

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, JUNE 21, 2021– 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS**

THE PUBLIC WILL BE ABLE TO JOIN THE MEETING BY VIDEO
CONFERENCING AT THE FOLLOWING LINK

<https://global.gotomeeting.com/join/995030261> 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 Monica
Hendrix via email to mhendrix@lorenatx.gov

AGENDA

- 1. Call to Order/Roll Call**
- 2. Presentation of the Rich in Community Award presented by Councilman Shane Phillips.**
- 3. Oath of Office to appointed council member Katrina George.**
- 4. 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.
- 5. Approval of Minutes:**
 - a. June 7, 2021 Called Meeting**
- 6. Discussion and possible action on Ordinance 2021-0621-01 amending various provisions of chapter 10, "Building and Building Regulations" of the Lorena Code of Ordinances, and adopt the 2018 International Pool and Spa Code and Appendix A, B, C and D.**
- 7. Discussion and possible action on Ordinance 2021-0621-02 amending Ordinance 2015-0618-01 "Subdivision Ordinance", amending section 6.08 Maintenance and Warranty of Improvements, B. Warranty after Construction.**
- 8. Discussion and possible action on appointment of 2 City Council members to serve the remaining terms of Seat 1 and Seat 2 on the Lorena TIRZ #1 East Board of Directors.**
- 9. Discussion and possible action for the appointment or re-appointment of Lorena Planning and Zoning Commission members.**
- 10. Discussion and possible action for the appointment or re-appointment of Lorena Board of Adjustment members.**
- 11. Discussion and possible action on adding Matthew Huffhines as an authorized user on the city credit card account.**
- 12. Discussion and possible action authorizing additional funds for the re-seal of N. Old Temple Road.**
- 13. Police Department Activity Report.**

14. City Manager Report/Public Works Report.
15. Future Agenda Items.
16. 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

June 17, 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 Monica Hendrix @ 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.