



**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/>

MINUTES

1. Call to order. Mayor Roper called the meeting to order at 6:30 p.m.

2. Roll Call.

Chuck Roper, Bill Coleman, Jeff Linnstaedter, Emily McKenzie and Tommy Ross were present. Kelly Yarbrough was present via teleconference

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

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

No comments or questions.

4. Approval of Minutes.

- a. July 20, 2020
- b. August 3, 2020

Bill Coleman motioned to approve the minutes. Tommy Ross seconded the motion.

All in favor, motion carried.

5. Public Hearings:

- a. **Public hearing on the 2020-2021 Fiscal Year Budget.**

Mayor Roper opened the budget hearing at 6:31 p.m. No one spoke and the hearing closed at 6:31 p.m.

- b. **Public hearing on the 2020 Property Tax Rate in the City of Lorena.**

Mayor Roper opened the budget hearing at 6:31 p.m. No one spoke and the hearing closed at 6:32 p.m.

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.

Linda Klump explained we are currently working on an RFP-request for proposal for depository services. The city is required to have a written policy to accept proposals for backs outside the city limits and since there are no banks inside the city limits and only a credit union, we will need the policy.

Tommy Ross motioned to approve the resolution. Bill Coleman seconded the motion. All in favor, motion carried.

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.

Joseph Pace explained the new process for TCAP. Jeff Linnstaedter questioned what the new rate would be and Pace wasn't sure. Council took no action.

8. Public Works Report.

Kevin Neal reported August was a smooth month with no major issues.

9. Police Department Activity Report.

a. Monthly stats

Chief Tom Dickson presented stats for the past month. Dickson also reported the first day of school went well.

10. City Manager Report June/July.

a. Loera Development Annexation/Update

The pipeline crossing and the Traffic Impact Analysis are holding up Loera's side.

b. PUC Update

Heard from the previous attorney and an agreement has been worked out for Spring Valley to serve the three homes on Pilgrim.

c. City Policy Manual Update

Pace is still working with attorney on this and comparing other cities manuals.

d. TxDOT Safe Routes to School and Transportation Alternative Grants

Pace has an email pending to TxDOT. TxDOT wants to do the construction on the project, however they did not do the preliminary engineering on the grant.

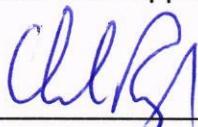
e. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

11. Future Agenda Items.

12. Adjourn.

Due to no further business the meeting adjourned at 6:50 p.m.

These minutes were approved this 21st day of September 2020.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

