



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

**NOTICE OF PUBLIC MEETING AND PUBLIC HEARINGS
LORENA CITY COUNCIL
MONDAY, APRIL 15, 2019 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

MINUTES

1. Call to Order.

Mayor Roper called the meeting to order at 6:30 p.m. Council members present were Mayor Chuck Roper, J. Fagner, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough. Mayor Protem Bill Coleman was absent.

City Staff present were Police Sergeant Kraig Disney, City Secretary Monica Hendrix, Public Works Director Kevin Neal and City Manager Joseph Pace.

- 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.

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. Approval of Minutes:

- a. March 18, 2019**
- b. March 25, 2019**

A motion was made by Jeff Linnstaedter to approve the March 18th and March 25th minutes. Jennifer Grimm seconded the motion. All in favor, motion carried.

4. Public Hearing: Mayor Roper opened the public hearing at 6:32 p.m.

Conduct a public hearing and consider a recommendation from the Planning and Zoning Commission on the rezoning and zoning map amendment request of a 9.439 acre tract of land from the "SF" Single Family Residential District to the "ARR" Agricultural Rural Residential District on property located in the T. Thatcher Survey, Abstract No. 847 and locally known as 507 Old Rosenthal Road.

Property owner Gerald Childs spoke and explained his reason for the rezoning request is to be allowed to have a metal shop for his cars. Mr. Childs understands that he is still required to build a single-family brick home on the property first before he can build the metal building and that he must comply with all the zoning ordinance requirements for ARR-Agricultural Rural Residential District.

Close Public Hearing: Mayor Roper closed the public hearing at 6:34 p.m.

- 5. Discussion and possible action approving Ordinance 2019-0415-01 on the rezoning and zoning map amendment request of a 9.439 acre tract of land from the “SF” Single Family Residential District to the “ARR” Agricultural Rural Residential District on property located in the T. Thatcher Survey, Abstract No. 847 and locally known as 507 Old Rosenthal Road.**

Monica Hendrix informed council that Planning and Zoning Commission held a public hearing and no surrounding property owners attended. There was no opposition to the request for the rezoning. Planning and Zoning recommended unanimously for rezoning. Only one property owner responded to the notice for rezoning and was in favor to the request. Jennifer Grimm motioned to approve the ordinance. Kelly Yarbrough seconded the motion. All in favor, motion carried.

- 6. Discussion and possible action approving Ordinance 2019-0415-02 annexing 57.759 acres of land, more or less located in McLennan County, Texas, out of the Erastus Yeamen Survey, Abstract Number 956, said property being generally located between the east side of IH-35 Frontage Road to Barnes Road into the corporate limits of the city.**

Monica Hendrix informed council this is the first of the two required readings of the ordinance for annexation. Also, there will be a public hearing and ordinance next month for the permanent zoning of the property.

- 7. Discussion and possible action on Ordinance 2019-0415-03 adopting a Water Conservation Plan for the City of Lorena.**

Kevin Neal explained this plan must be updated every five years as a requirement of the Texas Water Development Board, however this will be updated a year early to get on the same schedule with TCEQ-Texas Commission on Environmental Quality. Neal explained the format has changed a bit and the engineers gathered the information and changes in the ordinance.

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

- 8. Discussion and possible action on Ordinance 2019-0415-04 adopting a Drought Contingency Plan for the City of Lorena.**

Kevin Neal informed council this is the exact plan that was approved before, only the dates have been changed.

J. Fagner motioned to approve the drought contingency plan ordinance. Jennifer Grimm seconded the motion. All in favor, motion carried.

- 9. Police Department Report.**

a. Activity report

Sergeant Kraig Disney gave the report. April 27th will be the drug take back day from 10:00 a.m. to 2:00 p.m. for old prescriptions. Wine and Cheese Event will be on April 27th from 3:00 p.m. – 7:00 p.m. at McBrayer Park. Police Department will also participate in the school color run and project graduation next month.

- 10. Public Works Report.**

Kevin Neal reported the well at stand pipe #2 had to be pulled and sent off for repairs. Neal is waiting to hear if the pump is what is the problem but feels confident that this is the issue. Neal says the pipe was old and rusted and will need to be replaced. Neal says the well was last pulled in 2011. Neal also anticipates the cost could be \$55,000.00 to \$65,000.00 once all the repairs are complete.

- 11. City Manager Report.**

1. Loera Development Annexation/Update

Met with the City of Waco on ETJ swap and CCN approval and have a tentative agreement.

2. Update on WMARSS

Looking at a May timeframe for City of Waco takeover.

3. Update on TIRZ #2 East: Post Construction Meetings-None

No meeting.

4. **STAGG Grant Update-TWDB and EPA Update**
All information has been submitted and should be receiving \$324,000.00 soon.
5. **PUC Update**
No news or update.
6. **City Policy Manual Update**
Still with attorney.
7. **Development in the City of Lorena**
Meeting regularly with potential developers.
8. **Meetings since Last City Council Meeting/ Future Meetings (Appendix "A")**
Planning to attend Flood Plain Management School in Tyler next month.

12. Future Agenda Items.

13. Executive Session: Council convened into executive session at 6:57 p.m.

In accordance with Texas Government Code, Sections 551.071, Consultation with Attorney, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding:

- a. **Water Treatment and Transportation Contract update.**

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

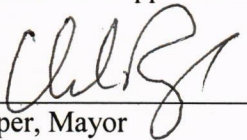
- a. **Water Treatment and Transportation Contract update.**

Council reconvened into regular session at 7:22 p.m. no action was taken.

15. Adjourn.


Due to no further business the meeting adjourned at 7:22 p.m.

These minutes were approved this 20th day of May 2019.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

