



**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  
MONDAY, DECEMBER 17, 2018 6:30 P.M.  
LORENA CITY HALL  
107-A S FRONTAGE RD., LORENA, TEXAS**

**MINUTES**

**1. Call to order.**

Mayor Roper called the meeting to order at 6:47 p.m. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner and Kelly Yarbrough. Jennifer Grimm and Jeff Linnstaedter were absent.

City Staff present were Joseph Pace and Monica Hendrix.

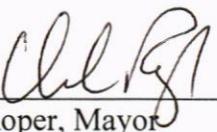
**2. Discussion and possible action on a resolution accepting the City of Lorena Stag Wastewater Collection Improvements (XP-966632-01) Certification of Contract Completeness.**

J. Fagner motioned to approve the resolution accepting the City of Lorena Stag Wastewater Collection Improvements (XP-966632-01) Certification of Contract Completeness. Bill Coleman seconded the motion. Kelly Yarbrough voted in favor and the motion carried.

**3. Adjourn.**

Due to no further business the meeting adjourned at 6:48 p.m.

These minutes were approved the 21<sup>st</sup> day of January 2019.

  
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Chuck Roper, Mayor

Attest:

  
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Monica Hendrix, City Secretary