



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

**NOTICE OF LORENA CITY COUNCIL MEETING
MONDAY, MAY 16, 2022 - 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA TEXAS**

THE PUBLIC WILL BE ABLE TO JOIN THE MEETING BY VIDEOCONFERENCING AT THE FOLLOWING LINK <https://meet.goto.com/863313685> and/or join the conference call at (254) 655-5400; GUEST PIN :2021
The City Council Meeting will be opened to the public. To mitigate the spread of COVID-19, social distancing will be recommended.

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 Monica Hendrix via email to mhendrix@lorenatx.gov

MINUTES

1. Call to Order/Roll Call.

Mayor Ross called the meeting to order at 6:30 p.m. Council members present were Mayor Tommy Ross, Mayor Protem Kelly Yarbrough, Jason Blanek, Katrina George, Emily McKenzie and Shane Phillips.

City Staff present were Tom Dickson, Monica Hendrix, Kyler Jones, Linda Klump and Petar Rivas.

2. Pledge of Allegiance

Mayor Ross led the pledge of allegiance to the United States flag and Texas flag.

3. Citizens questions or comments.

At this time any person with business before the Council not scheduled on the agenda may speak to the Council. Comments are limited to three (3) minutes, and this time is not transferable. Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. This forum is limited to a total of 30 minutes.

There were no visitor comments and no comments were sent to the city secretary.

4. Discussion and action on Resolution 2022-0516-01 canvassing the votes and declaring the results of the election.

City Secretary Monica Hendrix presented the resolution canvassing the votes for the May 7, 2022 General election. Those results were as follows:

Alderman at Large 2-year term, Jason Blanek 105 votes, Emily McKenzie 81 votes, Malisa Spivey 49 votes and Kelly Yarbrough 102 votes. Katrina George ran unopposed for the special election for Alderman at Large unexpired term for one year.

MOTION: Shane Phillips made the motion to approve Resolution 2022-0516-01 canvassing the votes and declaring the results of the election.

SECOND: Emily McKenzie

FOR: Blaneck, George, Yarbrough, McKenzie and Phillips.

AGAINST: None

Motion carried.

5. Presentation of Certificates of Election to newly elected Council Members and Administer the oath of office to those elected.

City Secretary Monica Hendrix presented the Certificate of Elections to Jason Blaneck, Katrina George, Emily McKenzie and Kelly Yarbrough and had them sign the statement of elected officials. Hendrix then administered the Oath of Office to the elected alderman.

6. Discussion and possible action appointing a Mayor Pro Tempore for a one-year term.

Mayor Ross informed council that Kelly Yarbrough has served for the past year and done a great job. He would recommend Kelly Yarbrough.

MOTION: Emily McKenzie motioned to appoint Kelly Yarbrough as the Mayor Protem for a one-year term.

SECOND: Katrina George

FOR: Blaneck, George, Yarbrough, McKenzie and Phillips.

AGAINST: None

Motion carried.

7. Approval of Minutes:

a. April 18, 2022

MOTION: Katrina George motioned to approve the minutes.

SECOND: Jason Blaneck

FOR: Blaneck, George, Yarbrough, McKenzie and Phillips.

AGAINST: None

Motion carried.

8. Commission and Corporation Reports.

a. Economic Development Corporation

No meeting last week, will meet tomorrow.

b. Planning and Zoning Commission

Monica Hendrix informed council that P&Z met last Monday and voted unanimously to recommend approval of the Preliminary Plat of 13.28 acres where the Roadster Travel Center will be located.

9. Discussion and possible action on a recommendation from Lorena Planning and Zoning Commission for approval of the Preliminary Plat of I-35 Old Temple Road Addition, Mubin Maredia, applicant, , being a 13.28 acre tract of land and being all that tract of land located in the James Stewart Survey Abstract No. 815 in the City of Lorena, McLennan County, Texas, being part of that called 123.547 acres described in a deed to Alice Ann Rathe, Trustee for the Agnes Ann Barnes 2008 Trust No. 1 and Undivided One-Half Interest and John Edward Barnes, II Trustee for the Agnes Ann Barnes 2008 Trust No. 2 an undivided one-half interest as recorded in McLennan County Clerk's Document (M.C.C.D) 2018001711 of the Official Public Records of McLennan County Texas (O.P.R.M.C.T.), located east of IH-35 and adjacent to and north of Old Temple Road.