



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
THURSDAY, AUGUST 9, 2018 6:30P.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 Protem Bill Coleman, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough. J. Fagner was absent. Constituting a quorum.

City Staff present were Police Chief Tom Dickson, City Secretary Monica Hendrix, Finance Director Linda Klump, Public Works Director Kevin Neal and City Manager 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.

Bill Coleman spoke of his discontent with the City of Waco and their decision to purchase land to move the landfill to the Axtel area. Waco was planning to expand adjacent to the current site which is located off of Highway 84 and near Old Lorena Road. A few hundred people protested from around that location and now two to three hundred thousand people in and around the greater Waco area will be affected by the cost of moving the site.

3. Discussion and possible action of the 2019 Proposed Tax Rate.

Finance Director Linda Klump informed council that the effective rate of .56068 is what is being proposed. There was a lengthy discussion on the effective tax rate versus the current tax rate or raising to the rollback rate and future projects.

After discussion, a motion was made by Kelly Yarbrough to set the tax rate at .56068 and set the date for adoption of the tax rate for August 20, 2018 at 6:30 p.m.

Jeff Linnstaedter seconded the motion. All in favor, motion carried.

4. Discussion and possible action on setting a public hearing date for the proposed Fiscal Year 2018-2019 Preliminary Annual Budget.

Kelly Yarbrough motioned to set the budget public hearing date and the adoption date for the 2018-2019 FY Budget for September 20, 2018 at 6:30 p.m.

Jennifer Grimm seconded the motion. All in favor, motion carried.

5. Discussion and possible action on 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 on the northwest corner of FM 287, also known as Rosenthal Parkway and Birdie Lane. (Tabled from July 16, 2018.)

Bill Coleman motioned to table to the August 20, 2018 council meeting.

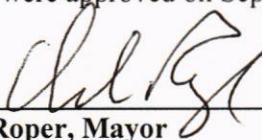
Jennifer Grimm seconded the motion. All in favor, motion carried.

6. Discussion and possible action of second reading 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. (Tabled from July 16, 2018.) Jennifer Grimm motioned to table to the August 20, 2018 council meeting. Kelly Yarbrough seconded the motion. All in favor, motion carried.

7. **Adjourn.**

Due to no further business the meeting adjourned at 7:09 p.m.

Minutes were approved on September 17, 2018.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

