

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, JUNE 17, 2024 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/866908149>

The City Council Meeting will be opened to the public.

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

AGENDA

1. Call to Order/Roll Call.

2. Pledge of Allegiance.

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.

4. Approval of Minutes:

a. May 20, 2024

5. Presentaion of thirty-year service award to Monica Hendrix and fifteen-year service award to Kevin Neal.

6. Discussion and possible action on Ordinance 2024-0617-01 providing for a collection fee for delinquent utility bills.

7. Discussion and possible action authorizing the City Manager to enter into an agreement with KPA Engineering to bid road improvements for Cindy Lane.

8. Discussion and possible action casting votes for the Place 5 Director of the McLennan County Rural Transit District Board of Directors.

9. Discussion and possible action to appoint the following applicants to the EDC Board of Directors:

A. Elliot Kelly to open seat 6 term expiring October 2024

B. Lane Wakefield to open seat 7 term expiring October 2025

10. Police Department Report.

1. May 2024 Monthly report

11. City Manager Report.

1. Street project update.

2. Watermain improvement study by KPA.

3. Progress of ARPA projects

4. Annual Animal Control Report

12. Future Agenda Items.

13. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Lorena, Texas, was posted on the front door at the Lorena City Hall and the city website at on June 13, 2024.



Monica Hendrix-City Secretary

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR.

*Attendance by Other Elected or Appointed Officials – **NOTICE OF POSSIBLE QUORUM**: It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*

In compliance with the American with Disabilities Act, the City of Lorena will provide reasonable accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with handicap parking available at the side of the building. Requests for sign interpreters or special services must be received seventy-two (72) hours prior to the meeting by calling the City Secretary at 254-857-4641.

PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

The meetings will be streamed live on the City of Lorena's Facebook page.

Citizens who wish to address the Council on any item on the agenda or under the hearing of visitors, must submit questions via email to the City Secretary Monica Hendrix @ mhendrix@lorenatx.gov or in person at Lorena City Hall at 107-A S. Frontage Road by NOON on the day of the meeting. Your comments will be read into the records during the meeting.

Council may not comment publicly on issues raised during citizen comments that are not listed on the agenda but may direct the City Manager to resolve or request the matter to be placed on a future agenda. Such public comments shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended.

Lorena City Council Meeting 6-17-2024
Jun 17, 2024, 6:30 – 8:30 PM (America/Chicago)

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**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, MAY 20, 2024 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/316483565>
The City Council Meeting will be opened to the public.

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, Emily McKenzie, Jason Blaneck and Brad Wetzel. Members absent were Katrina George and Kelly Yarbrough.

City Staff present were Monica Hendrix, Scott Holt, Kyler Jones, Kevin Neal and Peter Rivas.

2. Pledge of Allegiance.

Mayor Ross led the Pledge of Allegiance.

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.

4. Approval of Minutes:

a. April 15, 2024 Regular Meeting

b. May 13, 2024 Canvas Meeting

MOTION: Brad Wetzel motioned to approve the April 15, 2024 meeting minutes.

SECOND: Emily McKenzie

FOR: Blaneck, McKenzie and Wetzel

AGAINST: None

ABSENT: Katrina George and Kelly Yarbrough

Motion carried 3-0

MOTION: Brad Wetzel motioned to approve the May 13, 2024 canvass meeting minutes.

SECOND: Jason Blaneck

FOR: Blaneck, McKenzie and Wetzel

AGAINST: None

ABSENT: Katrina George and Kelly Yarbrough

Motion carried 3-0

5. Committee and Corporation Reports:

a. Lorena Economic Development Corporation

Brad Wetzel gave meeting report for Tuesday May 14th and stated that Bruceville Eddy EDC recently implemented an EDC and their members were in attendance. Wetzel said that EDC board member and treasurer Chuck Walker resigned. Billy Borunda will be the new treasurers for the board. Wetzel says the EDC board has two open seats and are actively looking for volunteers. Wetzel stated you do not need to live in the city limits to serve on the board. A citizen can live in the county and serve.

There was also discussion on the TexPool account and making changes to the signatories on the account. The four EDC officers will be added as well as Linda Klump for inquiries only.

The board will also be reviewing the EDC bylaws and bringing any recommended changes to the city council for approval.

6. Presentation of Certificates of Election and oath of office to elected council members.

Jason Blane and Emily McKenzie ran unopposed for city council alderman and were presented their certificate of election. City Secretary Monica Hendrix read the statement of elected officers to Jason Blane and Emily McKenzie. Blane and McKenzie then took the oath of office.

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

Each year after the election of a General Law city, the council shall appoint a Mayor Pro Tempore for a one-year term.

There was discussion of whether Kelly Yarbrough would still want to serve as the Mayor Pro Tem.

Yarbrough was absent due to the death of her father. Jason Blane recommended appointing Yarbrough as Mayor Pro Tempore and if she chooses not to serve, she can resign and council can appoint someone else. Mayor Ross agreed.

