



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 16, 2019 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS

MINUTES

1. Call to order.

- 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**

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

City Staff present were Tom Dickson, Monica Hendrix, Matt Huffhines and Joseph Pace.

2. Visitors and Citizens Forum

At this time any person with business before the Council not scheduled on the agenda may speak. 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. **November 18, 2019**

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

4. Commission and Corporation reports:

- a. **Planning and Zoning Commission**
No Meeting.
- b. **Economic Development Corporation**
No Meeting.

5. Discussion and possible action on renewal/reappointment of Bill Coleman as Lorena TIRZ #1 East Chairman for 2020.

J. Fagner motioned to reappoint Bill Coleman as the Lorena TIRZ #1 East Chairman for 2020. Kelly Yarbrough seconded the motion. All in favor, motion carried.

6. Discussion and possible action on renewal/reappointment of the following 3 TIRZ Board Members for 2-year terms:

Seat 2: Mayor Chuck Roper (City Representative), Seat 4: Chad Hanson (EDC Representative), and Seat 6: William Callan (TIRZ Land Owner Representative).

J. Fagner motion to reappoint Chuck Roper, Chad Hanson and Williams Callan to the TIRZ Board for a 2-year term. Kelly Yarbrough seconded the motion. All in favor, motion carried.

7. Discussion and possible action on the 2020 Employee Holiday schedule.

Monica Hendrix informed council the schedule is the same as previous years. Kelly Yarbrough motioned to approve the 2020 Employee schedule. Bill Coleman seconded the motion. All in favor, motion carried.

8. Discussion and possible action on the 2020 Solid Waste Holiday pickup schedule.

Monica Hendrix informed council the schedule coincides with the Holidays and how they fall, typically the day before or the day after a holiday. Bill Coleman motioned to approve the 2020 Solid Waste Holiday pickup schedule. Kelly Yarbrough seconded the motion. All in favor, motion carried.

9. Discussion and possible action on Resolution 2019-1216-01 declaring 2011 Chevrolet Tahoe surplus property and authorizing the sale of the surplus property.

Police Chief Tom Dickson informed council since the police department was able to purchase a new K-9 unit, they want to sell the surplus vehicle to the Lorena Volunteer Fire Department. J. Fagner motioned to approve the resolution and sell the Tahoe to the LVFD. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

10. Discussion and possible action on approving a second agreement to extend the current Water Treatment and Transportation Contract with the City of Robinson until May 31, 2020.

City Manager Joseph Pace explained this was a temporary extension to allow for the cost analysis study by a third-party New Gen. Pace says the cost analysis is complete and our city engineers are reviewing the analysis. Pace says he will bring more information to council next month.

Jeff Linnstaedter asked if there was any reason why this would not be approved. Pace explained he cannot speak for council but doesn't see any issues.

Bill Coleman motioned to approve the second agreement to extend the current Water Treatment and Transportation Contract with the City of Robinson until May 31, 2020. Jeff Linnstaedter seconded the motion. All in favor, motion carried. Pace also wanted on the record that the City of Robinson has already approve the seconded extension.

11. Police Department Activity Report.

a. Monthly stats

Tom Dickson reviewed the monthly stats with council. There were 383 calls, 5 arrest and 340 citations issued in November 2019 compared to 497 in November 2018. Dickson explained himself and Mr. Peevey will review the history of the monthly citations issued to see what the differences are from month to month. Dickson also clarified there are no quotas to be met by the department. Dickson explained more citations were issued last year before the IH-35

construction was completed. Drivers would cross the median when traffic would backup southbound and numerous citations would be issued for the offense.

Dickson also informed council the outdoor warning siren was installed at the Police Department and tested on December 13th. There will be a public information campaign to get citizens to signed up on the county notification system. Dickson says the monthly testing will be on the first Friday at 10:00 a.m.

12. City Manager Report.

a. Loera Development Annexation/Update

Pace reported the ETJ land swap did not get approved by the City of Waco due to the metes and bounds inadequacy on the survey. Pace has spoken to a new surveyor with Walker Partners and feels that everyone is on the same page for what is needed on the field notes.

b. PUC Update

Will bring information from the city attorney to you next month in executive session.

c. City Policy Manual Update

Still working on this.

d. Meetings Update/Future Meetings (Appendix "A")

Mandatory AED training on January 13th for city employees.

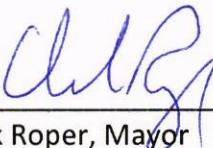
Christmas party tomorrow night.

13. Future Agenda Items.

14. Adjourn.

Due to no further business the meeting adjourned at 6:54 p.m.

These minutes were approved this 20th day of January 2020.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

