



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
(254) 857-4641 Fax (254) 857-4118
NOTICE OF CALLED MEETING AND PUBLIC HEARINGS
LORENA CITY COUNCIL
MONDAY, JUNE 1, 2020 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS

Minutes

1. Call to order. 6:32 p.m.

2. Roll Call.

City Secretary Monica Hendrix gave the roll call. Council members present: Mayor Chuck Roper, Jeff Linnstaedter, Emily McKenzie and Tommy Ross were present in person. Mayor Pro tem Bill Coleman, 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. None

Questions and comments may be emailed no later than two hours (4:30 p.m.) prior the meeting to the City Secretary at mhendrix@lorenatx.gov

4. Discussion and possible action on Resolution 2020-0601-01 to approve the updated Extra-territorial jurisdiction map.

City Manager Joseph Pace presented the update ETJ map to council and explained the changes due to the swap with the City of Waco. A motion was made by Tommy Ross and seconded by Emily McKenzie to approve the resolution for the updated ETJ map. All in favor, motion carried.

5. Public Hearing: 6:34 p.m.

Conduct a public hearing for the purpose of receiving public comments on the proposed annexation of the following generally-described area of land:

All that certain tract or parcel of land located in McLennan County, Texas, being 220.377 acres, more or less, out of the Erastus Yeamen Survey, Abstract Number 956 and being all of that certain tract of land described in deed to Cory Don Priest, Trustee of the Mary Robertson Priest Trust, as recorded in M.C.C. number 2008036595 of the Official Public Records of McLennan County, Texas (O.P.R.M.C.T), said property being generally located abutting and to the north of Rosenthal Parkway and abutting and to the west of Birdie Lane.
No citizens were present and no opposition. The public hearing closed at 6:36 p.m.

6. Discussion and possible action on Ordinance 2020-0601-01 annexation 220.377 acres, more or less, out of the Erastus Yeamen Survey, Abstract Number 956 and being all of that certain tract of land described in deed to Cory Don Priest, Trustee of the Mary Robertson Priest

Trust, as recorded in M.C.C. number 2008036595 of the Official Public Records of McLennan County, Texas (O.P.R.M.C.T), said property being generally located abutting and to the north of Rosenthal Parkway and abutting and to the west of Birdie Lane.

Mayor Roper stated "he is sure everyone knows the city has been working on this for quite some time and he is ready to get the property annexed so houses can be built there".

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

7. **Public Hearing:** opened at 6:37 p.m. No public present. Closed hearing at 6:38 p.m. **Conduct a public hearing and consider approval of the permanent zoning of 220.377 acres of property being annexed into the corporate limits of Lorena to the SF, Single Family Residential Zoning classification. Said property is located at the northwest corner of Rosenthal Parkway and Birdie Lane, south of Barnes Road.**

City Manager Joseph Pace informed council the property owners within 200 feet were notified of the public hearing and zoning change request as required by law. Pace heard from two of them and they have no opposition to the zoning request.

Tommy Ross motioned to approve the zoning change to Single Family Residential. Kelly Yarbrough seconded the motion. All in favor, motion carried.

8. **Discussion and possible action on approving an agreement to extend the current Water Treatment and Transportation Contract with the City of Robinson until September 24, 2020.** City Manager Joseph Pace gave a brief history of the contract with Robinson. The City of Lorena and the City of Robinson have been in negotiations in the past months, as suggested in the background information. However, due to intricate calculations, extensive research, and COVID 19, the process has lasted longer than expected to facilitate a new contract. Therefore, the City of Robinson and the City of Lorena are both seeking another extension to the original contract to ensure time is allotted for both sides to come to an agreement in the near future. The new extension will run from May 31, 2020, to September 24, 2020.

A motion was made by Jeff Linnstaedter for the City Council to authorize the Mayor of Lorena to enter into an extension of the Water Treatment and Transportation contract with the City of Robinson until September 24, 2020. Tommy Ross seconded the motion. All in favor, motion carried.

9. **Discussion and possible action on extending the Mayor's Declaration of Disaster Order, and revisions consistent with orders from the Governor and McLennan County.**

Joseph Pace explained this order mirrors the counties order. Kelly Yarbrough motioned to approve the eighth order of the Mayor's Declaration of Disaster Order. Tommy Ross seconded the motion. All in favor, motion carried.

10. **Adjourn.**

Due to no further business the meeting adjourned at 6:43 p.m.

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

