



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
(254) 857-4641 Fax (254) 857-4118

**NOTICE OF CALLED MEETING
LORENA CITY COUNCIL
MONDAY, AUGUST 31, 2020 – 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS**

In accordance with social distancing guidelines, the City Council meeting will not be open to the public. Some council members may attend, while others may call to participate. The meeting will be livestreamed at <https://www.facebook.com/City-of-Lorena-TX-107462186073432/>

Questions and comments on items listed on the agenda may be emailed no later than two hours (4:30 p.m.) prior the meeting to the City Secretary via email at mhendrix@lorenatx.gov

MINUTES

1. Call to Order/Roll Call.

Mayor Protem Bill Coleman called the meeting to order at 6:34 p.m. Council members present were Emily McKenzie, Jeff Linnstaedter, Tommy Ross and Kelly Yarbrough. Mayor Chuck Roper was absent.

City Staff present were Joseph Pace, Monica Hendrix, Linda Klump, Kevin Neal, Tom Dickson and Peter Rivas.

2. Citizens questions or comments.

None.

3. Discussion and possible action on Resolution 2020-0817-02 adopting TCAP'S Professional Services Agreement and Gexa Energy's Commercial Electric Service Agreement for power to be provided on and after January 1, 2023.

Margaret Somereve with TCAP was present via ZOOM and explained changes to the procurement process for rates. The TCAP professional service agreement is new and lays out everything that TCAP does for its members. Jeff Linnstaedter questioned if there is only one retail service provider and was told yes. Somereve explained that Gexa does the billing. Linnstaedter also questioned the current rate. Kelly Yarbrough questioned the RFP monthly and Somereve explained.

Tommy Ross motioned to adopt TCAP'S Professional Services Agreement Resolution and Gexa Energy's Commercial Electric Service Agreement for power to be provided on and after January 1, 2023. Emily McKenzie seconded the motion. All in favor, motion carried.