



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

**NOTICE OF CALLED MEETING
LORENA CITY COUNCIL
TUESDAY, AUGUST 29, 2017 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS**

MINUTES

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 Pro tem Bill Coleman called the meeting to order at 6:42 p.m. Council members present were J. Fagner, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough. Mayor Chuck Roper was absent. Constituting a quorum.

City Staff present were Joseph Pace, Kevin Neal, Tom Dickson, Linda Klump and Monica Hendrix.

2. Visitors 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 were present.

3. Consideration of and action on ratification of the property tax revenue increase reflected in the 2017-2018 fiscal year budget.

Jeff Linnstaedter motioned to ratify the property tax increase in the 2017-2018 fiscal year budget. J. Fagner seconded the motion. All in favor, motion carried.

4. Consideration and action on Ordinance 2017-0829-01 adopting 2017–2018 fiscal year budget.

J. Fagner motioned to approve Ordinance 2017-0829-01 adopting 2017–2018 fiscal year budget. Jennifer Grimm seconded the motion. All in favor, motion carried.

5. Consideration and action on Ordinance 2017-0829-02 adopting 2017 property tax rate of .592300.
Jennifer Grimm moved that the property tax rate be increased by the adoption of a tax rate of .592300, which is effectively a 4.57 percent increase in the tax rate. J. Fagner seconded the motion. All in favor, motion carried.

6. Consideration and action on Ordinance 2017-0829-03 accepting the 2017 tax roll.

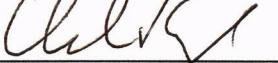
Kelly Yarbrough motioned to approve Ordinance 2017-0829-03 accepting the 2017 tax roll. J. Fagner seconded the motion. All in favor, motion carried.

7. Consideration and action accepting the 2018 McLennan County Appraisal District Budget.
Kelly Yarbrough motioned to accept the 2018 McLennan County Appraisal District Budget.
Jeff Linnstaedter seconded the motion. All in favor, motion carried.

8. Adjourn.

Due to no further business the meeting adjourned at 6:49 p.m.

These minutes were approved this 18th day of September 2017.


Chuck Roper

Attest:


Monica Hendrix
City Secretary, Monica Hendrix

