



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

**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, FEBRUARY 13, 2017 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

MINUTES

1. Call to Order.

a. Pledge of Allegiance

b. Texas Pledge

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

c. Moment of silence

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, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough. J. Fagner was absent. 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. January 16, 2017

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

4. Presentation of 2015-2016 Fiscal Year audit.

Kristy Davis with Jaynes, Reitmeier, Boyd & Therrell, P.C. reviewed the 2015-2016 Fiscal Year audit with the council. Davis reported overall the city is in good financial condition and has healthy fund balances. There were no deficiencies in internal control that were identified during the audit.

5. Discussion and possible action accepting the 2015-2016 Fiscal Year audit.

Bill Coleman motioned to accept the 2015-2016 Fiscal Year audit as presented. Jennifer Grimm seconded the motion. All in favor, motion carried.

6. Commission and Corporation Reports.

a. Planning and Zoning

No meeting.

b. Economic Development Corporation

Meeting rescheduled to February 21, 2017.