

**NOTICE OF MEETING  
LORENA CITY COUNCIL  
MONDAY, OCTOBER 18, 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/220387981> 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)

**WORKSHOP AGENDA 5:30 P.M.**

1. Call to Order/Roll Call.
2. Briefing and discussion on Texas Department of Transportation Lorena Downtown Streetscape Revitalization Project (CSJ 0909-22-187) Advance Funding Agreement.
3. Briefing and discussion on Texas Department of Transportation Safe Routes to Schools Project (CJS 0909-22-186) Advance Funding Agreement.
4. Adjourn.

**MEETING AGENDA 6:30 P.M.**

1. Call to Order/Roll Call.
2. Presentation of the Rich in Community Award presented by Councilman Shane Phillips.
3. Approval of Minutes:
  - a. August 31, 2021
  - b. September 20, 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 2021-1018-01 authorizing the Texas Department of Transportation Lorena Downtown Streetscape Revitalization Project (CSJ 0909-22-187) Advance Funding Agreement.
6. Discussion and possible action on Resolution 2021-1018-02 authorizing the Texas Department of Transportation Safe Routes to Schools Project (CJS 0909-22-186) Advance Funding Agreement.
7. Discussion and possible action on Resolution 2021-1018-03 designating an official newspaper for the City of Lorena for fiscal year 2022.
8. Discussion and possible action for an exemption to the residency requirements for sexual offenders within an established Child Safety Zone in accordance to City of Lorena Ordinance 2013-0225-01.
9. Discussion and possible action on closing Center Street from Bordon Street to McBayer Street on October 23, 2021 from 11am to 5pm for the Lorena Chamber of Commerce October Fest.

10. Discussion and possible action to close E. Center Street to McBrayer Street on Saturday, November 27, 2021, from 10 am to 3 pm for the LVFD and CALL Christmas in the Country event.
11. Discussion and possible action close the streets in the South Meadows Subdivision from 6pm to 9pm on October 31, 2021 for Halloween Festivities.
12. Discussion and possible action on the 2021 investment policy for the City of Lorena.
13. Presentation of Summary of Cash and Investments and quarterly budget reports ending 9/30/2021.
14. Discussion and possible action on transfer of 90% of the end of year General Fund and Sanitation Fund budgetary net income.
15. Discussion and possible action on a General Fund Capital Project Fund budget adjustment-Amendment 2022-1.
16. Discussion and possible action on purchase order number RCFB96 for the budgeted expenditure for a 2022 John Deere 35G mini excavator for the public works department in an amount not to exceed \$44,252.06.
17. Discussion and possible action on purchase order number RCFB95 for the budgeted expenditure for a 2022 Ford F350 Pickup for the public works department in an amount not to exceed \$52,572.00.
18. Police Department Activity Report.
19. Future Agenda Items.
20. Adjourn.

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.

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 4:00 AM/PM on 10/14/2021.

  
 Monica Hendrix-City Secretary