



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, MARCH 19, 2018 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 arrived at 6:55 p.m.

Constituting a quorum.

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

Local citizen Gary Cox voiced his concerns about the intersection of Center Street and the Frontage Road. Cox says the wheel chair ramp is protruding out at least two feet and probably should have been set back four to five feet. Cox says when you turn right off the Frontage Road to head east on Center Street, you will run over the curb if you are in a large vehicle and that the curb is marked and a little broken from this happening. Cox mentioned discussions with retired City Manager Billy Clemons before construction ever began on the I-35 expansion and there possibly being a grand entrance to welcome you to the downtown area of Lorena. Cox says getting to downtown off of Old Lorena Road from the Frontage Road is confusing.

3. Approval of Minutes:

- a. February 20, 2018

Bill Coleman motioned to approve the minutes. Jennifer Grimm seconded the motion. All in favor, motion carried.

4. Discussion and possible action on ordinance 2018-0319-01 approving a tariff authorizing an annual rate review mechanism ("RRM") as requested by Atmos Energy.

Chuck Fraser with Atmos Energy was present and explained the purpose of the ordinance. This ordinance is to approve the rate review mechanism (RRM) agreement that expired last year. This is how Atmos Energy negotiates the best rates for City of Lorena Atmos customers.

J. Fagner motioned to approve the ordinance. Jeff Linnstaedter seconded. All in favor, motion carried.

5. Discussion and possible action approving the 2018 Lorena Investment Policy.

Linda Klump informed council that the Lorena Investment Policy must be approved annually. After the financial advisor reviewed the policy they recommended changes to the current policy. The change is to the policy is under the Diversification section, 5. Authorized Pools 100%. This is an increase from 50%. The financial advisor is also recommending using two pools for investments.

A motion was made by Jeff Linnstaedter to approve the 2018 Lorena Investment Policy. Bill Coleman seconded the motion. All in favor, motion carried.

6. Discussion and possible action approving the amendment on the 2017-2018 TIRZ #1 East Budget.

Linda Klump explained the amendment is to create Fund 24 for debt service.

Jennifer Grimm motioned to approve the amendment to the 2017-2018 TIRZ #1 East Budget.

J. Fagner seconded the motion. All in favor, motion carried.

7. Discussion and possible action approving an application/resolution to become a participant in the Texas Short Term Asset Reserve Program (TexSTAR).

Linda Klump informed council this is the recommendation from the financial advisors to have two investment pools for diversity. Klump explained the TexSTAR is comparable to TexPOOL.

J. Fagner motioned to approve the application/resolution to become a participant in the Texas Short Term Asset Reserve Program (TexSTAR). Jeff Linnstaedter seconded the motion. All in favor, motion carried.

8. Discussion and possible action adopting a Resolution accepting the request and petition for voluntary annexation and initiating the annexation of 220.377 acres, more or less, of land legally described as being situated in the Erastus Yeamen Survey, Abstract Number 956 and being all of that certain tract of land described in deed to Cory Don Priest, Trustee of the Mary Robertson Priest Trust, as recorded in M.C.C. number 2008036595 of the Official Public Records of McLennan County, Texas; and setting an annexation schedule.

Joseph Pace informed council that the city is required to hold two public hearings for voluntary annexation. These public hearings are required to be held not less than 20 days nor more than 40 days before the reading of the ordinance approving the annexation. These public hearings will be held on April 24th and May 1, 2018.

J. Fagner motioned to adopt the resolution accepting the request and petition for voluntary annexation and initiating the annexation of 220.377 acres, more or less, of land legally described as being situated in the Erastus Yeamen Survey, Abstract Number 956 and being all of that certain tract of land described in deed to Cory Don Priest, Trustee of the Mary Robertson Priest Trust, as recorded in M.C.C. number 2008036595 of the Official Public Records of McLennan County, Texas; and setting an annexation schedule and also changing the regular April 16th council meeting date to April 24th at 6:30 p.m. Jennifer Grimm seconded the motion. All in favor, motion carried.

9. Discussion and possible action of authorizing the City Manager to enter into an agreement to supply reclaimed water through WMARSS to Big Creek Construction.

Joseph Pace informed council that he discussed the selling of reclaimed water to Big Creek Construction with Waco City Manager Wiley Stem. It was determined that Lorena could sell the reclaimed water to Bid Creek Construction. The cost will be \$2.69 per 1000 gallons and only if the reclaimed water is available. Mayor Roper pointed out there are two different fees in the agreement. Section 6, 6.1 (a) on page 7 will be changed to reflect the \$2.69 per 1000 gallons.

Bill Coleman motioned to authorize the City Manager to enter into an amended agreement to supply reclaimed water through WMARSS to Big Creek Construction. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

10. Discussion and possible action on authorizing the City Manager to enter into an agreement with Mitchell Planning Group for the Revision of the Zoning Ordinance.