MOTION: Jason Blane

SECOND: Brad Wetzel

FOR: Blane, McKenzie and Wetzel

AGAINST: None

ABSENT: Katrina George and Kelly Yarbrough

Motion carried 3-0

8. Discussion and possible action on Resolution 2024-0520-01 to select an elected official of the city as the city's nominee for service as a member of the governing body of the McLennan County Rural Transit District.

Mayor Ross explained the rural transit system is a service in McLennan County that will come to Lorena to pickup residents for a fee. Mayor Ross informed council that Katrina George served on the board for the past two years. This is a two year term that meets four times a year by zoom. Jason Blane volunteered for the nomination.

MOTION: Brad Wetzel motioned to nominate Jason Blane for a member of the governing body of the McLennan County Rural Transit District on resolution 2024-0520-01.

SECOND: Emily McKenzie

FOR: Blane, McKenzie and Wetzel

AGAINST: None

ABSENT: Katrina George and Kelly Yarbrough

Motion carried 3-0

9. Discussion and possible action accepting the resignation of the current City Planner, Mr. Robert LaCroix, ACPI, effective May 31, 2024, and appointing Mr. George Adams, CNU-a, to the position of City Planner as contracted.

City Manager Kevin Neal informed council that current City Planner Robert LaCroix has submitted his resignation letter and is ready to retire. Mr. George Adams has agreed to work for the City of Lorena as contract labor the same as Mr. LaCroix. Mr. Adams comes highly recommended.

MOTION: Jason Blane motioned to accept the resignation of Robert LaCroix and to appoint George Adams as the new City Planner for the City of Lorena.

SECOND: Brad Wetzel

FOR: Blane, McKenzie and Wetzel

AGAINST: None
ABSENT: Katrina George and Kelly Yarbrough
Motion carried 3-0

10. Discussion and possible action to accept a donation of the post clock in downtown Lorena as City owned property from Linda Graves.

City Manager Kevin Neal informed council the clock is located at E. Center Street and Bordon Street. In the past year it has been brought to the City Managers attention that repairs were needed in order to keep the clock working properly. Due to the fact that public tax funds cannot be spent on private property, City staff started researching this matter closely and found that there is no record of the clock being donated, so the needed repairs were not completed. According to Mrs. Linda Graves, the clock was donated to the city by the Lorena Chamber of Commerce many years ago. Kevin Neal is requesting the council to accept the donation of the post clock so there will be record of the donation. Once accepted, the city can budget for the repair and maintenance of the clock in the future.

MOTION: Brad Wetzel motioned to accept the donation of the post clock in downtown Lorena as City owned property from Linda Graves.

SECOND: Emily McKenzie

FOR: Wetzel, McKenzie and Blaneck

AGAINST: None

ABSENT: Katrina George and Kelly Yarbrough.

Motion carried 3-0

11. Discussion and possible direction on how to provide the most reliable water service for City of Lorenawater customers in the general area encompassing certain customers along S. Old Bruceville Road.

City Manager Kevin Neal explained the issues with the water line to customers along S. Old Bruceville Road. This water line has washed out three times since 2020. The city is obligated to provide water service to its customers. Kevin Neal explained he spent a lot of time preparing the background report with visuals on the council report that is attached to these minutes. Neal gave four options in the report for council to consider for repairs to the line. There was lengthy discussion on ways to repair the water line and how to proceed.

MOTION: Jason Blaneck motioned to explore options 2 and 3 and their cost estimates.

SECOND: Emily McKenzie

FOR: Blaneck, McKenzie and Wetzel.

AGAINST: None

ABSENT: Katrina George and Kelly Yarbrough.

Motion carried 3-0

12. Discussion and possible action to reappoint the following Board Members to the Lorena TIRZ #1 East Board for the remainder of their 2-year terms that will expire in November 2025:

Seat 2 – Katrina George Seat 4 – Kelly Yarbrough Seat 6 – William Callen

City Manager Kevin Neal explained these reappointments were supposed to be done back in November 2024 but didn't happen due to the TIRZ Consultant being terminated.

MOTION: Emily McKenzie moved to reappoint the following Board Members to the Lorena TIRZ #1 East Board for the remainder of their 2-year terms that will expire in November 2025:

Seat 2 – Katrina George Seat 4 – Kelly Yarbrough Seat 6 – William Callen

FOR: Blaneck, McKenzie and Wetzel.

AGAINST: None

ABSENT: Katrina George and Kelly Yarbrough.

Motion carried 3-0

13. Discussion and possible action to accept the substandard roadway improvements as required in the substandard roadway improvement agreement between the Roadster Travel Center and the City of Lorena as complete.

City Manager Kevin Neal explained the city entered into an agreement with Roadster Travel Center in December of 2022 for roadway improvements as required by the Lorena Subdivision Ordinance.

After a few attempts in meeting the minimum requirements for roadway improvements by Roadster Travel Center, the City Engineer, John Simcik has made a formal recommendation that the City of Lorena accept the substandard roadway improvements as complete.

