualified person for election to the TML Health Benefits Pool Board of Trustees Region 9.
9. Discussion and possible action for the City of Lorena to continue funding for the Waco-McLennan County Public Health District for FY 2020-2021.

10. Discussion and possible action on extending the Mayor's Declaration of Disaster Order, and revisions consistent with orders from the Governor and McLennan County.

11. Public Works Report.

a. S. Old Temple Road lift station update.

12. Police Department Activity Report.

a. Monthly stats

13. City Manager Report June/July.

a. Loera Development Annexation/Update

b. PUC Update

c. City Policy Manual Update

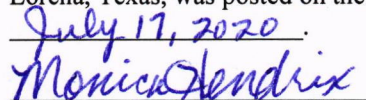
d. TxDOT Safe Routes to School and Transportation Alternative Grants

e. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

14. Future Agenda Items.

15. Adjourn.

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

July 17, 2020


Monica Hendrix, City Secretary

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.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Lorena City Secretary at (254) 857-4641 at least 48 hours prior to the meeting, so that appropriate arrangements can be made.

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.