



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
(254) 857-4641 Fax (254) 857-4118

OFFICIAL MINUTES

**NOTICE OF PUBLIC MEETING & PUBLIC HEARING
LORENA CITY COUNCIL
MONDAY, DECEMBER 12, 2016 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

1. Call to Order.

- a. Pledge of Allegiance**
- b. Texas Pledge**
- c. Moment of silence**

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Mayor Protem Bill Coleman called the meeting to order at 6:30 p.m., gave the open meeting statement and announced that a quorum of the council was present. Council members present were Bill Coleman, J. Fagner, Jennifer Grimm and Jeff Linnstaedter. Council members absent were Mayor Chuck Roper and Kelly Yarbrough. Constituting a quorum.

City Staff present were Police Chief Tom Dickson, City Secretary Monica Hendrix, Finance Officer Linda Klump, Public Works Director Kevin Neal and City Manager Joseph Pace.

2. Discussion and possible on an ordinance authorizing the issuance and sale of City of Lorena, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

Joey Dierker with First Southwest a division of Hilltop Securities and Clark Kimball with McCall, Parker & Horton L.L.P. were present and gave the specifics of the issuance of the certificates of obligations. The certificates were underwritten by Raymond James for a total of \$2,370,000.00. There are two certificates, one taxable and one tax-exempt certificate. There are two components of the tax-exempt certificate which are the TIRZ portion at \$1,660,000.00 with a 30 year repayment, and the city portion at \$625,000.00 with a 20 year repayment. The taxable certificate is for \$690,000.00 which is also for the TIRZ. The City of Lorena received a very high bond rating of A+ due to strong budgetary performance, very strong budgetary flexibility and very strong liquidity which is very good for a city the size of Lorena. The bond insurance rating increased to "AA".

Jennifer Grimm moved to adopt an order authorizing the issuance and sale of the City of Lorena, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017 and approving all matters incident thereto. J. Fagner seconded the motion. All in favor, motion carried.

3. Discussion and possible action on an ordinance authorizing the issuance and sale of City of Lorena, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017A; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject

J. Fagner moved to adopt an order authorizing the issuance and sale of the City of Lorena, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017A and approving all matters incident thereto. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

4. Visitor and Citizens Forum

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. No formal action may be taken on any of these items at the meeting. This forum is limited to a total of 30 minutes.

No visitors spoke.

5. Approval of Minutes:

a. November 14, 2016

A motion was made by J. Fagner and seconded by Jeff Linnstaedter to approve the minutes as submitted. All in favor, motion carried.

6. Commission and Corporation Reports.

a. Planning and Zoning

P&Z met and discussed the final replat of the Glidewell Addition. The commission voted unanimously to recommend approval of the replat to the City Council.

b. Economic Development Corporation

EDC did not meet.

7. Public Hearing: Mayor Protem Bill Coleman opened the public hearing at 6:47 p.m.

Conduct a public hearing and consider the Final Plat of Lots 1-4, Block 1 of the Glidewell Addition to the City of Lorena, McLennan County, Texas BEING a Replat of all of Lots 1, 2, 3 & 4, Block 1 of the Glidewell Addition to the City of Lorena, according to the plat recorded under County Clerk's File Number 2009018605 of the Official Public Records of McLennan County, Texas. Said property being located on the east side of Old Lorena Road, south of Pilgrim Lane.

City Manager Joseph Pace gave a quick history of the plat and the road on the original plat. There has been discussion over the years since the plat was approved as to who is responsible to build the road. It was recommended that the property owners replat the land and abandon the road and this is the final plat showing the abandonment and ingress/egress easements. Pace also informed council of the recommendation/approval from the Planning and Zoning Commission earlier this evening on the final plat.

Close Public Hearing. No visitors spoke and the public hearing closed at 6:48 p.m.

8. Discussion and possible action approving the Final Plat of Glidewell Addition, Lots 1-4.

J. Fagner motioned to approve the Final Plat of Glidewell Addition, Lots 1-4. Jennifer Grimm seconded the motion. Jeff Linnstaedter spoke of a similar situation that the school may have to deal with in the future. It was explained to Linnstaedter that all the surrounding property owners agreed to and requested the replat compared to the situation with the school.

All in favor to the motion, motion carried.

9. Discussion and possible action of a request by Journey Lorena Church to close Center Street each month to host movie night from 7:00 p.m. to 10:00 p.m.