MOTION: Jason Blaneck motioned to accept the substandard roadway improvements as required in the substandard roadway improvement agreement between the Roadster Travel Center and the City of Lorena as

complete.
SECOND: Brad Wetzel
FOR: Blane, McKenzie and Wetzel
AGAINST: None
ABSENT: Katrina George and Kelly Yarbrough
Motion carried 3-0

14. Discussion and possible action approving invoice #10452 from Dad's Quick Lube & Automotive Repair for repair of 2019 Chevrolet Tahoe Police vehicle.

Police Chief Scott Holt explained these repairs were done under the pretense of an emergency due to the blown engine in K-9 unit. These repairs were done in April 2024 for a cost of \$10,931.63. The repairs come with a warranty.

MOTION: Brad Wetzel motioned to approve invoice #10452 from Dad's Quick Lube & Automotive Repair for repair of 2019 Chevrolet Tahoe Police vehicle.

SECOND: Jason Blane

Emily McKenzie wanted to point out these repairs seemed high but to replace the K-9 vehicle would be \$90,000.00 or more. Holt also mentioned that when looking at police vehicles, they not only look at mileage, they also look at idle hours. This particular vehicle with idle hours and mileage has close to 500,000 miles.

FOR: Blane, McKenzie and Wetzel

AGAINST: None

ABSENT: Katrina George and Kelly Yarbrough

Motion carried 3-0

15. Police Department Report.

Chief Holt answered questions from the council in the monthly report. Calls for service were down but traffic stops were up. Sergeant Peter Rivas completed basic SWAT training through the Charlie- Mike Enterprises. This training was at no cost to the police department and the other officers will attend the training in the future.

16. City Manager Report.

1. Street project update.

Kevin Neal reported all the rain has delayed the completion of the street project. There are still a couple of culverts that need to be replaced and grading that needs to be done.

2. Report on storm water drainage from recent heavy rains.

Neal reported with all the rain there was only one isolated incident where sanitary sewer backed up into a home. The homeowner will be installing a check-valve on the sanitary sewer line to prevent future issues. As far as Neal is aware of, there was no stormwater that backed up into homes in Lorena. Neals stated that place that normally flood like McBrayer Park and Hatch Road did flood. Neal says there was significant street damage from all the rain and lots of new potholes.

17. Future Agenda Items.

18. Adjourn

Due to no further business the meeting adjourned at 7:24 p.m.

These minutes were approved this 17th day of June 2024.

Tommy Ross, Mayor

Attest:

Monica Hendrix, City Secretary

ORDINANCE 2024-0617-01

AN ORDINANCE OF THE LORENA COUNCIL OF LORENA, TEXAS; PROVIDING FOR A COLLECTION FEE FOR DELINQUENT UTILITY BILLS.

WHEREAS, pursuant to the authority granted to it by State Law, the Lorena Council of Lorena, acting in the best interest of the Lorena, find that it is necessary to recoup collection fees for past due utility bills in operating a utility system in accordance with TEX. LOC. GOV'T CODE § 552.001 (b).

WHEREAS, the Lorena Council of the Lorena of Lorena, Texas, find that it is necessary to recoup collection fees for past due utility bills to protect the interest of the municipality.

NOW THEREFORE, BE IT ORDAINED BY THE LORENA COUNCIL, TEXAS:

Part 1: That the Lorena's Code of Ordinances is hereby amended to provide as follows:

Chapter.11.01

Collection services fee. A collection services fee of 30% shall be added to each account for collection by a collection agency if such account is delinquent for at least thirty (30) days.

Passed and approved this 17th day of June 2024.

Tommy Ross, Mayor

Attest:

Monica Hendrix, City Secretary

Subject: Discussion and possible action authorizing the City Manager to enter into an agreement with KPA Engineering to bid road improvements for Cindy Lane.

Background Information: In May 2024, the citizens of Lorena voted and passed an election proposition that will allow the City to use sales tax revenue for road maintenance.

Current Finding: The City has identified several roadway improvement projects that need immediate attention. The project on top of the list is the overdue road improvements to Cindy Lane. The City has asked KPA to provide an opinion of probable cost for the needed improvements. KPA's estimate is \$130,000.00. This estimate includes engineering, bidding, on-site representation, construction, and inspection. Linda has verified that the city can fund this project and then repay ourselves with the funds collected through the sales tax. This method of funding would allow the City to complete the overdue road improvements this summer, when conditions are ideal for this type of work, ahead of the City actually receiving the funds through sales tax. This funding would either loan funds from the general fund capital project fund with repayment when the sales tax funds become available to the City, or by showing a negative balance in the newly created street maintenance fund and offsetting that negative balance when the tax funds become available to the City. Staff is currently waiting to hear back from our auditor for clarification on the preferred accounting method for this funding opportunity.

