



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

OFFICIAL MINUTES

**NOTICE OF CALLED MEETING
LORENA CITY COUNCIL
MONDAY, AUGUST 29, 2016 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS**

1. Call to order.

Mayor Roper called the meeting to order at 6:30 p.m. gave the open meeting statement and announced that a quorum of the council was present. Members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner and Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough. Constituting a quorum.

City Staff present were City Manager Joseph Pace, Chief of Police Tom Dickson, City Secretary Monica Hendrix, Finance Officer Linda Klump and Public Works Director Kevin Neal.

2. Visitors and Citizens Forum

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. No formal action may be taken on any of these items at the meeting. This forum is limited to a total of 30 minutes.

No visitors were present.

3. Consideration and action concerning Ordinance 2016 - 0829 - 01 adopting 2016 – 2017 fiscal year budget.

J. Fagner motioned to adopt the 2016-2017 Fiscal Year Budget. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

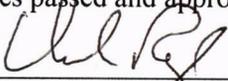
4. Consideration and action concerning Ordinance 2016 - 0829 - 02 adopting 2016 – 2017 fiscal year property tax rate.

J. Fagner motioned that the property tax rate be increased by the adoption of a tax rate of .609000, which is effectively a 4.38 percent increase in the tax rate. Bill Coleman seconded the motion. All in favor, motion carried.

5. Adjourn.

Due to no further business the meeting adjourned at 6:32 p.m.

Minutes passed and approved this 19th day of September 2016.



Chuck Roper, Mayor

Attest:


Monica Hendrix, City Secretary

