



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

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, JULY 17, 2017 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

Minutes

1. Call to Order.

a. Pledge of Allegiance

b. Texas Pledge

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

c. Moment of silence

Mayor Roper called the meeting to order at 6:31 p.m. gave the open meeting statement and announced that a quorum of the council was present. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm and Jeff Linnstaedter. Kelly Yarbrough was absent. Constituting a quorum.

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

2. 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.

Gary Cox spoke and presented a picture of the road on the corner of W. Center Street and N. Houston Street where the road is crumbling. Cox spoke his concerns about all the new equipment and police vehicles the city has purchased and the city streets are in bad condition. Cox also spoke about the abandoned alley between his home on Walters and Larkins Street and that City Secretary Monica Hendrix has informed him that the city will act on the matter at the August council meeting to get the abandonment straighten out.

3. Approval of Minutes:

a. June 19, 2017

Bill Coleman motioned to approve the minutes. J. Fagner seconded the motion. All in favor motion carried.

4. Commission and Corporation Reports.

a. Planning and Zoning

b. Economic Development Corporation

There were no meetings for P&Z or EDC.

5. Discussion and possible action to appoint BSP Engineers as Construction Manager for the Lorena STAGG Grant.

Jed Shulak with BSP Engineers was present and explained to council he will be helping to secure the STAGG Grant that was awarded to the city by the Environmental Protection Agency (EPA) back in 2007. The grant money will be used to replace sewer lines from the wastewater treatment plant to the post office. There are I/I (infiltration and inflow) issues after heavy rains causing overflowing manholes. Shulak will be the Construction Manager for the STAGG Grant and will assist the city with the advertisement and bidding of the project, attend a pre-construction conference, review submittals, address contractor's Request for Information (RFI), review monthly pay requests, attend a final inspection of the improvements and aid the City in the preparation of all project Close out documentation. After questions and discussion a motion was made by Bill Coleman and seconded by Jennifer Grimm to appoint BSP Engineers as Construction Manager for the Lorena STAGG Grant. All in favor, motion carried.

6. Police Department Activity Report.

Monthly stats are in the packet. Chief Dickson informed council the grant money for the Body Worn Camera's is in the mail of \$11,200.00. Everything has been installed and working well. Videos can be done wirelessly outside the police department.

7. Public Works Report.

a. Maintenance update

There was a brief water outage last night (7/17/17) for replacement of old valves and all went smoothly. Kevin Neal recognized his employee Matt Huffhines for his good service to the citizens of Lorena. Neal read a letter that was sent by Tom and Linda Farda of 406 Lee Lane commending Huffhines for his professionalism and kindness to the citizens. Council and staff applauded and thanked Matt Huffhines and the public works department for all their hard work.

8. City Manager Report.

a. Update on WMARSS: \$10.00 increase in budget

WMARRS still hasn't made a decision on a PUA, still ongoing meeting.

b. Update on TIRZ East #1

Still looking at September for breaking grounds and Frye easement has been filed.

c. Update on Development in the City of Lorena.

No new development other than what will be discussed in executive session.

d. PUC Update: Work in conjunction with Spring Valley Water Supply

Still working on this and Lorena is planning to give up the 3 customers we serve in their CCN. Joseph Pace and Kevin Neal are planning to go visit with these customers tomorrow.

e. Meeting since Last City Council Meeting:

- **TAWWA/WEAT: Toured Belton Water Supply, June 21, 2017**
- **Meeting with Spring Valley Water Supply: June 22nd**
- **Meeting with Clint Peters, City Planner for City of Waco: June 23, 2017**
- **Chamber of Commerce meeting: Cancelled**
- **Area P.D. Luncheon to discuss Technology; June 27, 2017**
- **9-11 Call Center: Future GIS needs-County Wide: June 28, 2017**

- Lackmeyer Development: June 29, 2017
- EDC meeting: Did not meet this month.
- BSP Engineering Meeting, Discuss STAGG Grant: July 10, 2017
- TIRZ Board Meeting: July 10, 2017
- TIRZ Board Meeting: July 14, 2017
- Municipal Training: July 14, 2017

9. Items for future agendas.

Alley abandonment correction.

10. Executive Session: Council convened into executive session at 7:10 p.m.

Executive Session meeting pursuant to Section 551.087 of the Texas Government Code, discussion and deliberation regarding economic development negotiations:

(1) To deliberate a proposed developer agreement.

12. Reconvene to Open Session: council reconvened into regular session at 8:15 p.m.

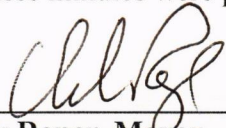
(1) Take any action necessary as a result of Executive Session.

Council gave approval to Mayor Roper to sign the developer agreement with Loera Developer pending the approval of bond council and the city attorney.

13. Adjourn.

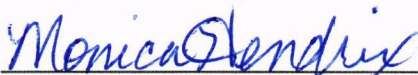
Due to no further business the meeting adjourned at 8:16 p.m.

These minutes were passed and approved this 21st day of August 2017.



 Chuck Roper, Mayor

Attest:



 Monica Hendrix, City Secretary