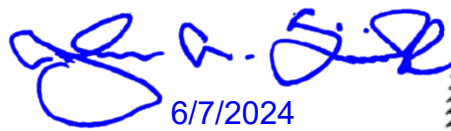
Recommendation: For City Council to decide whether or not to allow the City Manager to enter into an agreement with KPA Engineering to bid road improvements for Cindy Lane funded during the 2023–2024 fiscal year that will be offset by sales tax dollars as they become available during the 2024–2025 fiscal year.

PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COSTS

**KASBERG, PATRICK & ASSOCIATES, LP
CONSULTING ENGINEERS
Temple, Texas**

Client: City of Lorena Date: June 7, 2024
Project: Cindy Lane By: JAS
Williams to End (21' Width)

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT AMOUNT	EXTENDED AMOUNT
A. STREET IMPROVEMENTS					
1	Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount	LS	100%	\$ 4,100.00	\$ 4,100.00
2	Implement Traffic Control Plan	LS	100%	5,000.00	5,000.00
3	Implement & Administer Stormwater Pollution Prevention Plan, Including Submission to & Receiving Permits from TCEQ	LS	100%	3,500.00	3,500.00
4	DVD of ROW Pre-Construction & Post Construction Site Conditions for Total Project	LS	100%	500.00	500.00
5	Sawcut Existing Asphalt	LF	40	8.00	320.00
6	Pulverize Existing Asphalt & Base Material	SY	1,730	6.00	10,380.00
7	Grade & Compact Pulverized Material	SY	2,570	9.00	23,130.00
8	Subgrade Widening	SY	840	16.00	13,440.00
9	Furnish & Install 8" CLBM (TxDOT Item 247, Type A Grade 2 or Better)	SY	840	13.00	10,920.00
10	One Course Surface Layer Treatment (Chip Seal)	SY	2,570	3.70	9,509.00
11	Fog Seal	GAL	335	10.00	3,350.00
SUBTOTAL A. STREET IMPROVEMENTS					\$ 84,149.00
CONTINGENCY (20%)					\$ 16,829.80
ENGINEERING SERVICES (DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION)					\$ 18,200.00
ONSITE REPRESENTATION					\$ 9,600.00
PROJECT TOTAL					\$ 128,778.80
PROJECT TOTAL TO USE					\$ 130,000.00


6/7/2024





Scott M. Felton
McLENNAN COUNTY JUDGE

P.O. BOX 1728 * Waco, Texas 76703-1728 * Phone No. 254-757-5049 * Fax No. 254-757-5196

May 24, 2024

City of Lorena
Mayor Tommy Ross
107-A South Frontage Rd
Lorena, TX 76655

Mayor Ross;

As mentioned in our previous letter, the term for the Place 5 Director (Precinct 1 Region) of the McLennan County Rural Transit District Board of Directors will expire May 31, 2024.

We are in receipt of your nomination for the MCRTD Board and have enclosed a ballot for your next city council meeting.

Please follow the instructions at the top of the ballot and return to our office no later than Friday, June 21, 2024 via email to dustin.chapman@mclennan.gov.

If you have any questions, please feel free to reach out to our office.

Respectfully,

Scott M. Felton

Scott M. Felton
McLennan County Judge

Place 5 (Precinct 1 Region) Ballot

Instructions: Each city has 20 votes to split between the nominees. Only 10 of those votes may be cast for the City's own nominee. Per the Bylaws, since there are 3 or more nominees, each City must cast its remaining 10 votes for one or more of the other candidates. A city can cast all of its remaining votes for one of the other candidates, or divide its votes between the candidates, as it sees fit. Please return your ballot to the County Judge's Office. The nominee with the highest total is selected to fill that region's place. If there is a tie, the County Judge will cast a vote to break the tie.

Beverly Hills – Henry Rolfes

Bruceville-Eddy –

Lorena – Jason Blanek

Moody –

Robinson – Michael Baker



**APPLICATION FOR LORENA ECONOMIC DEVELOPMENT CORPORATION
BOARD MEMBER APPOINTMENTS**

NAME: Elliott Kelly

ADDRESS: 3018 Mockingbird Ln, Moody, TX 76557

TELEPHONE NUMBER: (512)712-3580

EMAIL: elliott.kelly679@gmail.com

DO YOU LIVE IN LORENA OR LORENA'S ETJ? No, I currently live about 0.1m outside of Lorena ETJ.

