



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

**NOTICE OF PUBLIC MEETING & PUBLIC HEARING
LORENA CITY COUNCIL
MONDAY, AUGUST 20, 2018 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., 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 6:32 p.m. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm and Jeff Linnstaedter. Kelly Yarbrough was absent. Constituting a quorum.

City Staff present were Police Chief Tom Dickson, City Secretary Monica Hendrix, Finance Director Linda Klump, Public Works Director Kevin Neal and City Manager Joseph Pace.

2. Visitors 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:

July 16, 2018

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

4. Public hearing on the 2018-2019 proposed Fiscal Year Budget.

Mayor Roper opened the public hearing at 6:34 p.m. No visitors spoke. The public hearing closed at 6:34 p.m.

5. Discussion and possible action on the proposed 2018-2019 Fiscal Year Budget for Lorena Economic Development Corporation.

Jason Mundo presented the 2018-2019 budget and discussed projects that will continue into the 2018-2019 fiscal year. Linda Klump informed council that the expenses in the city's budget

document presented to the council is different than the EDC budget. Jeff Linnstaedter had questions about EDC contributions to the TIRZ, questions about the trail planning and consulting services and the visions for the Lorena EDC.

After discussion, J. Fagner motioned to accept the Lorena EDC 2018-2019 Fiscal Year Budget. Jennifer Grimm seconded the motion. All in favor, motion carried.

6. Discussion and possible action on the proposed 2018-2019 Fiscal Year Budget for TIRZ #1 East.

Jason Mundo informed council of the projects that are under way. They are the Phase I wastewater improvements sanitary sewer trunk line, Phase II wastewater improvements basin G force main and lift station and the overall TIRZ project as a whole. Mundo reported they are all on schedule. There was discussion about the accounting procedures and debt service funds. Bill Coleman as TIRZ Board Chairman directed for Jason Mundo to get with Finance Officer Linda Klump to discuss the accounting procedures.

After lengthy discussion, a motion was made by J. Fagner to accept the TIRZ #1 East 2018-2019 FY Budget. Jennifer Grimm seconded the motion. All in favor, motion carried.

7. Presentation of the 2017-2018 Lorena EDC annual report.

Jason Mundo presented the attached annual report for 2017-2018. Several projects were worked on throughout the year. Mundo answered questions from the council.

8. Discussion and possible action accepting the 2019 McLennan County Appraisal District Budget.

Monica Hendrix informed council this is a housekeeping item and the budget has been approved by the County Appraisal District Board. J. Fagner motioned to accept the budget. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

9. Discussion and possible action on Ordinance 2018-0820-01 adopting 2018–2019 fiscal year budget.

J. Fagner motioned to approve the 2018-2019 FY budget. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

10. Discussion and possible action on Ordinance 2018-0820-02 adopting 2018 property tax rate of .56068.

J. Fagner motioned to adopt the effective tax rate of .56068 for 2018 ad valorem taxes. Jennifer Grimm seconded the motion. All in favor, motion carried.

11. Discussion and possible action on Ordinance 2018-0820-03 accepting the McLennan County Appraisal District 2018 certified tax roll.

Jennifer Grimm motioned to accept the McLennan County Appraisal District 2018 certified tax roll.

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

12. Discussion and possible action on Ordinance 2018-0820-04 imposing a moratorium on water connections outside the city limits of Lorena.

Kevin Neal informed council this ordinance helps to preserve the water for customers inside the city limits. Jennifer Grimm motioned to adopt the ordinance. J. Fagner seconded the motion.

All in favor, motion carried.