



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
TUESDAY, FEBRUARY 20, 2018 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**
- 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 6:31 p.m. Council members present were Mayor Chuck Roper, Mayor Pro tem Bill Coleman, J. Fagner, Jennifer Grimm and Jeff Linnstaedter. Kelly Yarbrough was absent. Constituting a quorum.

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

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 were present to speak.

3. Approval of Minutes:

- a. **January 15, 2018**

Jennifer Grimm motioned and Jeff Linnstaedter seconded to approve the minutes. All in favor, motion carried.

4. Presentation of 2016-2017 Fiscal Year audit.

Kristy Davis with Jaynes, Reitmeier, Boyd & Therrell, P.C. presented the 2016-2017 Fiscal Year Audit to the council. The audit is clean and unmodified. Ms. Davis did recommend to council to redefine what the city considers to be excess funds at the End of Year for the fund transfers on a future agenda item. Linda Klump explained to council there is no transfer this year for excess funds.

5. Discussion and possible action accepting the 2016-2017 Fiscal Year audit.

J. Fagner motioned to accept the 2016-2017 Fiscal Year audit. Jennifer Grimm seconded the motion. All in favor, motion carried.

6. Discussion and possible action on 2017 Racial Profiling report.

Chief Tom Dickson and Dr. Robert Peevey presented the racial profiling report to the council. There is no indication of racial profiling by the Lorena Police Department.

J. Fagner motioned to accept the 2017 Racial Profiling report. Bill Coleman seconded the motion. All in favor, motion carried.

7. Commission and Corporation Reports

a. Planning and Zoning Commission

Joseph Pace informed council of P&Z meeting. The commission will be working with Mitchell Planning to reformat and update the Lorena Zoning Ordinance to make it easier to understand.

b. Economic Development Corporation

EDC is discussing the monument signs for the interstate and a good spot for the sign.

8. Presentation of December 31, 2017 Financial Statements and Summary of Cash and Investments.

Linda Klump presented the financial statements to the council and says that 75% of the budget is remaining and all looks good. On the Summary of Cash and investments, TexPool rates are slowing creeping up.

9. Discussion and possible action to approve a new Application & Agreement for Water Service for the City of Lorena.

Joseph Pace explained the changes to the council. There was discussion on water leaks and whether to allow a payment plan and for how long. After discussion the council decided to take no action to get more information on the matter.

10. Discussion and possible action authorizing the City manager to enter into an agreement with McLennan County to chip seal North Old Temple Road.

There was discussion on the condition of the road and the cost to repair it. Joseph Pace informed council he receives numerous complaints about the condition of the road. There was concern from council about repairing this road when Castro is still gravel. After discussion a motion was made by J. Fagner and seconded by Jeff Linnstaedter to repair the road with road base and gravel and not to chip seal the road at this time. All in favor, motion carried.

11. Discussion and possible action of authorizing the Center Manager to enter into an agreement to supply reclaimed water through WMARSS to Big Creek Construction.

No action.

12. Discussion and possible action to authorize the City Manager of the City of Lorena to execute the proposed Waco Metropolitan Area Regional Sewerage System (WMARSS) 2018 Agreement for Operation & Management of Facilities.

No action.

13. Police Department Report.

a. Activity report

Tom Dickson informed council Officer Pavlas has almost completed his FTO training and says he is doing well and is very pleased with him. Slow Down or mover over campaign with other agencies and stopped over 250 vehicles for various violations and issued 80 citations for Failure to Vacate Lanes. A property room audit will be done on 2/21/18. Last week the department burned 763 pounds of marijuana.

14. Public Works Report.

a. Meter set discussion

Kevin Neal explained the council would like to visit the meter set fee charges in the future. Neal explained the difference in a meter set versus a tap charge. Neal is recommending \$150 plus labor and parts.

b. Upcoming TCEQ inspection

TCEQ will be here on March 1, 2018 for the inspection and he will report the outcome at next month's meeting.

15. City Manager Report.

a. Loera Development Annexation /Update

Joseph Pace informed council the Loera property annexation has to start over because of public hearing requirements and service plans.

b. Update on WMARSS

Maintenance agreement is still a work in progress and isn't ready yet.

c. Update on TIRZ #1 East: Pre Construction Meetings

Met with Mitchell/Tully on their future development. City Planner Karen Mitchell was here and a letter was sent back to them with city expectations.

d. STAGG Grant Update

180 day completion from today.

e. PUC Update

Received surveys and moving forward to change CCN.

f. City Policy Manual Update

Staff has reviewed and sent proposed changes to the attorney.

g. Development in The City of Lorena

A builder in Lorena pulled permits for a remodel and did work he did not show on his plans. Pace explained issues with builders not following guidelines.

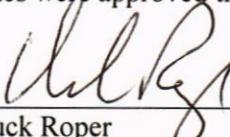
h. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

16. Future Agenda Items.

17. Adjourn.

Due to no further business the meeting adjourned at 8:31 p.m.

These minutes were approved this 19th day of March 2018.



Mayor, Chuck Roper

Attest:



City Secretary, Monica Hendrix