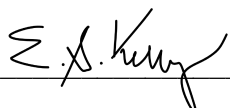
DO YOU HAVE AVAILABILITY TO ATTEND EDC BOARD MEETINGS THE SECOND TUESDAY OF EACH MONTH, 6PM – 8PM (The Board does not meet in March, July, or December) (Yes/No)? Yes

DO YOU HAVE ANY CONFLICT OF INTEREST WITH SERVING ON THE LORENA ECONOMIC DEVELOPMENT CORPORATION BOARD (Yes/No)? No

DO YOU SUPPORT PURSUING THE PLANNED SMART GROWTH OF LORENA THROUGH THE PLANNED DEVELOPMENT OF INFRASTRUCTURE, CREATION OF JOBS, AND PLANNED SMART GROWTH OF COMMERCIAL AND RESIDENTIAL DEVELOPMENT WHICH CREATES AND GROWS SALES TAX REVENUE AND PROPERTY TAX REVENUE TO BE REINVESTED BACK INTO LORENA (Yes/No)? Yes

BRIEFLY STATE YOUR QUALIFICATIONS AND EXPLAIN WHY YOU WISH TO BE A MEMBER OF THE LORENA ECONOMIC DEVELOPMENT CORPORATION:

I have worked in technology sales for over 10 years and supported state government and municipalities expertly procure software and services. I am able to bring an aptitude for negotiation and maximizing the ROI for the city of Lorena in any area of economic growth. I believe I can help the LEDB navigate complexities of commercial vendors to execute vision the long term vision and create a lasting impact of the community we love. It's this passionate about serving the community that my family lives in and attends school, where I ultimately am eager to help navigate the (proper) growth of Lorena for the better of the community.

SIGNATURE:  DATE: 6/10/2024

Please email completed applications to: LorenaEDC@LorenaTX.gov



**APPLICATION FOR LORENA ECONOMIC DEVELOPMENT CORPORATION
BOARD MEMBER APPOINTMENTS**

NAME: Lane Wakefield

ADDRESS: 828 Day Star Drive, Hewitt, TX 76643

TELEPHONE NUMBER: 210-913-2727

EMAIL: lane_wakefield@baylor.edu

DO YOU LIVE IN LORENA OR LORENA'S ETJ? Lorena ISD

DO YOU HAVE AVAILABILITY TO ATTEND EDC BOARD MEETINGS THE SECOND TUESDAY OF EACH MONTH, 6PM – 8PM (The Board does not meet in March, July, or December) (Yes/No)? Yes, but with small children at home I strongly suggest these meetings run closer to 60 minutes when possible.

DO YOU HAVE ANY CONFLICT OF INTEREST WITH SERVING ON THE LORENA ECONOMIC DEVELOPMENT CORPORATION BOARD (Yes/No)? No

DO YOU SUPPORT PURSUING THE PLANNED SMART GROWTH OF LORENA THROUGH THE PLANNED DEVELOPMENT OF INFRASTRUCTURE, CREATION OF JOBS, AND PLANNED SMART GROWTH OF COMMERCIAL AND RESIDENTIAL DEVELOPMENT WHICH CREATES AND GROWS SALES TAX REVENUE AND PROPERTY TAX REVENUE TO BE REINVESTED BACK INTO LORENA (Yes/No)? Yes

BRIEFLY STATE YOUR QUALIFICATIONS AND EXPLAIN WHY YOU WISH TO BE A MEMBER OF THE LORENA ECONOMIC DEVELOPMENT CORPORATION: I am a faculty member in the marketing department of Baylor's Hankamer School of Business. I also work in consulting with professional sports teams to measure the effectiveness of their sponsors. I have 4 kids who will attend LISD. I hope I can use my understanding of marketing to help the LEDC, ultimately to improve the community my kids are growing up in.

Page 1 of 1

SIGNATURE: _____

DATE: 6/10/24

LORENA POLICE DEPARTMENT



COUNCIL REPORT
MAY 2024

CALLS FOR SERVICE BY TYPE – MAY 2024

DESCRIPTION:	# OF CALLS
BURGLAR ALARM	1
ABANDONED VEHICLE	3
ACCIDENT	18
ANIMAL CALL	3
ASSIST CITIZEN	8
ASSIST MOTORIST	16
ASSIST OTHER AGENCIES	14
ASSIST OTHER AGENCIES K-9	5
CIVIL MATTER	2
CRIMINAL TRESPASS	2
DISTURBANCE	2
ELECTRICAL	1
EMS	10
FIRE/ FIRE ALARM	7
FOLLOW UP	12
FOOT PATROL	12
FLOODING	2
FRAUD	1
INDECENT EXPOSURE	1
INVESTIGATION OF INSANITY	2
LINE DOWN/ TREES DOWN	5
PUBLIC WORKS CALL	1
RECKLESS DRIVING	1
RUNAWAY	1
SMOKE ALARM	1
SUSPICIOUS CIRCUMSTANCES	4
SUSPICIOUS VEHICLE	3
THEFT	3
TRAFFIC COMPLAINTS	3
TRAFFIC CONTROL	2
TRAFFIC HAZARD	9
VCO (SOLICITATION, PARKING, DOG)	7
WARRANT SERVICE	1
WELFARE CONCERN	6
TOTAL	169

CALLS FOR SERVICE – DETAILED

May 4, 2024 – Criminal Trespass. Caller reported two subjects walking on grounds of cemetery after hours. Subjects were located and stated they were looking for a deceased relative. Subjects were escorted off the grounds due to it being after normal business hours.

