City of Lorena

107-A S. Frontage Road

Lorena, Texas 76655

(254) 857-4641 Fax (254) 857-4118

MINUTES

NOTICE OF CALLED MEETING
MONDAY, JULY 31, 2017 6:30P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS

1. **Call to order.**

   Mayor Roper called the meeting to order at 6:33 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, Jeff Linnstaedter and Kelly Yarbrough. Constituting a quorum.

2. **Discussion and action of the 2017 Proposed Tax Rate and setting two required public hearing dates.**

   J. Fagner motioned to set the tax rate at .592300 for 2017 and to set the dates for the required public hearings on the tax rate for August 15th and 21st with the meeting to adopt the tax rate on August 29th. All meetings will start at 6:30 p.m. Jennifer Grimm seconded the motion.
   All in favor, motion carried.

3. **Discussion and action on setting a public hearing date for the proposed Fiscal Year 2017-2018 Preliminary Annual Budget.**

   Jennifer Grimm motioned to hold the public hearing on August 21, 2017 at 6:30 p.m. Bill Coleman seconded the motion. All in favor, motion carried.
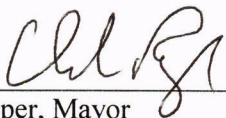
4. **Discussion and possible action on Resolution 2017-0731-01 authorizing submission for a grant application for the Lorena PD Rifle Vest Program to the Office of the Governor, Criminal Justice Division.**

   Chief Dickson informed council this grant is 100% funded and Lorena P.D. will be requesting $4000.00. The purpose of the resolution is authorize the submission of the grant application and to designate City Manager Joseph Pace as the authorized official for the grant.
   A motion was made by J. Fagner and seconded by Kelly Yarbrough to approve the resolution. All in favor, motion carried.
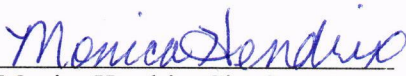
5. **Adjourn.**

   Due to no further business the meeting adjourned at 6:44 p.m.

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

_____

Chuck Roper, Mayor

Attest:

_____

Monica Hendrix, City Secretary