



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 3, 2020 – 5:30 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 (3:30 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 order at 5:34 p.m. Bill Coleman, Jeff Linnstaedter, Emily McKenzie and Tommy Ross were present. Kelly Yarbrough was present via teleconference. Mayor Chuck Roper and was absent.

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

2. Citizens questions or comments.

None.

3. Discussion and possible action of the 2020 Proposed Tax Rate.

Finance Officer Linda Klump informed council the proposed rate is a no-new-revenue tax rate. Tommy Ross motioned to set the no-new-revenue rate at .543604. Emily McKenzie seconded the motion. Bill Coleman and Jeff Linnstaedter voted in favor to the motion. Kelly Yarbrough was late to the meeting and did not vote. Motion carried.

4. Discussion and possible action on setting the required public hearing time and date for the proposed tax rate and the date for adoption of the 2020 proposed tax rate.

Jeff Linnstaedter motioned to set the public hearing date for August 17, 2020 at 6:30 p.m. Tommy Ross seconded the motion. All in favor, motion carried.

Monica Hendrix informed council the adoption date for the tax rate will be August 31, 2020 due to the budget needing to be on file for 30 days prior to adoption of the tax rate.

5. Discussion and possible action on setting August 17, 2020, for a public hearing on the Fiscal Year 2020-2021 Proposed Annual Budget.

Tommy Ross made the motion to set the budget public hearing date for August 17, 2020. Emily McKenzie seconded the motion. All in favor, motion carried.

***Kelly Yarbrough arrived via teleconference at 5:45 p.m.**

6. Discussion on possible action on the appointment of Tommy Ross, Alderman for the City of Lorena, to fulfill the vacated Seat Three (3) position until the term expires in November 2020 as a City Council representative to the Lorena Tax Increment Reinvestment Zone (TIRZ) Board.

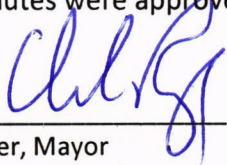
Joseph Pace informed council that previous councilman J. Fagner was a member of the TIRZ board and when he didn't run for council again, the seat was left vacated. Tommy Ross has been recommended to fill the vacated Seat Three (s) position.

Emily McKenzie motioned to appoint Tommy Ross to fulfill the vacated position. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

7. Adjourn.


Due to no further business the meeting adjourned at 5:47 p.m.

These minutes were approved this 17th day of August 2020.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