May 5, 2024 – Loose cow call on interstate frontage road. Cow was located and put back onto owner's property.

May 6, 2024 - Family disturbance between mother and son. Disturbance was verbal only and settled by an officer.

May 7, 2024 – Second call for family disturbance involving same family as previous day. Officer settled disturbance upon arrival.

May 12, 2024 – Injury accident involving rollover on Chapel Rd. First responders extricated occupant, who was transported to the hospital for treatment.

May 14, 2024 – Received call of a possible suicidal subject at the park. Subject was not located, and it was determined to be a fake call.

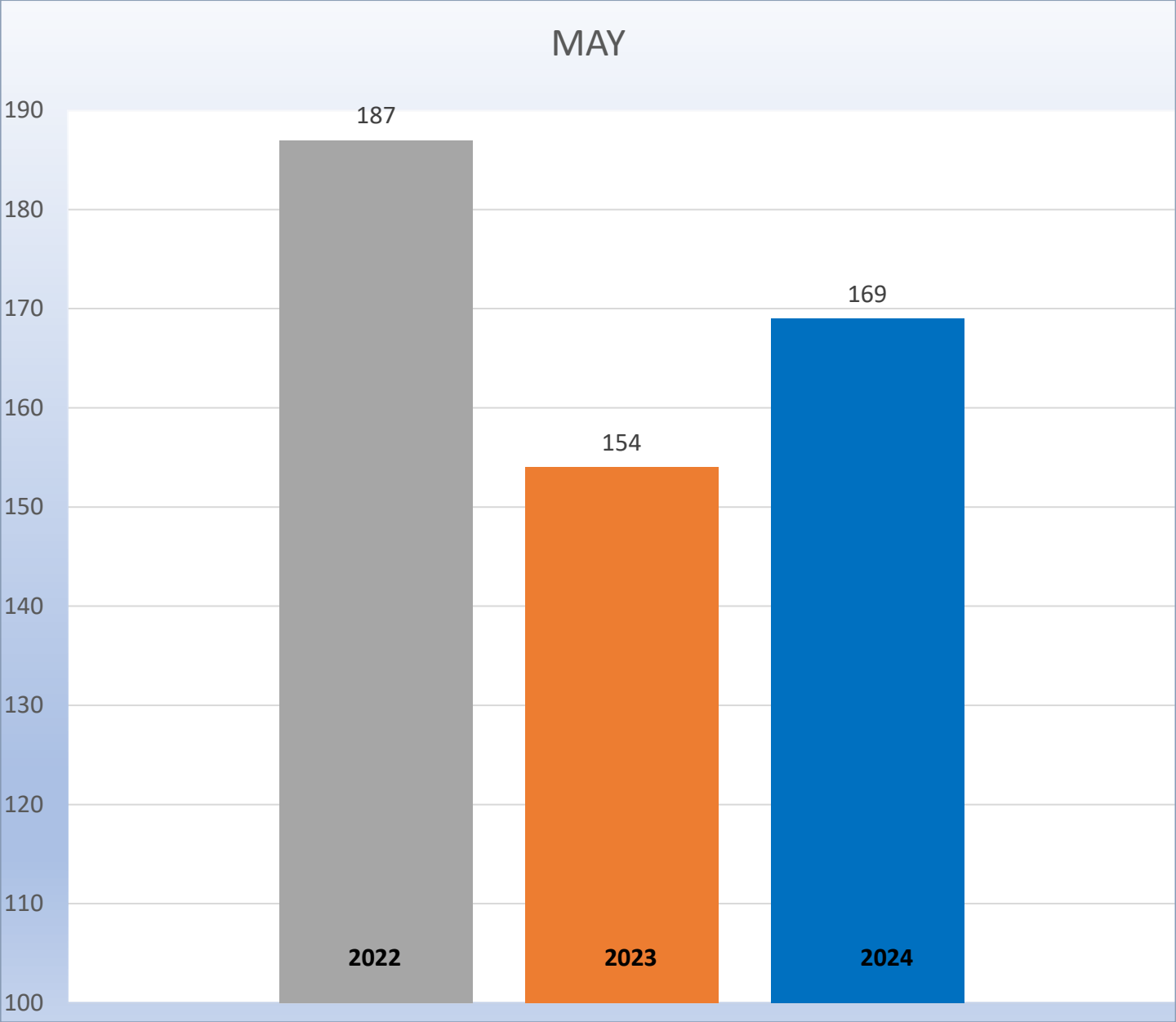
May 21, 2024 – Report of a female waving her arms around and attempting to flag down vehicles on Interstate 35. It was determined she was trying to save a turtle crossing the interstate. Turtle was assisted and crossed the road safely.

May 22, 2024 – Flooding on Interstate 35. Heavy rain caused flooding on the interstate after debris covered the drain. One vehicle was trapped in high water and was towed from the scene. No injuries reported. First responders and a TXDOT crew were able to remove the debris after working in cold waters for approximately 2 hours. Repeat occurrence on May 24, 2024.

