

**NOTICE OF PUBLIC MEETING  
LORENA CITY COUNCIL  
MONDAY, NOVEMBER 16, 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/125810725> 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. October 19, 2020**
  - b. November 2, 2020**
- 4. Discussion and possible action to reappointment of the following Lorena TIRZ #1 East Board seats for 2-year terms - Seat 1 : Mayor Pro-Tem Bill Coleman; Seat 3: Alderman Tommy Ross; Seat 5: EDC Director Steve Meadows;**
- 5. Discussion and possible action on re-appointment of Bill Coleman as Lorena TIRZ #1 East Chairman for one-year term beginning January 2021.**
- 6. Discussion and possible action on Unimproved Property Contract for the purchase of Lot 5 and 6 of Block 22, Lorena OT, 000 S. Bordon, City of Lorena, a 0.3214 acre property at the corner of Bordon and Dawson from the Lorena United Methodist Church for \$25,000, authorization for EDC Treasurer to deliver Earnest Money on behalf of Lorena EDC as per the contract, and authorization to purchase a survey of the property if needed as per the contract.**
- 7. Discussion and action to provide direction to the City Manager pertaining to the water policy during the Emergency Declaration time period.**
- 8. Discussion and possible action to change the meeting date for the regular monthly December 2020 council meeting.**

9. Police Department Activity Report.
  - a. Monthly stats
10. City Manager Report
  - a. Loera Development Update
  - b. PUC Update
  - c. Strategic Planning Committee Update
  - d. Christmas Party Update
  - e. City Policy Manual Update
  - f. TxDOT Safe Routes to School and Transportation Alternative Grants
  - g. Monthly Meetings/ 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 4:30 AM/PM on November 13, 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.

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.