NOTICE OF MEETING AND PUBLIC HEARING LORENA CITY COUNCIL MONDAY, AUGUST 16, 2021- 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://global.gotomeeting.com/join/155292805 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 <u>MOON</u> on the day of the meeting to the City Secretary Monica Hendrix via email to mhendrix@lorenatx.gov

MEETING AGENDA

- 1. Call to Order/Roll Call.
- 2. Presentation of the Rich in Community Award presented by Councilman Shane Phillips.
- 3. Approval of Minutes:
 - a. July 16, 2021
 - b. Called meeting August 3, 2021
- 4. 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.
- 5. Discussion and possible action on Resolution 2021-0816-01 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism filing.
- 6. Public Hearing:
 - Conduct a public hearing on the FY 2021-2022 Budget.
- 7. Public Hearing: (Public Hearing postponed to August 31, 2021 at 6:30 p.m.) Conduct a public hearing on the Proposed 2021 Tax Rate of .5353.
- 8. Discussion and possible action setting Proposed 2021 Tax Rate of .53346, setting date for public hearing and adoption of the rate.
- 9. Discussion and possible action on approval of the Lorena TIRZ #1 East FY2021-2022 Proposed Budget.
- 10. Discussion and possible action on the approval of the Lorena EDC FY 2021-2022 budget.
- 11. Discussion and possible action on appointment of Mayor Tommy Ross as Lorena TIRZ #1 East Chairman for the remainder of calendar year 2021 term.
- 12. Discussion and possible action approving the proposed budget for the McLennan County Appraisal District for 2022.
- 13. Discussion and possible action approving the McLennan County 9-1-1 Emergency Assistance District proposed budget for FY 2021-2022.
- 14. Discussion and possible action appointing Planning and Zoning Commission members.
- 15. Discussion and possible action appointing members to the Board of Adjustment.