



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

OFFICIAL MINUTES

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, JANUARY 16, 2017 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 gave the open meeting statement and announced that a quorum of the council was present. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough. City Staff present were Police Chief Tom Dickson, City Secretary Monica Hendrix, Public Works Director Kevin Neal and City Manager Joseph Pace.

2. Visitor 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 spoke.

3. Approval of Minutes:

a. December 12, 2016

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

4. Commission and Corporation Reports.

a. Planning and Zoning

No meeting.

b. Economic Development Corporation

Jason Mundo reported the EDC is in the planning process for a splash pad as a part of the parks plan. Mundo explained this would be discussed later in the meeting.

5. Discussion and possible action on re-appointment of the following to Lorena TIRZ #1 East Board of Directors: Chairman Bill Coleman, Secretary Chuck Roper, and board members

J. Fagner and John Johnston.