Crystal Radke with Journey Lorena was present and informed council this is a reschedule of a previous request that had to be cancelled due to weather. The church would like to show the movie on Saturday December 17th and close Center Street from 5:30 p.m. to 8:00 p.m. There was discussion about coming each time or possibly each quarter to request future closings.

J. Fagner motioned to approve the request to close Center Street on December 17th from 5:30 to 8:00. Jennifer Grimm seconded the motion. All in favor, motion carried.

10. Discussion and possible action adopting a city ordinance that will prohibit any and all future service connections to a 12 inch water line that runs south along I-35 from Surrey Ridge Road to Moonlight Drive and South on Old Waco-Temple Road from Moonlight Drive to the city's well #3 just south of Mid-Tex Road.

Public Works Director Kevin Neal spoke and informed council this is a transmission line from Robinson and the city has no way to control the flow or pressure from this line. Neal recommends that the City Council adopt an ordinance prohibiting any and all future connections on this water main. Not allowing this water main to reach 11 connections is critical to keep the city's cost burden to a minimum in the event that the city's water rights are ever transferred to another source water point in the future.

J. Fagner motioned to adopt the ordinance prohibiting any and all future service connections to the 12 inch water line that runs south along I-35 from Surrey Ridge Road to Moonlight Drive and South on Old Waco-Temple Road from Moonlight Drive to the city's well #3 just south of Mid-Tex Road.

Jeff Linnstaedter seconded the motion. All in favor, motion carried.

11. Discussion and possible action on Ordinance 2016-1114-02 increasing the speed limits on IH-35 from 70 mph to 75 mph as requested by Texas Department of Transportation tabled from November 14, 2016 meeting.

City Manager Joseph Pace explained this was tabled last month because he didn't have a copy of the ordinance. Pace feels this is a formality and that TxDOT will possibly increase the speed whether council approves this or not. Chief Tom Dickson is concerned about the on-going construction south of Lorena. After discussion a motion was made by J. Fagner to approve the ordinance. Jennifer Grimm seconded the motion. All in favor, motion carried.

12. Discussion and possible action approving the 2017 Holiday schedule.

City Secretary Monica Hendrix explained this is the same schedule as previous years. Jennifer Grimm motioned to approve the 2017 Holiday schedule as presented. J. Fagner seconded the motion. All in favor, motion carried.

13. Discussion and possible action approving the 2017 Solid Waste Holiday schedule.

Public Works Director Kevin Neal explained the 2017 Holiday Waste schedule and the changes for July and December. Tuesday trash on Wednesday and Wednesday trash on Thursday.

Jeff Linnstaedter motion to adopt the 2017 Solid Waste Holiday schedule. J. Fagner seconded the motion. All in favor, motion carried.

14. Discussion and possible action on Resolution 2016-1212-01 to provide applicable matching funds for the Lorena PD Body Worn Camera grant project II.

Chief Tom Dickson explained this grant will purchase a new server and software to concentrate on digital storage for the body worn camera video. Dickson received a quote for the server and software from Extraco Technology for a cost of approximately \$14,000.00. The grant is an 80/20 grant and the city portion is \$2,800.00 that will come out of seized funds. The state only has \$2.2 million to give out this round so it may be tough to get the grant. Jennifer Grimm asked how many months of storage are they looking to keep and Dickson explained it has to do with the offense.

Jennifer Grimm motion to approve the resolution. J. Fagner seconded the motion. All in favor, motion carried.

15. Police Department Activity Report.

There were 302 calls by type and 291 citations issued in November 2016.

16. Public Works Report.

a. Chloramine update

Kevin Neal reported the Chloramine project is moving along as scheduled and a letter will be mailed out that on or about January 9th the City will activate the chloramines. Neal also reported that the City of Waco and City of Robinson will be doing a chlorine burnout and he will be monitoring this closely.

17. City Manager Report.

a. Continued to work with Financial Advisors

Advisors were here tonight.

b. Strategic Plan Update

Looked for grants and Lorena doesn't qualify due to demographics.

c. Christmas Party Reminder

6:30 Tuesday for staff and volunteers

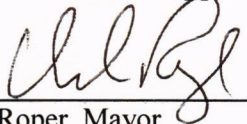
d. Meetings attended since last City Council Meeting

Attended several meetings but wanted to inform council of upcoming changes to the WMARRS board. Waco is looking for a group to take over.

18. Adjourn.


Due to no further business the meeting adjourned at 7:26 p.m.

These minutes were approved this 16th day of January 2017.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

