

**NOTICE OF MEETING AND PUBLIC HEARING  
LORENA CITY COUNCIL  
MONDAY, AUGUST 16, 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 VIDEOCONFERENCING  
AT THE FOLLOWING LINK <https://global.gotomeeting.com/join/155292805> and/or join  
the conference call at (254) 655-5400; GUEST PIN :2021  
The City Council Meeting will be opened to the public. To mitigate the spread of  
COVID-19, social distancing will be recommended.

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](mailto:mhendrix@lorenatx.gov)

**MEETING AGENDA**

- 1. Call to Order/Roll Call.**
- 2. Presentation of the Rich in Community Award presented by Councilman Shane Phillips.**
- 3. Approval of Minutes:**
  - a. July 16, 2021**
  - b. Called meeting August 3, 2021**
- 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. Discussion and possible action on Resolution 2021-0816-01 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism filing.**
- 6. Public Hearing:**

**Conduct a public hearing on the FY 2021-2022 Budget.**
- 7. Public Hearing: (Public Hearing postponed to August 31, 2021 at 6:30 p.m.)**

**Conduct a public hearing on the Proposed 2021 Tax Rate of .5353.**
- 8. Discussion and possible action setting Proposed 2021 Tax Rate of .53346, setting date for public hearing and adoption of the rate.**
- 9. Discussion and possible action on approval of the Lorena TIRZ #1 East FY2021-2022 Proposed Budget.**
- 10. Discussion and possible action on the approval of the Lorena EDC FY 2021-2022 budget.**
- 11. Discussion and possible action on appointment of Mayor Tommy Ross as Lorena TIRZ #1 East Chairman for the remainder of calendar year 2021 term.**
- 12. Discussion and possible action approving the proposed budget for the McLennan County Appraisal District for 2022.**
- 13. Discussion and possible action approving the McLennan County 9-1-1 Emergency Assistance District proposed budget for FY 2021-2022.**
- 14. Discussion and possible action appointing Planning and Zoning Commission members.**
- 15. Discussion and possible action appointing members to the Board of Adjustment.**

**16. Police Department Activity Report.**

**17. City Manager/Public Works Report.**

**18. Future Agenda Items**

**19. Executive session:**

Convene into Executive Session pursuant to Texas Government Code § 551.071,  
Consultation with Attorney.

a. Water Treatment and Transmission Contract with the City of Robinson

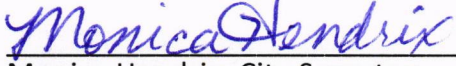
**20. Return to open session:**

Discussion and possible action on items discussed in executive session.

a. Water Treatment and Transmission Contract with the City of Robinson

**21. 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 August 13, 2021.

  
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 Lorena City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).*

#### **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](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.**