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 <u>NOON</u> on the day of the meeting to the City Secretary Monica Hendrix via email to <u>mhendrix@lorenatx.gov</u>

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 reseal of N. Old Temple Road.
- 13. Police Department Activity Report.