



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
TUESDAY, APRIL 24, 2018 6:30 P.M.
LORENA CITY HALL
107-A S. FRONTAGE ROAD, LORENA, TEXAS**

MINUTES

1. Call to Order.

Mayor Roper called the meeting to order at 6:37 p.m. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm and Kelly Yarbrough. Jeff Linnstaedter was absent.
Constituting a quorum.

City Staff present were Tom Dickson, Jay Greer, Monica Hendrix, Matt Huffhines, Kyler Jones, Linda Klump, and Joseph Pace.

- 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.

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. March 19, 2018

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

4. Presentation of Asset Map research by Rachel Gillespie of Baylor University.

Rachel Gillespie explained that asset mapping is an assessment tool used to identify the unique strengths and resources that exist in a given area. Ms. Gillespie briefly presented her research to the council and gave them a link to the asset map: [Http://bit.ly/lovingloreana](http://bit.ly/lovingloreana)

5. PUBLIC HEARING: Mayor Roper opened the public hearing at 6:53 p.m.

First public hearing on the proposed annexation of the following area of land:

All that certain tract or parcel of land located in McLennan County, Texas, being 220.377 acres, more or less, out of 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 (O.P.R.M.C.T), said property being generally located abutting and to the north of Rosenthal Parkway and abutting and to the west of Birdie Lane.

CLOSE PUBLIC HEARING. No citizens' spoke and Mayor Roper closed the hearing at 6:53 p.m.

6. Presentation of March 31, 2018 Financial Statements and Summary of Cash and Investments.

Finance Officer Linda Klump presented the March 31, 2018 financial statements and summary of cash and investments to the council. Klump noted that Fund 24 has been set up in the financials for the TIRZ debt service fund based on the auditor's recommendation.

7. Discussion and possible action on authorizing the City Manager to enter into a WATER CODE § 13.248 AGREEMENT with the Spring Valley Water Supply Corporation and the City of Waco to expand the City of Lorena Certificate of Convenience and Necessity (CCN).

Joseph Pace explained the history behind the reason for the agreement. Years ago there was an agreement for Lorena Water to serve 3 water customers in the Spring Valley Water Supply CCN. Texas Water Development Board nor City of Lorena or Spring Valley Water Supply has a written agreement and this agreement will remedy the issue.

Bill Coleman motioned to authorize the City Manager to enter into a WATER CODE § 13.248 AGREEMENT with the Spring Valley Water Supply Corporation and the City of Waco to expand the City of Lorena Certificate of Convenience and Necessity (CCN).

Kelly Yarbrough seconded the motion. All in favor, motion carried.

8. Police Department Report.

a. Activity report

Tom Dickson presented activity report. There were 437 calls and 588 citations issued in March 2018. Dickson reminded council that the police department is working 12 hours shifts, thus the reason for the increase in citations issued. The longer shifts allow more time for directed patrol and arrest are up due to more traffic stops. Also, no officers took comp time or vacation in March. Dickson says the officers are liking the new 12 hour schedule because they get every other weekend off. The moral and productivity are up as a result. Chief Dickson also introduced the new K9 Zeta to the council.

9. Public Works Report.

a. Update on power outage

Matt Huffhines informed council of the power outage that resulted in a boil order. The water outage was a result of a power outage caused by Oncor which resulted in pumps not working to fill the storage tank on Thiele. Huffhines also reported that work had begun on N. Old Temple Road grading.

10. City Manager Report.

a. Loera Development Annexation/Update

May 1st will be 2nd public hearing for annexation. Also, making progress on land swap with City of Waco for property outside Lorena ETJ.

b. Update on WMARSS

c. Water Policy Update

Still working on this.

d. Update on TIRZ #1 East: Pre Construction Meetings

Making progress to get to the Frye property.

e. STAGG Grant Update

Making dramatic progress.

f. PUC Update

Agreement signed earlier to expand the CCN.

g. City Policy Manual Update

Still with the attorney.

h. Development in The City of Lorena

Met with potential developer.

i. McLennan County Public Health District Update

30 cent increase per person annually for next five years.

j. Meetings Since Last City Council Meeting/ Future Meetings (Appendix "A")

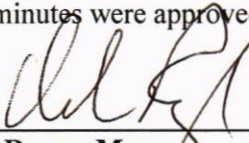
Honored to attend the recognition for the Lorena Police Department in Galveston as they received their award for Recognized Agency.

11. Future Agenda Items.

12. Adjourn.

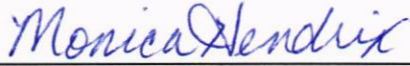
Due to no further business the meeting adjourned at 7:34 p.m.

These minutes were approved this 21st day of May 2018.



Chuck Roper, Mayor

Attest:



Monica Hendrix, City Secretary

