



City of Lorena
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Lorena, Texas 76655
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**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, JULY 16, 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 6:32 p.m. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm and Jeff Linnstaedter. Kelly Yarbrough arrived at 6:38 p.m.

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. City Planner Karen Mitchell was also present.

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 resident Christine Turpin requested due to the big hit on the home appraisals that council please not raise taxes. Turpin also thanked the public works employees for helping out with their trash pickup each week while she and her husband have been ill.

3. Approval of Minutes:

June 18, 2018

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

4. Discussion and possible action on the purchase of new computer server for the police department.

Chief Tom Dickson informed council of the ransom wear virus on the Police Department computer server. The server is 5 ½ years old and needs to be replaced. Petar McNeil and Patrick Johnson with Extraco Technology were present to answer questions and explain what type of equipment to purchase to help prevent future virus attacks. After discussion, a motion was made by J. Fagner and seconded by Jennifer Grimm to purchase a new server and anti-virus software. All in favor, motion carried.

- 5. Discussion and possible action on a recommendation to the City Council regarding an amendment to the Subdivision Ordinance by reformatting the document for easier usage; eliminating clerical errors; adding a section on Parkland Dedication; amending the fire lane requirements from 20 feet to 24 feet; eliminating Section 5.04 "Waiver Request"; and by adding a new Section 6.09 on Inspections and Acceptance of Public Improvements for land located in the City's extraterritorial jurisdiction tabled from June 18, 2018.**

City Planner Karen Mitchell was present and explained the changes to the subdivision ordinance. There are 12 changes that are clerical, 3 substantive and 1 is legal. (see attached modification report) The Parkland dedication section was added back into the ordinance since it was inadvertently left out of the most recent update to the subdivision ordinance. This section relates directly with the goals of the Comprehensive Plan. After discussion a motion was made by Bill Coleman and seconded by Kelly Yarbrough to approve the Lorena Subdivision Ordinance amendment. All in favor, motion carried.

- 6. Discussion and possible action on a recommendation to the City Council for placing a permanent zoning classification of SF Single Family Residential on a 220.337 acre tract of land that is currently being annexed into the City Limits. The property is located at the northwest corner of FM 2837, also known as Rosenthal Parkway, and Birdie Lane tabled from June 18, 2018.**

City Manager Joseph Pace informed council of the delay on the annexation. Lorena is waiting on the City of Waco to release the CCN and ETJ in an area of the property. Waco is meeting on August 7th and is supposed to approve the release and ETJ swap. Pace is requesting that council table the item until that date or afterwards. Jennifer Grimm motioned to table until August 9, 2018 at 6:30 p.m. Bill Coleman seconded the motion. All in favor, motion carried.

- 7. Discussion and possible action on Ordinance 2018-0521-01 annexing a certain tract or parcel of land located in McLennan County, Texas, being 220.377 acres, more or less, out of the Erastus Yeaman 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. (required second reading)**

City Manager Joseph Pace is recommending to table until the CCN and ETJ issues are completed. Kelly Yarbrough motioned and Jeff Linnstaedter seconded to table until the August 9, 2018 council meeting. All in favor, motion carried.

- 8. Discussion and possible action appointing and reappointing Board of Adjustment members.**

City Secretary Monica Hendrix informed council that Emily McKenzie, Tommy Ross, Christine Turpin and Chuck Virnau have all agreed to serve on the Board of Adjustment.

J. Fagner motioned to appoint Emily McKenzie, Tommy Ross, and Chuck Virnau and to reappoint Christine Turpin to the Board of Adjustment. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

- 9. Discussion and possible action on a budget amendment to the 2017-2018 Fiscal Year Budget for the creation/employment of a School Resource Officer.**

Finance Director Linda Klump explained this is to amend the budget to allow for the School Resource Officer salary for the last two months of the 2017-2018 fiscal year.

J. Fagner motioned to amend the 2017-2018 fiscal year budget. Bill Coleman seconded the motion. All in favor, motion carried.

10. Police Department Report.

a. Activity report

Chief Tom Dickson reported there were 352 Calls by Type and 437 Citations issued in June 2017.

Dickson also informed council that the radar trailer has been moved to Rosenthal Parkway near the Quarry to slow speeders as they come into the city limits of Lorena. He plans to leave the trailer there