



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
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**NOTICE OF PUBLIC MEETING & PUBLIC HEARINGS
LORENA CITY COUNCIL
TUESDAY, DECEMBER 12, 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**
- 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 6:33 p.m. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm, Jeff Linnstaedter and Kelly Yarbrough. Constituting a quorum.

City Staff present were Tom Dickson, Monica Hendrix, Linda Klump, Kevin Neal and Joseph Pace.

2. Oath of Office for Police Officer Ethan Pavlas.

Chief Tom Dickson introduced new Police Officer Ethan Pavlas. Pavlas graduated from West High School in 2012. After serving in the Marines for five years Pavlas joined the Police Academy in 2017 where he was sponsored by the Lorena Police Department. City Secretary Monica Hendrix gave Pavlas his Oath of Office and his badge was pinned by his father Danny Pavlas who is also in law enforcement.

3. 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.

4. Approval of Minutes:

- a. **November 14, 2017**

Bill Coleman motioned to approve the minutes. Kelly Yarbrough seconded the motion. All in favor, motion carried.

5. Discussion and possible action regarding ordinance 2017-1212-01 authorizing the issuance and sale of City of Lorena, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018; levying an annual ad valorem tax and providing for the security for and payment of said certificates, approving an official statement; authorizing the execution of the purchase agreement; providing an effective date; and enacting other provisions relating to the subject.

Jason Hughes will Hilltop Securities, Inc., the city's finance advisor and Bond council Clark Kimball with McCall, Parkhurst & Horton L.L.P. were present. Mr. Hughes informed council that \$1,505,000.00 Certificate of Obligations sold and pending approval, the funds will be issued on January 11, 2018. The