



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

MINUTES

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, NOVEMBER 14, 2016 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

1. Call to Order.

- a. Pledge of Allegiance
- b. Texas Pledge
- c. Moment of silence

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

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. Council members present were Bill Coleman, J. Fagner, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough arrived at 6:40 p.m. Jeff Linnstaedter left at 6:49 p.m.

2. Visitor and Citizens Forum

- a. *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. Approval of Minutes:

- a. **October 17, 2016**

A motion was made by Bill Coleman and seconded by Jeff Linnstaedter to approve the minutes as submitted. All in favor, motion carried.

4. Discussion and possible on an ordinance authorizing the issuance and sale of City of Lorena, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

Bill Coleman moved to table and reschedule adoption of the ordinance authorizing the issuance of the certificates of obligation to the December City Council meeting. J. Fagner seconded the motion. All in favor, motion carried. Bill Coleman motioned to move the December council meeting date to December 12, 2016. J. Fagner seconded the motion. All in favor, motion carried.

5. Discussion and possible action to consider a variance to the Lorena subdivision ordinance Section 10.01 (a) for lotting requirements specific to each lot fronting a public or private street as requested by 1519 Surveying, LLC on behalf of the property owners of the Glidewell Addition, Lots 1-4, Block 1.

This variance will allow property owners in the subdivision the right to an ingress/egress easement on a proposed replat of this property. The current plat shows a road that was platted and never built. The subdivision ordinance requires each lot to front a public or private street unless council grants a variance.