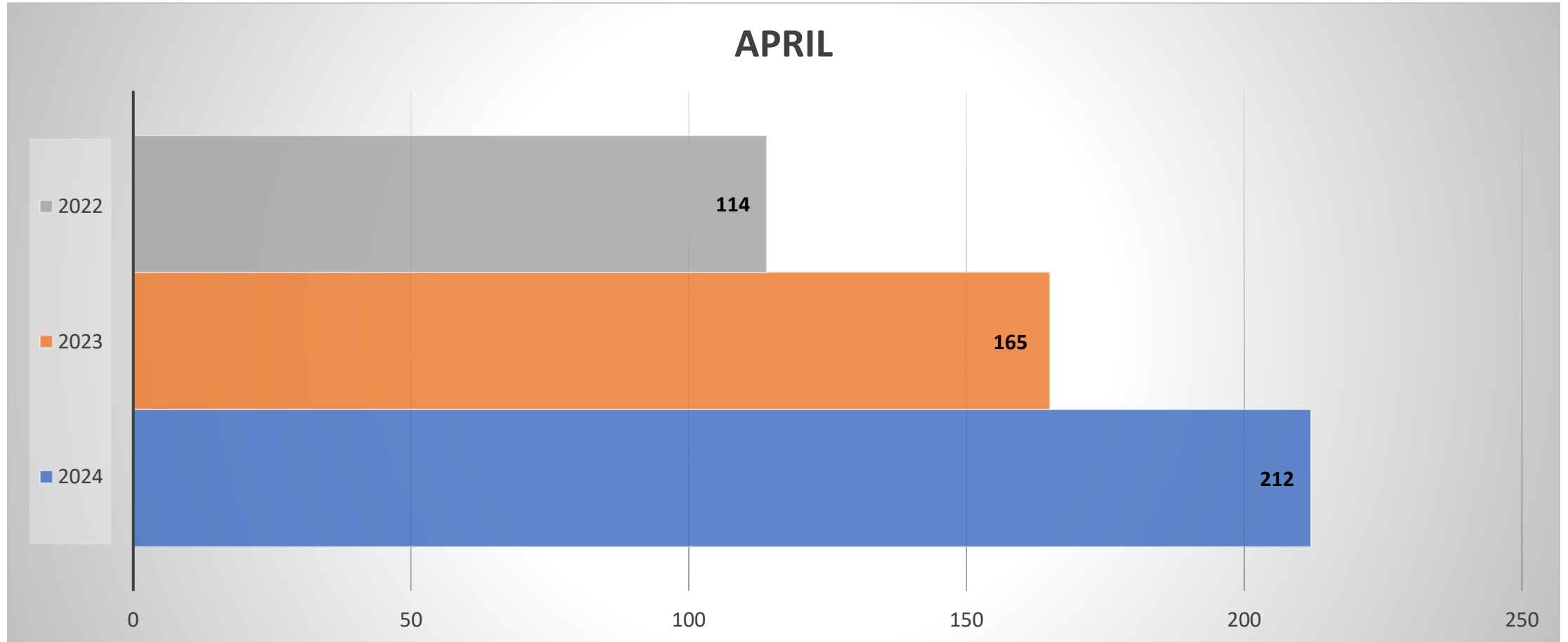
May 26, 2024 – A male subject was reported to be knocking on a resident's window and stating he was running from demons that were chasing him. The male subject left the area and was found in another area behind a residence. The male (non-resident) was transported to the hospital for treatment.



CALLS FOR SERVICE - GRAPH



TRAFFIC STOPS BY LORENA POLICE



ARRESTS

- May 3, 2024 – Traffic stop was conducted on I-35 for speeding and unsafe lane changes. A narcotics detection K9 alerted on the vehicle and THC oil and marijuana were subsequently located and seized from the car. Driver was arrested.
- May 6, 2024 – A traffic crash resulted in an arrest after the driver was found to have provided a fictitious name and was subsequently arrested for Failure to Identify Giving False/ Fictitious Information.
- May 8, 2024 - A traffic stop for speeding (120 mph in a 75 mph zone) resulted in the driver being arrested for Driving While Intoxicated and Tampering with Physical Evidence after he was observed throwing alcohol out of the passenger window of the vehicle.
- May 20, 2024 – A traffic stop was conducted on a vehicle for speeding on Interstate 35. The driver was subsequently arrested for Driving While Intoxicated.
- May 23, 2024 – A traffic stop was conducted on a vehicle for speeding on Interstate 35. The driver was arrested for Possession of Controlled Substance and Possession of Marijuana.
- May 25, 2024 – A traffic stop for speeding resulting in the driver being arrested for Possession of Controlled Substance after a THC vape was located that belonged to the driver.
- May 26, 2024 – A traffic stop for speeding (111 mph in 75 mph zone) resulted in the driver being arrested for Driving While Intoxicated, Unlawful Carry of Weapon, and Reckless Driving.
- May 27, 2024 – Subject was arrested for Public Intoxication after it was reported he had gone into a convenience store and was acting belligerent inside the store.
- May 29, 2024 – Officers received a call of suspected “squatters” at a residence. It was determined the home was being renovated. It was also determined a worker had an active warrant on him from a neighboring agency for Duty on Striking Unattended Vehicle. The worker was arrested for the warrant.
- **TOTAL ARRESTS - 12**

