

NOTICE OF PUBLIC MEETING AND PUBLIC HEARING
LORENA CITY COUNCIL
MONDAY, MAY 17, 2021– 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS

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/install/805555917> 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. Administer the oath of office and issue Certificates of Election to elected Council Members.
3. **Citizens questions or comments.**
At this time any person with business before the Council not scheduled on the agenda may speak to the Council. Comments are limited to three (3) minutes, and this time is not transferable. Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. This forum is limited to a total of 30 minutes.
4. Discussion and possible action to appoint a candidate to the vacant alderman position for the Lorena City Council.
5. Discussion and possible action appointing a Mayor Pro Tempore for a one-year term.
6. Approval of Minutes:
 - a. April 19, 2021
 - b. May 3, 2021
7. Discussion and possible action on a request for closure of E. Center Street on July 3, 2021 for the First Lorena Golf Cart Festival.
8. Discussion and possible action authorizing signatures for the city bank accounts.
9. Police Department Activity Report
 - a. April 2021 stats
10. City Manager Report
 - a. Loera Development Update: No issues to report
 - b. PUC Update: No issues to report
 - c. City Policy Manual Update and Purchasing Policy Manual: In progress
 - d. TxDOT Safe Routes to School and Transportation Alternative Grants
 - e. Monthly Meetings/ Future Meetings (Appendix "A")
 - f. Newly Elected Officials Training, by HOTCOG on June 17, 2021
 - g. City Manager Resignation: Last Day June 9, 2021

- 11. Future Agenda Items.**
- 12. Executive Session pursuant to Texas Government Code § 551.074(a)(1), Personnel, to deliberate the appointment, employment, evaluation, or duties of:**
 - a. Interim City Manager;**
 - b. New City Manager.**
- 13. Discussion and possible action concerning the selection of an Interim City Manager.**
- 14. Discussion and possible action relative to the matters discussed in executive session concerning New City Manager.**
- 15. 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 May 14, 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

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.