



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
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**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
TUESDAY, NOVEMBER 14, 2017 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

OFFICIAL 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 Roper called the meeting to order at 6:30 p.m. Council members present were Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough. Constituting a quorum. City Staff present were Tom Dickson, Monica Hendrix, Joseph Pace and Kevin Neal.

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.

No visitors spoke.

3. Approval of Minutes:

- a. **October 16, 2017**

A motion was made by Bill Coleman and seconded by Kelly Yarbrough to approve the minutes. All in favor, motion carried.

4. Discussion and possible action on an Interlocal Agreement between McLennan County and the City of Lorena for routine maintenance of patching roads throughout the city.

Kevin Neal informed council this is the same agreement as last year. The county will help to patch the chip seal roads inside the city limits. Jennifer Grimm motioned to approve the interlocal agreement. J. Fagner seconded the motion. All in favor, motioned carried.

5. Discussion and possibly receive direction from City Council regarding the condition and possible improvements to North Old Temple Road.

Joseph Pace informed the council the condition of the road has deteriorated and no longer has enough gravel on it. The county is refusing to grade the road unless the city adds more gravel. Kevin Neal informed the council that the road has widened due to the county grading the road too wide and causing the gravel to go to the ditch. Pace and Neal have met with County Commissioner Kelly Snell at the site and Mr. Snell doesn't feel that the grading is the issue but the truck traffic on the road. Mayor Roper questioned why the county cannot pull the gravel out of the ditch and Neal explained they have in the past. Pace received an estimate from the County to chip seal the road at a cost of \$49,055.00. Jeff Linnstaedter asked if there is a plan for street improvements or a list of streets that are a bigger