



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, MAY 20, 2019 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

MINUTES

1. Call to Order.

Mayor Chuck Roper called the meeting to order at 6:32 p.m. Council members present were Mayor Pro Tem Bill Coleman, Jennifer Grimm, Tommy Ross and Kelly Yarbrough. Members absent were J. Fagner and Jeff Linnstaedter.

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

a. Pledge of Allegiance

b. Texas Pledge

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

c. Moment of silence.

2. Presentation of appreciation plaque to outgoing alderman Jennifer Grimm.

Mayor Chuck Roper presented an appreciation plaque to Jennifer Grimm for her four years of service on the Lorena City Council and thanked her for her service to the community.

3. Presentation and appreciation of 25-year service award to City Secretary Monica Hendrix.

City Manager Joseph Pace presented a plaque to City Secretary Monica Hendrix. Hendrix thanked the council and staff and expressed her appreciation for the recognition. Bill Coleman, Chuck Roper and Kelly Yarbrough also expressed their kind thoughts to Monica Hendrix on her years of service to the city.

4. Presentation of Certificates of election and statements of elected officials.

City Secretary Monica Hendrix presented the Certificated of Elections and Statements of elected officials to Bill Coleman, Chuck Roper and Tommy Ross.

5. Oath of Office for newly elected aldermen.

City Secretary Monica Hendrix gave the oath of office to Mayor Chuck Roper and Aldermen Bill Coleman and Tommy Ross.

6. Discussion and action appointing a Mayor Pro Tempore for a one-year term.

Chuck Roper informed council that Bill Coleman has been the Mayor Pro-tem for years. Kelly Yarbrough nominated Bill Coleman to continue as Mayor Pro-tem. Tommy Ross seconded the motion. All in favor, motion carried.

7. 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.

Robert Cervenka, a resident from Robinson Texas introduced himself to the council and informed them he would be running for County Commissioner Precinct 1. Cervenka stated he is from the Waco area and has 35 years' experience in local government and is a former City Manager.

8. Approval of Minutes

a. April 15, 2019

Bill Coleman motioned to approve the minutes as submitted. Kelly Yarbrough seconded the motion. All in favor, motion carried.

9. Commission and Corporation Reports.

a. Planning and Zoning

Monica Hendrix informed council that P&Z met and discussed driveway construction standards and will bring possible changes to the ordinance soon.

b. Economic Development Corporation

Kelly Yarbrough informed council EDC met last week and discussed alternative locations for the splash pad due to McBrayer Park being in the flood plain, discussed new vinyl designs for the IH-35 billboard sign and also the vacant EDC Board of Director vacant position. Steve Meadows is who they are recommending.

10. Discussion and possible action on recommendation from Lorena Economic Development Corporation for the appointment of Steve Meadows to the EDC Board of Directors.

Joseph Pace informed council that Lorena EDC Board members are recommending Steve Meadows for appointment to the Board of Directors. Bill Coleman motioned to approve Steve Meadows. Tommy Ross seconded the motion. All in favor, motion carried.

11. Discussion and possible action approving second reading of 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.

Joseph Pace explained this is in the TIRZ #1 East and this is voluntary annexation. There is a developer's agreement in place. Tommy Ross questioned where this is located and Joseph Pace explained. Bill Coleman motioned to approve the ordinance annexing the 57.759 acres. Kelly Yarbrough seconded the motion. All in favor, motion carried.

12. Public Hearing: Mayor Roper opened the public hearing at 6:50 p.m.

Conduct a public hearing and consider a recommendation from the Planning and Zoning Commission for permanent zoning to the Interstate 35 Planned Corridor (IC) District of all of a certain tract or parcel of land located in McLennan County, Texas, being 57.759 acres, more or less, out of the Erastus Yeamen Survey, Abstract Number 956, on property located at the southeast corner of Interstate 35 and N. Old Temple Road to Barnes Road. No one spoke and the hearing closed at 6:50 p.m.

13. Discussion and possible action on Ordinance 2019-0520-01 placing zoning on a 57.759-acre tract of land to the Interstate 35 Planned Corridor (IC) District.

Joseph Pace explained that any new annexation comes in as agricultural zoning. The land owners are requesting Interstate 35 Planned Corridor (IC) District. Public Hearings have been held and property owners notified. There was no opposition from abutting property owners. Kelly Yarbrough motioned to approve the ordinance. Bill Coleman seconded the motion. All in favor, motion carried.

14. Summary of Cash and Investments and Financial Statements March 31, 2019.

Finance Officer Linda Klump reviewed the reports with the council.

15. Police Department Report

Chief Dickson reviewed the activity report with the council. Chief thanked everyone that stopped by or called in honor of Police Memorial Week last week. Bill Coleman questioned the property by Tommy's and Ver-lo and the kid's out mudding in the field. Dickson explained that the property owner has to post no trespassing signs and bill willing to file complaints against the individuals that are trespassing.

16. Public Works Report.

Kevin Neal explained the #2 well site had to be pulled and wire will also need to be replaced. Neal also reported that pot holes in the streets will be repaired once meter reading has been completed next week.

17. City Manager Report.

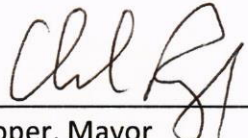
1. Loera Development Annexation/Update
Waco is still reviewing the agreements.
2. Update on WMARSS
City of Waco is planning to take over WMARSS and is working on a new agreement that will be brought before you soon.
3. STAG Grant Update-TWDB and EPA Update
Still working to receive the funds, the project is complete.
4. PUC Update
Waiting on PUC and TWD.
5. City Policy Manual Update
Waiting on attorney to review.
6. Development in The City of Lorena
Meeting with potential developers.
7. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

18. Future Agenda Items.

19. Adjourn

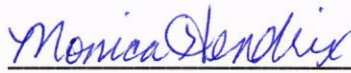
Due to no further business the meeting adjourned at 7:30 p.m.

These minutes were approved this 17th day of June 2019.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