INVESTIGATIONS

- May 11, 2024 – Fatality crash on Interstate 35 involving a woman reported as missing out of North Carolina.
- May 19, 2024 – Debit Credit Card Investigation involving suspected fake towing company charges. Funds were later refunded to the victim. Case closed
- May 21, 2024 – Subject reported his vehicle was struck by two 18 wheelers on Interstate 35, with both 18 wheelers leaving the scene. Investigation ongoing.
- May 21, 2024 – Subject reported a theft after he attempted to purchase a vehicle on Facebook and sent a payment to the “seller” as a downpayment. Investigation is ongoing.
- May 23, 2024 – Female reported that a male in a vehicle parked next to hers at Dollar General exposed himself to her. Video has been obtained from the store of the suspect and vehicle. Investigation is ongoing.
- May 28, 2024 – Theft of equipment from Big Creek Construction. A suspect has been identified; the property has been recovered and returned to the business. An Arrest Warrant has been issued for the suspect.



Interstate 35 Flooding Issues, May 2024

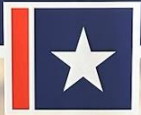


DEPARTMENT TRAINING

- All department personnel completed training (Preventing Accidents in the Workplace) online throughout the month.



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TRAINING

- Chief Holt attended Texas Police Chief Leadership Series training at South Padre Island for the week of May 6th through 10th.

	Animal Shelter	Total
10002007 Total Shelter Budget Amount	\$ 2,903,245	\$ 2,903,245
Spay Neuter Funding	\$ (214,000)	\$ (214,000)
Shelter Fees Collected	\$ (3,520)	\$ (3,520)
Shelter Boarding	\$ (2,000)	\$ (2,000)
Net Amount	\$ 2,683,725	\$ 2,683,725

City	Actual Intake by Animal Control	Proportionate Share of Intake	Annual	Monthly
Bellmead	98	4.88%	\$ 131,044	\$ 10,920
Beverly Hills	20	1.00%	\$ 26,744	\$ 2,229
Hewitt	40	1.99%	\$ 53,487	\$ 4,457
Lacy Lakeview	8	0.40%	\$ 10,697	\$ 891
Lorena	4	0.20%	\$ 5,349	\$ 446
Mart	2	0.10%	\$ 2,674	\$ 223
McGregor	79	3.94%	\$ 105,637	\$ 8,803
McLennan County	129	6.43%	\$ 172,497	\$ 14,375
Moody	9	0.45%	\$ 12,035	\$ 1,003
Riesel	7	0.35%	\$ 9,360	\$ 780
Robinson	95	4.73%	\$ 127,032	\$ 10,586
Waco	1488	74.14%	\$ 1,989,728	\$ 165,811
West	7	0.35%	\$ 9,360	\$ 780
Woodway	21	1.05%	\$ 28,081	\$ 2,340
Total	2007	100%	\$ 2,683,725	\$ 223,644



Gary Hiatt, Commander
Animal Services Division
Support Services Command
Waco Police Department

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30 May 2024

First and foremost, thanks to each of you for your part in helping the Waco Animal Shelter retain its no-kill status for another year! From April 2023 through March 2024, we maintained a 92.15% live exit rate, even though we were at or over capacity for most of that time.

As you may have noticed, this letter is arriving later than normal. We apologize for the inconvenience, and we are happy to discuss any issues that may arise as a result.

Attached is a budget spreadsheet that provides more information on the *preliminary* projected expenses for each of our partners that share in the cost of shelter operations per our Interlocal Agreements. These *preliminary* projections are based on each partner city's Animal Control Intake from April 2023 through March 2024. In accordance with the existing Interlocal Agreements, animals brought to the Shelter by citizens and surrendered or abandoned are not included in the spreadsheet. We have removed expenses exclusive to the City of Waco and deducted our revenue to arrive at the net operating expenses. The first invoice for the FY2024-25 amount will be mailed in November 2024.

The FY 2024-25 budget will ensure effective shelter operations management. Please keep in mind that these are *preliminary* figures and are not final until approved by Waco City Council during our budgetary process. If you or any of your elected officials, staff, or citizens have any questions regarding the annual Shelter budget or operations, please contact my office. I would be pleased to arrange a meeting to discuss any items, as well as our plans for improvements going forward.

I appreciate your partnership with the City of Waco and your support of our goal of operating an effective regional animal shelter.

Respectfully,

Gary Hiatt, Commander
Animal Services Division
Waco Police Department