

**NOTICE OF LORENA CITY COUNCIL MEETING
MONDAY, OCTOBER 17, 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 and/or join the conference call at <https://meet.goto.com/554823461>
(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. August 1, 2022
- b. August 15, 2022
- c. August 29, 2022
- d. September 19, 2022
- e. September 22, 2022

5. Committee and Corporation Reports:

- a. Lorena Economic Development Corporation
- b. Lorena Planning and Zoning Commission

6. Discussion and possible action on the request of J Squared Lorena Development, LLC, applicant, for approval of a Final Plat of Rosenthal Estates Phase 1 containing 73 single family residential lots and 1 non-residential lot being described as a 33.81 tract of land and a 38.81 acre tract of land out of the Thomas Thatcher Survey, Abstract No. 847, McLennan County, Texas, and being part of the remainder of a called 107.7354 acre tract of land described in a deed to Lorena Development Joint Venture, recorded in Volume 1861, Page 494, Deed Records of McLennan County, Texas, located east of IH-35 and adjacent to and north of Rosenthal Parkway.

7. Discussion and possible action to reappoint the following EDC Directors to the Lorena EDC Board for 2-year terms:

- Seat 2 – Kelly Yarbrough
- Seat 4 – Kyle Miller
- Seat 6 – Chuck Walker

8. Discussion and possible action to reappoint the following Board Members to the Lorena TIRZ #1 East Board for 2-year terms:
Seat 1 – Emily McKenzie
Seat 3 – Tommy Ross
Seat 5 – Bill Taverner
9. Discussion and possible action to close E. Center Street to McBrayer Street on Saturday, November 26, 2022, from 10 am to 3 pm for the LVFD and CALL Christmas in the Country Event.
10. Discussion and possible action to close the streets in the South Meadows Subdivision from 6pm to 9pm on October 31, 2022 for Halloween Festivities.
11. Discussion and possible action on Resolution 2022-1017-01 authorizing the submission of a grant to fund the Lorena Police Department with bullet resistant ballistic shields, and appointing a grant official.
12. Discussion and possible action on Resolution 2022-1017-02 designating an official newspaper for the City of Lorena fiscal year 2023.
13. Presentation of Summary of Cash and Investments and quarterly budget reports ending 9/30/22.
14. Discussion and possible action on transfer of 90% of the end of year General Fund, Utility Fund, and Sanitation Fund budgetary net income.
15. Discussion and possible action to adopt Ordinance No. 2022-1017-01 – Building Codes, that will repeal previously adopted Ordinance No. 2019-0819-02 – Building Codes.
16. Police Department Activity Report.
17. City Manager Report:
 1. Update on Recycling services due to the fire at the Sunbright facility.
 2. Update on the Solid Waste RFP process.
 3. Update on street bond project and where we are in the process.
 4. Projected future sewer capacity needs in November.
18. Future Agenda Items.
19. 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.

In compliance with the American with Disabilities Act, the City of Lorena will provide reasonable 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 6:00 AM/PM on 10/13/2022.

Monica Hendrix

Monica Hendrix-City Secretary