



City of Lorena

107-A S. Frontage Road

Lorena, Texas 76655

(254) 857-4641 Fax (254) 857-4118

**NOTICE OF CALLED CITY COUNCIL MEETING AND
WORKSHOP LORENA CITY COUNCIL AND
LORENA PLANNING AND ZONING
COMMISSION MONDAY, NOVEMBER 5, 2018
LORENA CITY HALL
107-A S. FRONTAGE RD.
LORENA, TEXAS**

CALLED MEETING MINUTES

1. Call to Order.

Mayor Roper called the meeting to order at 6:30 p.m. Council members present were Mayor Chuck Roper, Mayor Pro Tem Bill Coleman, J. Fager, Jennifer Grimm and Jeff Linnstaedter. Kelly Yarbrough arrived at 6:54 p.m.

City Staff present were Joseph Pace, Monica Hendrix, Kevin Neal and City Planner Karen Mitchell.

2. Discussion and possible action on appointment of Chad Hanson to fill open TIRZ seat 4, term to expire November 2019.

Bill Coleman informed council that David Anderton has been serving on seat 4 and has chosen to step down. Chad Hanson has agreed to serve on the TIRZ board. Bill Coleman motioned to appoint Chad Hanson to seat 4 position. Jennifer Grimm seconded the motion. All in favor, motion carried.

3. Discussion and possible action on re-appointment of Mayor Pro-Tern Bill Coleman to TIRZ Board Seat 1 for 2-year term ; re-appointment of Alderman J Fagner to TIRZ Board Seat 3 for 2-year term; and re-appointment of John Johnston to TIRZ Board Seat 5 for 2-year term.

Jennifer Grimm motioned to re-appoint Mayor Pro-Tern Bill Coleman to TIRZ Board Seat 1 for 2-year term ; Alderman J Fagner to TIRZ Board Seat 3 for 2-year term; and John Johnston to TIRZ Board Seat 5 for 2-year term. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

4. Discussion and possible action on re-appointment of Mayor Pro-Tem Bill Coleman as Chairman of Lorena TIRZ #1 East.

Jennifer Grimm motioned to re-appoint Mayor Pro Tem Bill Coleman as Chairman of Lorena TIRZ #1 East. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

5. Adjourn.

Due to no further business the meeting adjourned at 6:33 p.m.

WORKSHOP MINUTES
(Immediately following called meeting)

1. Call to order.

Planning and Zoning Chairman Don Bagby called the Planning and Zoning Workshop to order at 6:33 p.m. and Mayor Roper announced that a quorum of the City Council was still present.

P&Z members present were Don Bagby, Jeb Clemons, Gary Payne and Brad Wetzel. Members absent were Sylvia Lemley, Austin Montgomery and Jamie Montgomery

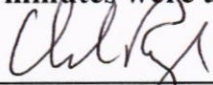
2. The Lorena City Council and Lorena Planning and Zoning Commission will conduct a joint work session to discuss and give direction to staff on the proposed reformatted zoning ordinance.

City Planner Karen Mitchell reviewed the updated zoning ordinance with the council and planning and zoning commission. The council and commission discussed all the proposed changes and set a joint workshop meeting date of December 10, 2018 at 6:30 p.m.

3. Adjourn.

The workshop adjourned at 9:47 p.m.


These minutes were approved this 10th day of December 2018.



Chuck Roper, Mayor

Don Bagby, P&Z Chairman

Attest:



Monica Hendrix, City Secretary