

## City of Lorena

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NOTICE OF PUBLIC MEETING & PUBLIC HEARING LORENA CITY COUNCIL MONDAY, AUGUST 19, 2019 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 6:30 p.m. Council members present were Mayor Chuck Roper, J. Fagner, Jeff Linnstaedter, Tommy Ross and Kelly Yarbrough. Mayor Protem Bill Coleman was absent.

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

## 2. Visitors and Citizens Forum

At this time any person with business before the Council not scheduled on the agenda may speak. 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 citizen Kathy Lina spoke and wanted to thank the City Manager and Lorena Police Department for making their presence noticed in the neighborhood since she came and spoke to council and Mr. Pace about her concerns.

- 3. Approval of Minutes:
  - a. July 15, 2019
  - b. July 29, 2019 Called Meeting
  - c. August 8, 2019 Public Hearing
  - d. August 13, 2019 Public Hearing
- J. Fagner motioned to approve all minutes as submitted. Jeff Linnstaedter seconded the motion. All in favor, motion carried.
- 4. Discussion and possible action on Ordinance 2019-0819-01 amending Ordinance 2015-0618-01 "Subdivision Ordinance", amending definitions, plat submittal process, plat submittal completion and procedures for plat approvals.

City Planner Karen Mitchell informed council of the legislative changes pertaining to plat approvals. Cities now have 30 days only to approve or deny a plat, also known as the 30-day shot clock. In the past a person filing a plat could waive the 30-day approval requirement and this would give the smaller cities that only meet once a month time to review before approving or denying the plat. Mitchell explained that all plat filings need to schedule a meeting before filing to ensure the application is complete for review.