



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 18, 2020 6:30 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. 6:30 p.m.

a. Roll Call

City Secretary Monica Hendrix gave the roll call. Council members present: Mayor Chuck Roper, J. Fagner and Tommy Ross were present in person. Mayor Protem Bill Coleman, and Kelly Yarbrough were present via teleconference. Emily McKenzie was present via telephone. Jeff Linnstaedter was absent.

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

b. Pledge of Allegiance-no pledge

c. Texas Pledge

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

d. Moment of silence

e. Presentation of appreciation plaque to outgoing Councilman J. Fagner.

Mayor Roper presented an appreciation plaque to outgoing Councilman J. Fagner and thanked him for his service to the City of Lorena Council since May 2012 and the Lorena TIRZ Board since June 2015. Mr. Fagner spoke and thanked the council for allowing him to serve with them. Fagner stated he is thankful for the opportunity and that it was an honor and pleasure to serve and he hopes to be back again one day. Fagner says he will continue to support the council from a different roll.

For the record, Mayor Roper informed council that Emily McKenzie was sworn in by Monica Hendrix prior to the council meeting and is officially on council.

2. Citizens Comments: None

Questions and comments may be emailed no later than two hours (4:00 p.m.) prior the meeting to the City Secretary at mhendrix@lorenatx.gov.

3. Approval of Minutes:

a. April 20, 2020

b. April 30, 2020-Called Meeting

c. May 11, 2020-Called Meeting

Tommy Ross motioned to approve the minutes. Kelly Yarbrough seconded the motion. All in favor, motion carried.

4. Commission and Corporation reports:

a. Planning and Zoning Commission-no meeting

b. Economic Development Corporation

Kelly Yarbrough reported the EDC met and approved plans for Jason Mundo to submit for the Gateway Monument project, discussed sites for the splashpad project and also passed a resolution to alter the rental assistance program for an amount up to \$3500.00, due to COVID-19 that will help small businesses thru September 30, 2020.

5. 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 declaration was signed last week by the Mayor so this declaration will only be good for one more day. Kelly Yarbrough motioned to approve the declaration of disaster order. Bill Coleman seconded the motion. All in favor, motion carried.

6. Discussion and possible action amending Resolution 2020-0511-01 concerning the petition for annexation of 220.377 acres located on the northwest corner of Rosenthal Parkway and Birdie Lane.

Monica Hendrix informed council the direction on the resolution that was approved last week had the wrong location/coordinates. The previous resolution said the southeast corner and the correct location is the northwest corner. Tommy Ross motioned to amend the resolution to read the northwest corner of Rosenthal Parkway and Birdie Lane. Kelly Yarbrough seconded the motion. All in favor, motion carried.

7. Discussion and possible action selecting a nominee for the Seat Two (2) position on the McLennan County 9-1-1 Board of Managers.

Mayor Roper is asking for council to review nominees and choose who they want to nominate.

Kelly Yarbrough recognizes Billy Hlavenka name and motioned to nominate him.

Bill Coleman seconded the motion. All in favor, motion carried.

8. Discussion and possible action on approving the Amendment to Development Agreement by and Among the City of Lorena, Texas, Lorena Tax Increment Reinvestment Zone #1 East, and Loera Home Builders Company.

Mayor Protem and TIRZ Board President Bill Coleman spoke and explained the amendment to the council. The original development agreement called for 7 homes to be built by the end of 2020. Loera is requesting that number to be reduced to 4 homes by July 1, 2021. Loera is confident that he will have 11 homes complete by the end of 2021. Loera paid the second portion of contribution to the Basin "G" Sanitary Sewer Trunk Line.

City Manager Joseph Pace explained the City of Lorena approved the amendment to the original developer's agreement at the March 2020 City Council meeting; however, the developer, Jose Loera, did not sign the agreement. Due to this fact, the TIRZ Board issued and presented new conditions to the developer's amendment to Jose Loera on Tuesday, March 12, 2020, which he accepted. The TIRZ Board met prior to the council meeting tonight and approved the amendments.

After discussion a motion was made by Tommy Ross approving the Amendment to Development Agreement by and Among the City of Lorena, Texas, Lorena Tax Increment Reinvestment Zone #1 East, and Loera Home Builders Company. Kelly Yarbrough seconded the motion. All in favor, motion carried.

9. Public Works Report.

a. S. Old Temple Road lift station update.

Public Works Director Kevin Neal reminded council of the lightning strike on Easter Sunday to the S. Old Temple Road lift station. Neal has received confirmation that the pump is in and now he is waiting on confirmation for the electrical panel which is being built in San Antonio. Once the panel arrives, he will coordinate the installation of both.

10. Police Department Activity Report.

a. Monthly stats

Police Chief Tom Dickson presented stats and reported domestic violence is down. Citation count is down in April due to COVID-19 and officers possibly be exposed to the virus while working an accident. Department is seeing more activity with businesses opening back up. People are driving very fast on the interstate, seeing more 100 mph and up violators.

*Mayor Roper instructed the city to open McBrayer Park to the public with the exception of the playground and the restrooms.

11. City Manager Report.

a. Loera Development Annexation/Update

A public hearing for annexation and zoning on June 1, 2020 is scheduled.

b. PUC Update

Attorneys are applying to PUC to make Loera property dually certified for CCN along with City of Waco and Levi water. This is a part of the ETJ swap agreement.

c. City Policy Manual Update

Working with new attorney on this.

d. TxDOT Safe Routes to School and Transportation Alternative Grants

No new information due to no meetings.

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

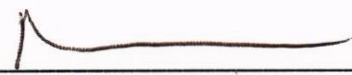
Attending several conference calls and ZOOM meetings.

12. Future Agenda Items.

13. Adjourn.


Due to no further business the meeting adjourned at 6:57 p.m.

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



Bill Coleman, Mayor Protem

Attest:



Monica Hendrix, City Secretary

