



City of Lorena
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**NOTICE OF PUBLIC MEETING
LORENA CITY COUNCIL
MONDAY, JUNE 17, 2019 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 6:30 p.m. Council members present were Mayor Chuck Roper, J. Fagner, Jeff Linnstaedter, Tommy Ross and Kelly Yarbrough. Mayor Protem Bill Coleman arrived at 6:46 p.m.

City Staff present were Tom Dickson, Monica Hendrix, Kevin Neal and Joseph Pace.

a. Pledge of Allegiance

b. Texas Pledge

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

c. Moment of silence.

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. May 20, 2019

Kelly Yarbrough motioned to approve the minutes. Tommy Ross seconded the motion. All in favor, motion carried.

4. Commission and Corporation Reports.

a. Planning and Zoning

Commissioners met on June 10th and discussed amendments to the parking requirement construction materials for driveways in the Lorena Zoning Ordinance. A public hearing and ordinance will be brought to council next month with the recommended changes.

b. Economic Development Corporation

Kelly Yarbrough reported the board met on June 11th and discussed designs for the Lorena gateway monument, installed the new vinyl on the Lorena IH-35 billboard sign that was designed by Bill Taverner and began discussing the 2019-2020 EDC budget.

5. Discussion and possible action on the appointment or re-appointment of Planning and Zoning Commissioners.

Monica Hendrix informed council that Don Bagby, Jamie Montgomery and Gary Payne have all agreed to serve again for two years to the P&Z Commission. Kelly Yarbrough motioned to re-appoint Don Bagby, Jamie Montgomery and Gary Payne. J. Fagner seconded the motion. All in favor, motion carried.

6. Discussion and possible action on the City Council authorizing the Chief of Police to submit a grant for the funding of a Police Canine for the City of Lorena Police Department.

Tom Dickson explained when the city acquired K-9 Zeta two-years ago that she was older dog. This resolution will allow the department to apply for a grant to the K9s4COPs and keep the Police Department a step ahead of replacing K-9 Zeta when the time comes for her to retire. K9s4COPs is an organization that is funded 100% and will pay to purchase a drug dog and for all training of the animal. J. Fagner motioned to approve the resolution. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

7. Discussion and possible action on the Waco Metropolitan Area Regional Sewer System ("WMARSS") 2019 Agreement terminating existing Operation & Management Agreements and conveying assets to the City of Waco.

Joseph Pace explained that City of Waco has been talking for more than two years about taking over the WMARSS since they already run the day to day operations and own the majority of the system. Pace has presented the council with all this information for review and is suggesting to hold a workshop next month to discuss the information further.

After discussion, J. Fagner motioned to table this item to the July 15 council meeting. Council consensus was to have a workshop on the matter. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

8. Discussion and possible action on executing the Bill of Sale and Blanket Conveyance that transfers and conveyance by the City of Lorena known as the "Assignor" to the City of Waco known as the "Assignee" of Assignor's right, title, and interest in certain real and personal property and other interests described in the Transfer Agreement, and all improvements located on such real property.

J. Fagner motioned to table this item to the July 15 council meeting. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

9. Discussion and possible action on the City of Lorena, as part of WMARSS, known as the "Grantor" executing a Quitclaim Deed with the City of Waco known as the "Grantee" to all the "Property" as described in the Quitclaim Deed Exhibit "A".

J. Fagner motioned to table this item to the July 15 council meeting. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

10. Discussion and possible action on entering into a Wholesale Wastewater Contract by and between the City of Waco, Texas, a Texas home-rule municipality ("Waco" or "Owner"), and the City of Lorena, ("Customer"), with the terms to go into effect on the 1st day of October, 2019.

J. Fagner motioned to table this item to the July 15 council meeting. Jeff Linnstaedter seconded the motion. All in favor, motion carried.

11. Police Department Report.

Tom Dickson spoke. Kelly Yarbrough had questions about the EMS calls on the report and wanted to know if this was only inside the city limits or in the fire district. Dickson explained it is within the fire district. Jeff Linnstaedter commended the Lorena Volunteer Fire Department and Police Department