



**NOTICE OF PUBLIC MEETING AND PUBLIC HEARINGS
LORENA CITY COUNCIL
MONDAY, AUGUST 17, 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. July 20, 2020
- b. August 3, 2020

5. Public Hearings:

- a. Public hearing on the 2020-2021 Fiscal Year Budget.
- b. Public hearing on the 2020 Property Tax Rate in the City of Lorena.

6. Discussion and possible action on a Resolution 2020-0817-01 adopting a written policy permitting the consideration of applications for depository services from banks, credit unions, and savings associations not located within the City of Lorena.

7. 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.

8. Public Works Report.

9. Police Department Activity Report.

- a. Monthly stats

10. 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")

11. Future Agenda Items.

12. 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 5:00 AM/PM on

August 14, 2020


Monica Hendrix

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.