

**NOTICE OF LORENA CITY COUNCIL MEETING
MONDAY, JUNE 20, 2022 - 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://meet.goto.com/301668165> 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

AGENDA

- 1. Call to Order/Roll Call.**
- 2. Pledge of Allegiance**
- 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. Approval of Minutes:**
 - a. May 16, 2022**
- 5. Commission and Corporation Reports.**
 - a. Economic Development Corporation**
 - b. Planning and Zoning Commission**
- 6. Discussion and possible action on the request of Mubin Maredia, applicant, for approval of a Site Plan for the proposed Roadster Travel Center, specifically for the consideration of alternative and/or prohibited exterior building materials, located east of I-35 and adjacent to and north of Old Temple Road, and take any action necessary.**
- 7. Discussion of future Bright Farms hydroponic greenhouse.**
- 8. Discussion and possible action on Resolution 2022-0620-03 for approval of a request from Robert S. Braswell IV for a Petition for the voluntary annexation of a 104.738 acre (4,562,399 square feet) tract of land situated in the James Stewart Survey, Abstract No. 815, and the Erastus Yeamen Survey, Abstract No. 956, City of Lorena, McLennan County, Texas; being a portion of that certain 134.25 acre tract described in instrument to Robert S. Braswell, IV, Lisa Braswell, and Gordan Callan Braswell, in equal and undivided shares, in Document Number 2021050182 of the Official Public Records of McLennan County generally located adjacent to and south of Old Temple Road and east of I-35, and take any action necessary.**
- 9. Discussion and possible action on appointment of EDC Director Bill Taverner to the Lorena TIRZ #1 East Board, open Seat 5, the second seat on the TIRZ Board reserved for EDC Board Members.**
- 10. Discussion and possible action on an ordinance providing for the sale and issuance of the City of Lorena, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022; and ordaining other matters relating to the subject."**

11. Discussion and possible action authorizing the City Manager to enter into an agreement with KPA Engineering for an amount of \$767,700 for professional services related to the upcoming street improvements.
12. Discussion and possible action authorizing an RFP to be published in order to solicit proposals from contractors for the municipal solid waste services.
13. Discussion and possible amending Chapter 82, article VI of the City of Lorena's Code of Ordinances.
14. Discussion and possible action adopting Resolution 2022-0620-01 establishing the designees authorized to conduct any Show Cause Hearing requested under the City of Lorena Code of Ordinances section 82-248 of Article VI of Chapter 82.
15. Discussion and possible action on Resolution 2022-0620-02 to establish a uniform policy to pay or to reimburse city employees who incur expenses while traveling or attending events outside the City of Lorena for city business.
16. Discussion and possible action authorizing a certificate of deposit account at Genco Federal Credit Union and designating authorized representatives for the account.
17. Discussion and possible action on Invoice ID INUS070550 and INUS067673 in the total amount of \$19,155.83 for the purchase of 8 Tasers, holsters, batteries and other equipment from Axon Enterprises, Inc of Scottsdale, Arizona. This is a non-budgeted expenditure and will be funded by using forfeited funds from the Lorena Police Department Forfeiture account.
18. Discussion and possible action on Invoice 39497 in the total amount of \$8,809.46 for the purchase of 15 Single band voice pagers and other equipment from Huffman Communications of Corsicana, Texas. This is a joint purchase with the Lorena Fire Department. This is a non-budgeted expenditure and will be funded by using forfeited funds from the Lorena Police Department Forfeiture account.
19. Discussion and possible action on Resolution 2022-0620-04 authorizing the City Manager or Designee to enter into a service agreement with Vigilant Solutions of Livermore, California to provide software and hardware for an LPR system not to exceed \$25,895.00. The service contract is for 3 years in length. This is a non-budgeted expenditure and will be funded by using forfeited funds from the Lorena Police Department Forfeiture account.
20. Police Department Activity Report.
21. City Managers report.
 1. Update on Arches subdivision (approved building permits / punch list).
 2. Update on Roadster Travel Center (Traffic Impact Analysis TIA).
 3. Update on Rosenthal Estates (residential development).
 4. Update on Bright Farms (hydroponic greenhouse).
 5. Update on Lorena's future water needs (raw, wholesale, transmission, & storage).
 6. Update on TIRZ #1 East (how potential development relates).
 7. Special Events policy (awaiting final comments for final draft).
 8. City Manger's days off (June 23 – June 28).
22. Future Agenda Items.
23. 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.

accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with handicap parking available at the side of the building. Requests for sign interpreters or special services must be received seventy-two (72) hours prior to the meeting by calling the City Secretary at 254-857-4641.

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 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 5:00 AM/PM on 6/17/2022.

Monica Hendrix

Monica Hendrix-City Secretary

