

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, OCTOBER 16, 2023, 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/459379917>

The City Council Meeting will be opened to the public.

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-(AMENDED)

- 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. September 18, 2023**
- 5. Committee and Corporation Reports:**
 - a. Lorena Economic Development Corporation**
 - b. Lorena Planning and Zoning Commission**
- 6. Discussion and possible action on Resolution 2023-1016-01 by the governing body of the City of Lorena approving the renovation and construcion of an addition to its appraisal office and to finance the renovation and construction of an addition to its McLennan County appraisal office.**
- 7. Discussion and recognition of new employee, School Resource Officer, Hannah Perry.**
- 8. Discussion and possible action on the approval of the purchase and funding for a used 2019 for a 4th School Resource Officer.**
- 9. Discussion and possible action on transfer of 90% of the end of year General Fund, Utility Fund, and Sanitation Fund Budgetary Net Revenue over Expenditures.**
- 10. Presentation of the Summary of Cash and Investments and budget reports for 9/30/2023.**
- 11. Discussion and possible action on approving purchase order # KCS248COV for an amount of \$52,032.00 for a 2024 Chevy 3500.**
- 12. Discussion and possible action on transferring the balance of the Sanitation Equipment Reserve (\$161,722.57) to the Utility Capital Project Fund.**
- 13. Police Department Activity Report.**
- 14. City Manager Report.**
 - 1. Donation policy update.**
 - 2. Street project update.**
- 15. Future Agenda Items.**
- 16. 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 10:00 a.m. on October 12, 2023.



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.

Attendance by Other Elected or Appointed Officials – NOTICE OF POSSIBLE QUORUM: It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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.

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.

**ADDENDUM TO AGENDA
OF
LORENA CITY COUNCIL
MONDAY, OCTOBER 16, 2023, 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS**

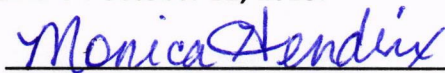
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The following item is hereby added to the previously posted agenda for the Regular City Council Meeting on
Monday, October 16, 2023:

**12. Discussion and possible action on transferring the balance of the Sanitation
Equipment Reserve (\$161,722.57) to the Utility Capital Project Fund.**

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 10:00
a.m. on October 12, 2023.



Monica Hendrix-City Secretary