



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

NOTICE OF PUBLIC MEETING & PUBLIC HEARINGS
LORENA CITY COUNCIL
MONDAY, JUNE 18, 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**

Mayor Protem Bill Coleman called the meeting to order at 6:32 p.m.

Members Present: Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough.

Members Absent: Mayor Chuck Roper

Staff Present: City Manager Joseph Pace, Police Chief Tom Dickson, City Secretary Monica Hendrix and Public Works Director Kevin Neal.

2. **Discussion and action appointing a Mayor Pro-tem for a one year term.**

A motion was made by Jennifer Grimm to nominate Bill Coleman. Kelly Yarbrough seconded. All in favor, motion carried.

3. **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.
NONE.

4. **Approval of Minutes:**
May 21, 2018

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

5. **Open Public Hearing:** Opened at 6:36 p.m. No visitors spoke.

Conduct a public hearing and consider a recommendation to the City Council for placing a permanent zoning classification of SF Single Family Residential on a 220.337 acre tract of land that is currently being annexed into the City Limits. The property is located at the northwest corner of FM 2837, also known as Rosenthal Parkway, and Birdie Lane.

Public Hearing and consider recommendation.

Mayor Protem Bill Coleman closed the public hearing at 6:37 p.m. A motion was made by Kelly Yarbrough and seconded by J. Fagner to table. All in favor, motion carried.

6. Open Public Hearing: Opened at 6:39 p.m. No Visitors spoke.

Conduct a public hearing and consider a recommendation to the City Council regarding an amendment to the Subdivision Ordinance by reformatting the document for easier usage; eliminating clerical errors; adding a section on Parkland Dedication; amending the fire lane requirements from 20 feet to 24 feet; eliminating Section 5.04 "Waiver Request"; and by adding a new Section 6.09 on Inspections and Acceptance of Public Improvements for land located in the City's extraterritorial jurisdiction.

Close Public Hearing and consider recommendation.

Mayor Protem Bill Coleman closed the public hearing at 6:40 p.m. A motion was made by Kelly Yarbrough and seconded by Jennifer Grimm to table. All in favor, motion carried.

7. Discussion and possible action on Ordinance 2018-0521-01 annexing a certain tract or parcel of land located in McLennan County, Texas, being 220.377 acres, more or less, out of the Erastus Yeamen Survey, Abstract Number 956 and being all of that certain tract of land described in deed to Cory Don Priest, Trustee of the Mary Robertson Priest Trust, as recorded in M.C.C. number 2008036595 of the Official Public Records of McLennan County, Texas (O.P.R.M.C.T), said property being generally located abutting and to the north of Rosenthal Parkway and abutting and to the west of Birdie Lane. (required second reading)
No Action.

8. Discussion and possible action appointing or reappointing Board of Adjustment members.
A motion was made by Kelly Yarbrough and seconded by J. Fagner to reappoint Eva Greenup and Johnny Hendrix and to appoint Brad Wetzal to the Lorena Board of Adjustment. All in favor, motion carried.

9. Discussion and possible action appointing or reappointing Planning and Zoning Commission members.
A motion was made by J. Fagner and seconded by Kelly Yarbrough to reappoint Jeb Clemons, Sylvia Lemley, Bobby Meador and Austin Montgomery to the Lorena Planning and Zoning Commission. All in favor, motion carried.

10. Discussion and possible action amending Ordinance 02-1118-04 Plumbing Code Section 10-121, (c) Amendment to Chapter 6 Section 608.16.5 Connections to lawn irrigation systems: allow a double check valve as an acceptable means of backflow prevention to lawn irrigation systems where chemicals are not introduced into the irrigation system.
A motion was made by Jennifer Grimm and seconded by J. Fagner to approve the ordinance. All in favor, motion carried.

11. Discussion and possible action on authorizing the City Manager to enter into an agreement with BSP Engineers for the GIS Creation of Water and Sanitary Sewer Infrastructure.
A motion was made by J. Fagner to authorize the City Manager to enter into an agreement with BSP Engineers for the GIS Creation of Water and Sanitary Sewer Infrastructure.
Jennifer Grimm seconded the motion. All in favor, motion carried.

12. Discussion and possible action on authorizing the City Manager to enter into an Interlocal Agreement between the City of Lorena and the Lorena Independent School District in the creation/employment of a School Resource Officer.

A motion was made by J. Fagner and seconded by Kelly Yarbrough to authorize the City Manager to enter into an Interlocal Agreement between the City of Lorena and the Lorena Independent School District in the creation/employment of a School Resource Officer. Bill Coleman voted in favor to the motion. Jennifer Grimm and Jeff Linnstaedter abstained from the vote due to being Lorena ISD employees. Motion carried.

(Jeff Linnstaedter left the meeting at 7:25 p.m.)

13. Discussion and possible action for the City Council to authorization the City Manager to sign the letter of intent to restructure the Waco Metropolitan Area Regional Sewer System (WMARSS).

A motion was made by Kelly Yarbrough and seconded by J. Fagner to authorize the City Manager to sign the letter of intent. All in favor, motion carried.

14. Police Department Report.

a. Activity report

386 calls by type and 489 citations issued in May 2018.

Chief Dickson reported an arrest has been made in the Genco Federal Credit Union Robbery back in March 2018. Incident reports have increased due to more calls for service. Dickson reported more drugs are being found due to more traffic stops.

15. Public Works Report.

a. Update on STAGG project

Public Works Director Kevin Neal reported that all roads that were cut during this project have been paved. The construction is complete on the sewer line replacement and in service, cleanup is ongoing and the testing has begun and about 65% complete.

16. City Manager Report.

a. Loera Development Annexation/Update

Tabled annexation agenda item #7

b. Update on WMARSS

Discussed earlier agenda item #13

c. Water Policy Update

Still working with attorney on this.

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

At the end of May the project was 67% complete

e. STAG Grant Update

Having issues with response from the TWDB for reimbursement

f. PUC Update

g. City Policy Manual Update

h. Development in the City of Lorena

Moving forward with development and meet with new developers often to discuss future development.

i. Meetings since Last City Council Meeting/ Future Meetings (Appendix "A")

See appendix A

j. TCMA Conference June 18, 2018 thru Jun 21, 2018

Pace is looking forward to attending the conference in Galveston. This is the conference that Pace received the scholarship to attend.

k. Discussion of future City Council Workshop.

Pace would like to have a workshop during the budget process to discuss water and wastewater infrastructure and a strategic plan.

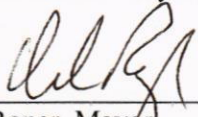
17. Future Agenda Items.

Budget amendment for School Resource Officer.

18. Adjourn.

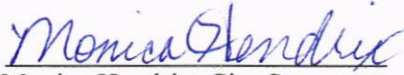
Due to no further business the meeting adjourned at 7:58 p.m.

Approved this 16th day of July 2018.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

