



**NOTICE OF CALLED MEETING
LORENA CITY COUNCIL
MONDAY, MAY 11, 2020 5:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS**

This meeting will be livestreamed at <https://www.facebook.com/City-of-Lorena-TX-107462186073432/>

MINUTES

1. Call to order. 5:30 p.m.

2. Roll Call. City Secretary Monica Hendrix gave the roll call. Council members present:

Mayor Chuck Roper, Jeff Linnstaedter and Tommy Ross.

Mayor Pro tem Bill Coleman, J. Fagner and Kelly Yarbrough were present via teleconference.

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

3. Citizens Comments.

Questions and comments may be emailed no later than two hours (3:30 p.m.) prior the meeting to the City Secretary at mhendrix@lorenatx.gov

None.

4. Discussion and possible action on Resolution 2020-0511-01 acknowledging the petition for annexation of approximately 220.377 acres in the Erastus Yeamen survey, abstract no. 956, generally located at the southeast corner of Rosenthal Parkway and Birdie Lane; declaring the intent of the city council to enter into a written agreement for provision of services and annex the tract in accordance with Texas Local Government code chapter 43, subchapter c-3; providing for notice for the public hearing on annexation; and establishing an effective date.

Joseph Pace informed council there was a change to Paragraph H. on the document that was sent to council. The change will read as follows:

H. Land use regulation as follows:

On the effective date of annexation, the zoning jurisdiction of the City shall be extended to include the annexed area, and the use of all property therein shall be grandfathered. The owner has filed an application requesting that initial zoning for the property be zoned for the ultimate use of Single-Family Residential ("SF"). Permanent zoning will coincide with the final annexation hearing.

Monica Hendrix informed council there will be public hearings on the annexation and zoning on June 1, 2020. New annexation laws do not require multiple readings. Once these hearings are concluded, this process will be complete and the Loera property will be inside the city limits with permanent zoning. Tommy Ross motioned to approve the resolution. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

5. Adjourn. 5:34 p.m.

These minutes were approved this 18th day of May 2020.

Chuck Roper, Mayor

Attest: Monica Hendrix
Monica Hendrix, City Secretary