

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, JANUARY 18, 2021– 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/690043821> 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

AGENDA

- 1. Call to Order/Roll Call**
- 2. Citizens questions or comments.**
- 3. Approval of Minutes:**
 - a. December 14, 2020**
 - b. December 21, 2020**
- 4. Presentation of 2019-2020 Fiscal Year Audit.**
- 5. Discussion and possible action accepting the 2019-2020 Fiscal Year Audit.**
- 6. Discussion and possible action on order calling the May 1, 2021 General Election.**
- 7. Discussion and possible action to change the regular February City Council meeting date.**
- 8. Discussion and possible action of the City Council adopting the City of Lorena Strategic Plan 2020-2021.**
- 9. Discussion and possible action on the City Council authorizing the Mayor to sign Resolution No. 2021-0118-01 Supporting the Legislative Creation of a Special District in the City of Lorena, Texas.**
- 10. Discussion and possible action on authorizing the Mayor to enter into a Water Service Agreement Between the City of Waco, Spring Valley Water Supply Corporation, and the City of Lorena.**

11. Police Department Activity Report.
 - a. Monthly stats
12. City Manager Report
 - a. Loera Development Update
 - b. PUC Update
 - c. Strategic Planning Committee Update
 - d. City Policy Manual Update
 - e. TxDOT Safe Routes to School and Transportation Alternative Grants
 - f. Monthly Meetings/ Future Meetings (Appendix "A")
13. Future Agenda Items.
14. 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 12:00 AM/PM on January 15, 2021.

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 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.