

**NOTICE OF PUBLIC MEETING  
LORENA CITY COUNCIL  
MONDAY, DECEMBER 14, 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 and commission members may attend, while others may call to participate. To help contain and mitigate the spread of COVID-19, participation by the public may be done remotely in compliance with the Texas Open Meetings Act or pursuant to the Action issued by the Governor of Texas on March 16, 2020.

THE PUBLIC WILL BE ABLE TO JOIN THE MEETING BY VIDEO CONFERENCING AT THE FOLLOWING LINK <https://global.gotomeeting.com/join/553520261> and/or join the conference call at (254) 655-5400; GUEST PIN :2021


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 via email to [mhendrix@lorenatx.gov](mailto:mhendrix@lorenatx.gov)

**AGENDA**

1. **Call to Order/Roll Call**
2. **Citizens questions or comments.**
3. **Approval of Minutes:**
  - a. **November 16, 2020**
4. **Presentation of plaque to outgoing Municipal Court Prosecuting Attorney Thomas West.**
5. **Discussion and possible action on Resolution 2020-1214-01 declaring certain property surplus; authorizing the transfer of German Shepard dog “K-9 Zeta”; and providing an effective date.**
6. **Discussion and possible action authorizing the Chief of Police to enter into a contract with Louise Lopez for transfer of retiring Police K-9 Zeta.**
7. **Discussion and possible action appointing Robert LaCroix, AICP, as contracted City Planner for the City of Lorena.**
8. **Discussion and possible direction to the City Manager to initiate change to the Subdivision Ordinance concerning the submission of the Final Plat process.**
9. **Discussion and possible action amending the General Services Contract with Kasberg, Patrick, & Associates, LP Consulting Engineers (KPA) to include onsite representation services.**
10. **Discussion and possible action approving the 2021 Employee Holiday Schedule.**

11. Discussion and possible action approving the 2021 Solid Waste Holiday pick-up Schedule.
12. Police Department Activity Report.
  - a. Monthly stats
13. City Manager Report
  - a. Loera Development Update
  - b. Possible special called meeting for final plat approval
  - c. PUC Update
  - d. Strategic Planning Committee Update
  - e. Christmas Party Update
  - f. City Policy Manual Update
  - g. 5 Year Anniversary with the City of Lorena
  - h. Completed Graduate Certificate in Urban and Regional Planning at UTEP
  - i. TxDOT Safe Routes to School and Transportation Alternative Grants
  - j. Monthly Meetings/ 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 4:00 AM/PM on 12-11-2020.



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.

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.

#### **PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS**

**Due to the public health crisis (COVID-19) and social distancing guidelines, all City Council Meetings, will not be opened to the public; however, 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 [mhendrix@lorenatx.gov](mailto: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.**