



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
TUESDAY, FEBRUARY 18, 2020 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 Protem Bill Coleman, Jeff Linnstaedter, Tommy Ross and Kelly Yarbrough
arrived at 6:44 p.m. J. Fagner was absent.

City Staff present were Monica Hendrix, Linda Klump, Kevin Neal, Joseph Pace and Robert Peevey.
City Planner Karen Mitchell was also present.

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. January 20, 2020

A motion was made by Tommy Ross and seconded by Bill Coleman to approve the minutes.
All in favor, motion carried.

4. Presentation of 2018-2019 Fiscal Year Audit.

Kristy Davis with Jaynes, Reitmeier, Boyd & Therrell, P.C.(JRBT) presented the 2018-2019 Fiscal Year Audit
to the council. Davis stated that as a result of audit procedures in JRBT's opinion the financial statements
do present fairly, in all material respects, the financial position at September 30, 2019, and the changes in
financial position and cash flows for the year then ended. Davis reviewed the year end fund balances
compared to last year. Davis also says that internal controls show no material weaknesses. Overall the
city had a good audit.

5. Discussion and possible action accepting the 2018-2019 Fiscal Year Audit.

A motion was made by Bill Coleman and seconded by Jeff Linnstaedter to accept the 2018-2019 Fiscal Year Audit. All in favor, motion carried.

6. Commission and Corporation reports:

a. Planning and Zoning Commission

City Planner Karen Mitchell informed council of the Visioning Session that was held on 1/25/2020 with local residents, land owners and Planning and Zoning Commissioners. During the session, attendees broke out into groups with a "hands-on" discussion for what they would like to see in Lorena in the next 20 years. Out of this meeting there was a vision statement created.

Lorena will be a thriving city with a "hometown" feel. It will be supported by excellent schools and infrastructure including utilities, roads, bike lanes, and sidewalks. It will be a unique place to live and visit, capitalizing on its downtown historic district and its location along the I35 corridor. With multigenerational neighborhoods it will have a diversity of housing types and price points. Community gathering spaces will be connected to neighborhoods and commercial areas. Active businesses and small industries will produce a stable tax base.

Council will appoint a Lorena Tomorrow Committee to help with developing a comprehensive plan and Mitchell explained the next steps to achieve that goal.

Monica Hendrix reported that Planning and Zoning met and continued discussing the amendments to the fence section of the zoning ordinance. The commissioners have finally come to a unanimous agreement to the changes and will hold a public hearing next month and recommend the changes to council.

b. Economic Development Corporation

Kelly Yarbrough reported the meeting. Board members discussed the gateway monument sign and site plan, held executive session on land the EDC is considering to purchase, discussed business prospects for the city, received TIRZ #1 update, initiated a grant proposal for the historic trail.

7. Discussion and possible action on Interlocal Cooperation Contract with Texas DPS for the Failure to Appear (FTA) Program.

Monica Hendrix reported this is an updated contract due to fee changes by TxDOT.

A motion was made by Bill Coleman and seconded by Tommy Ross to approve the Interlocal Cooperation Contract. All in favor, motion carried.

8. Discussion and possible action on 2019 Racial Profiling report.

Robert Peevey with Lorena PD reviewed the 2019 racial profile with council. Peevey explained how the data is analyzed and the resources that are used for this analysis. There is no indication of racial profiling on traffic stops by the Lorena Police Department.

A motion was made by Kelly Yarbrough and seconded by Jeff Linnstaedter to accept the 2019 Lorena Police Department Racial Profiling report. All in favor, motion carried.

9. Public Works Report.

a. Update on Lift station #2 pump replacement.

Kevin Neal reported February 13th Triple D Pump installed the new pump at the #2 pump station beside Brookshire Brothers. Neal is waiting on the final invoice for this job.

b. Update on repairs to garbage truck.

Neal also reported the brake replacement on the garbage truck is complete and this was a budgeted item that came in just under the quote. There was another breakdown to the garbage truck to the front suspension and unfortunately the city has to rent a garbage truck while repairs are being done. The rental truck is not an automatic truck so therefore it takes three men to pick up the trash. The rental is on a monthly basis at a cost of \$6300.00.

10. Police Department Activity Report.

a. Monthly stats

Council reviewed the stats and there were no questions. There were 9 arrest, 381 calls and 356 citations issued in January 2020.

11. City Manager Report.

a. Loera Development Annexation/Update

Tom Dickson is attending the City of Waco Council meeting for the second reading of the ETJ swap. Once this is complete a meeting will be schedule with Loera to proceed with annexation.

b. PUC Update

This is still on going due to changes at the PUC and the landowner wanting water from Lorena. Pace gave history and Lorena will relinquish serving water and Spring Valley will take over.

c. City Policy Manual Update

Waiting on attorneys.

d. TxDOT Safe Routes to School and Transportation Alternative Grants

Lorena was awarded the 100% grant for ½ miles of sidewalks. Lorena was also awarded a grant for the downtown area for ADA sidewalks that requires a 20% match.

e. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

12. Executive Session: Council convened into executive session at 7:16 p.m.

In accordance with Texas Government Code, Sections 551.072, Deliberations Regarding Real Property, 551.087, Deliberations Regarding Economic Development and/or 551.071, Consultation with Attorney, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding:

a. Possible Water Contract and Rates with Robinson; or

b. Project Three Rings/Update Potential Proposed Development and Land Issues

13. Reconvene from Executive Session into open session to act as deemed appropriate in City Council's discretion regarding: Council reconvened into regular session at 8:32 p.m.

a. Possible Water Contract and Rates with Robinson; or

b. Project Three Rings/Update Potential Proposed Development and Land Issues

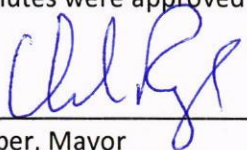
No action was taken on these issues.

14. Future Agenda Items.

15. Adjourn.


Due to no further business the meeting adjourned at 8:37 p.m.

These minutes were approved this 16th day of March 2020.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

