



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
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**NOTICE OF PUBLIC MEETING AND PUBLIC HEARING
LORENA CITY COUNCIL
MONDAY, JANUARY 21, 2019 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 6:30 p.m. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough.

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

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. Presentation by Tony Beach of BSP Engineers on completed GIS infrastructure project.

Tony Beach presented the GIS project to the council and demonstrated how it works. This project maps all the water lines and line sizes and valve locations for the City of Lorena water system. Mr. Beach recommends an electronic GIS instead of a map on the wall due to the constant updating of the infrastructure. Beach explained this is an ArcGIS system which is Esri based. Changes will be made on a quarterly basis and are billed at an hourly rate.

4. Approval of Minutes:

- a. December 10, 2018
- b. December 17, 2018

J. Fagner motioned to approve the December 10th and December 17, 2018 minutes. Kelly Yarbrough seconded the motion. All in favor, motioned carried.

5. Commission and Corporation Reports:

- a. Planning and Zoning
No meeting.
- b. Economic Development

EDC consultant Jason Mundo informed council of the meeting. Commissioners approved a concept design for the gateway monument and also approved the 2019-2018 Lorena Parks, Recreation, and Open Space Master Plan. Mundo attended the International Conference of Shopping Center (ISCS) trade show in Ft. Worth January 9-11th and said Lorena received interest from a few retailers and will be following up

with them. Kelly Yarbrough informed council there is a vacancy on the EDC Board due to a member's resignation.

6. Public Hearing: Mayor Roper opened the public hearing at 7:06 p.m.

Conduct a public hearing to receive comments on the proposed 2019-2018 Lorena Parks, Recreation and Open Space Master Plan.

No comments were received and the public hearing closed at 7:06 p.m.

7. Discussion and possible action on adoption of 2019-2028 Lorena Parks, Recreation, and Open Space Master Plan.

Jason Mundo presented the 2019-2018 Lorena Parks, Recreation and Open Space Master Plan to the council. Council reviewed the plan and had questions concerning the plan. Jeff Linnstaedter had questions on how to fund the proposed projects in the plan. J. Fagner questioned if the council adopts the plan tonight, is the city on a timeline to complete the projects in the plan and was told no. Each project would come back to council for approval of the expenditures.

After discussion a motion was made by Bill Coleman to adopt the 2019-2028 Lorena Parks, Recreation, and Open Space Master Plan. Kelly Yarbrough seconded the motion. All in favor, motion carried.

8. Discussion and possible action on order calling the May 4, 2019 General Election.

Monica Hendrix explained the Mayor and two alderman positions are up in May and calling the election is a requirement by election laws.

J. Fagner motioned to approve the order calling for the May 4, 2019 General Election. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

9. Discussion and possible action on the joint election agreement/contract with McLennan County Election Administration and other participating entities.

Monica Hendrix informed council the city is required to hold a joint election and contracting with McLennan County saves the city and all entities money by holding a joint election.

Kelly Yarbrough motioned to approve the joint election agreement. J. Fagner seconded the motion. All in favor, motion carried.

10. Discussion and possible action to change date for February City Council meeting.

Monica Hendrix explained to council the February meeting date falls on a city holiday. Hendrix is requesting the February council meeting date to be scheduled for the 26th to accommodate the auditors. Jennifer Grimm motioned to change the meeting date to February 26, 2019. Kelly Yarbrough seconded the motion. All in favor, motion carried.

11. Discussion and possible action on a resolution authorizing the sale of surplus item to the McLennan Community College Law Enforcement Academy – Canon Copier.

Chief Tom Dickson informed council the copier is approximately 13 years old and there are no longer parts available to repair it. They realize the copier is old but will use it until it will no longer work. Dickson would like to declare the copier surplus and sell it to the police academy at MCC for \$1.00. A motion was made by Kelly Yarbrough and seconded by Bill Coleman to approve the resolution authorizing the sale of the copier. All in favor, motion carried.

12. Police Department Report.

a. Activity report

There were 468 calls by type and 479 citations issued in December 2018.

There was an active shooter training held at Lorena ISD today. Dickson said every employee participated in the training and it was very extension.

Also, an officer seized 1 ½ pounds of heroin on a traffic stop.

13. Public Works Report.

a. Rain event January 2, 2019

Kevin Neal reported with 3 inches of rain he is happy to report there were no sewer overflows outside of the plant. There were no sewer backups in any residences that he is aware of. The STAG grant project helped with the amount of I&I (rainwater) coming through the sewer system. The plant pumped one million twenty six thousand gallons of water in a 24 hour period.

14. City Manager Report.

a. Loera Development Annexation/Update

Will discuss in executive session.

b. Update on WMARSS

City of Waco is pushing to taking over the WMARSS. Lorena City Attorney Barbara Boulware-Wells is aware of the possible takeover and reviewing any paperwork pertaining to the takeover. Council would approve any final paperwork. Next meeting is scheduled for 1/23/19.

c. Update on TIRZ #1 East: Pre Construction Meetings-None

d. STAG Grant Update-None

Project is complete, waiting on payment from TWDB and EPA. Delays due to government shutdown.

e. PUC Update

Final paperwork has been submitted and now waiting on PUC to finalize and update CCN map.

f. City Policy Manual Update

g. Development in the City of Lorena

Regular meetings with potential developers.

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

15. Future Agenda Items.

16. Executive Session: In accordance with Texas Government Code, Sections 551.072, Deliberations Regarding Real Property and/or 551.071, Consultation with Attorney, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding:

a. Loera Development Annexation/Update Land Issues

Mayor Roper convened council into executive session at 8:03 p.m.

17. Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding:

a. Loera Development Annexation/Update Land Issues

Council reconvened into regular session at 10:20 p.m. and directed staff to follow directions given by council.

18. Adjourn.


Due to no further business the meeting adjourned at 10:20 p.m.

These minutes were approved the 26th day of February 2019.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary