



City of Lorena

107-A S. Frontage Road
Lorena, Texas 76655
(254) 857-4641 Fax (254) 857-4118

NOTICE OF CALLED MEETING
LORENA CITY COUNCIL
MONDAY, NOVEMBER 2, 2020 – 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS

In accordance with social distancing guidelines, the City Council meeting will not be open to the public. Some council and commission members may attend, while others may call to participate. To help contain and mitigate the spread of COVID-19, participation by the public may be done remotely in compliance with the Texas Open Meetings Act or pursuant to the Action issued by the Governor of Texas on March 16, 2020.

THE PUBLIC WILL BE ABLE TO JOIN THE MEETING BY VIDEO CONFERENCING AT THE FOLLOWING LINK <https://global.gotomeeting.com/join/594095237> or join the conference call at (254) 655-5400; GUEST PIN :2021

Questions and comments on items listed on the agenda may be emailed no later than NOON on the day of the meeting to the City Secretary via email to mhendrix@lorenatx.gov

MINUTES

1. Call to Order/Roll Call

Mayor Roper called the meeting to order at 6:30 p.m. Council members present were Mayor Chuck Roper, Emily McKenzie, Jeff Linnstaedter and Tommy Ross. Mayor Protem Bill Coleman and Kelly Yarbrough were present via teleconference.

Planning Consultant Stephen Cook and Engineer John Simcik were present via teleconference.

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

2. Citizens questions or comments. No question or comments were received.

3. Discussion and possible action on approving an agreement to extend the current Water Treatment and Transportation Contract with the City of Robinson until January 5, 2021.

Emily McKenzie motioned to approve the extension on the current Water Treatment and Transportation Contract with the City of Robinson until January 5, 2021. Tommy Ross seconded the motion. All in favor, motion carried.

4. Discussion and possible action on approval of the Preliminary Plat of Phase I, Lots 1-15, Block 1; Lots 1-9 Block 2; Lots 1-9 Block 3; Lots 1-11 Block 4; Lot 1 Block 5; Lots 1-2, Block 6; Lots 1-2 Block 7; Lots 1-3 Block 8; Lots 1-3 Block 9; Lots 1-5 Block 10; Phase II, Lots 1-4, Block 11; Lots

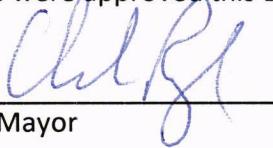
1-17 Block 12; Lots 1-19 Block 13; Lots 1-5 Block 14; Lots 1-5 Block 15; Lots 1-15, Block 16; Lots 1-14 Block 17; Lots 1-5 Block 18 Lots 1-10 Block 19; Lots 1-10 Block 20; Lots 1-10 Block 21; Lots 1-8 Block 22; Lots 1-20 Block 23; Lots 1-9 Block 24 of The Arches being a 220.37 acre tract of land situated in the Erastus Yeamen Survey, Abstract No. 956, McLennan County, Texas The property is generally bordered by FM 2837 on the south, Birdie Lane on the east, and Barnes Road on the north.

City Planner Consultant Stephen Cook reviewed the notes from Engineers John Simcik and City Planner Karen Mitchell. Cook explained when considering approval of a preliminary plat, the Council should consider if the subdivision technical standards of the City of Lorena have been accurately reflected in the plat. Staff has reviewed the preliminary plat and recommends approval of the preliminary plat. Mayor Roper had a question concerning water pressure levels in certain areas in the development. Roper wanted to know if these concerns should be noted on the plat. City Engineer John Simcik explained these concerns are in the Phase II development. KPA Engineering have made these concerns known to the developer and they should be addressed during the construction plan review for Phase II. Kelly Yarbrough motioned to approve the Preliminary Plat of Phase I described above. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

5. Adjourn.

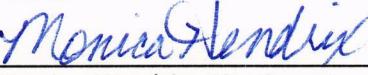
Due to no further business the meeting adjourned at 6:48 p.m.

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



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

