Official Minutes City of Lorenzo, Texas September 14, 2020

The Lorenzo City Council met in Regular Meeting on Monday, September 14, 2020, at the Council Room, 703 5th Street, Lorenzo, Texas, with Mayor Tim Tiner presiding.

OPENING ACTIONS:

The Council met with the following members present: Mayor Tim Tiner, Council Members: Cheryl Birdwell, Karla Tiner, Rhonda Cypert, Jose Ramon Castillo, Janet Peterson Gonzales, City Administrator Christy Forbes, City Secretary Lisa Hernandez, Public Works Director Chad Mobbs, Utility/Court Clerk Isabel Martinez, LVFD Fire Chief Mark Majors, and Allen Philips with Jacob & Martin.

PLEDGE OF ALLEGIANCE: Led by Jose Ramon Castillo

INVOCATION: Given by Jose Ramon Castillo

PATRON INPUT: Patricia Wall

- Talked of concerns over property

REGULAR AGENDA

1. Review/Approval of the minutes of August 10, 2020 (Regular)

MOTION by Rhonda Cypert, seconded by Karla Tiner, to approve the minutes for the August 10, 2020 meeting (Regular).

With all five (5) members voting AYE, the Motion Carried.

2. Review/Approval of the Financial Reports

MOTION by Karla Tiner, seconded by Rhonda Cypert, to approve the Financial Reports.

With all five (5) members voting AYE, the Motion Carried.

3. Items for Information Purposes Only – No Action Taken:

Christy Forbes	
Lisa Hernandez	
-None-	
Chad Mobbs	
Mark Majors	
	Lisa Hernandez -None- Chad Mobbs

4. DISCUSSION/ACTION ITEMS:

-skipped to H and came back to A.

h) Review/Consider/Approve Bids for TDA Lift Station Project

MOTION by Cheryl Birdwell, seconded by Rhonda Cypert, to approve the bid of \$244,500 and the City will pay the additional cost of \$2,934.00 for the TDA Lift Station Project.

With all five (5) members voting AYE, the Motion Carried.

a) TCG request for minimum bid

- -Discussion Only-
- -No Motion-

b) UniFirst – Uniforms for Public Works

MOTION by Rhonda Cypert, seconded by Jose Ramon Castillo, to approve the UniFirst Contract for the Public Works Unifroms.

With all five (5) members voting AYE, the Motion Carried.

c) Proposed 2020 Tax Rate

MOTION by Rhonda Cypert, seconded by Janet Peterson Gonzales, approved the Proposed 2020 Tax Rate and set the Public Hearing Date and time for September 22, 2020 at 7:00 p.m. at the City Council Room 703 5th St., Lorenzo, TX 79343 and Special Meeting to immediately follow.

With all five (5) members voting AYE, the Motion Carried.

d) New Fire Hydrants - USDA Loan

- -Discussion Only-
- -No Motion-

e) Mobile Home for 1313 Buchanan Street

MOTION by Cheryl Birdwell, seconded by Jose Ramon Castillo, to approve the Mobile Home at 1313 Buchanan for Soyla DeHoyos.

With all five (5) members voting AYE, the Motion Carried.

f) Set Date for Public Hearing and Special Meeting

- -Was set during section C
- Public Hearing set for September 22, 2020 at 7:00 p.m.
- -Special Meeting to immediately follow the Public Hearing on September 22, 2020

g) Lot Clean Up

- -Discussion Only-
- -No Motion-

h) Review/Consider/Approve Bids for TDA Lift Station Project

-Was moved before section A-

5. EXECTUTIVE SESSION

Time In: 8:13 pm

Time Out: 8:37 pm

Reconvene into open session and take action on items discussed in executive session.

- -Discussion Only-
- -No Motion-

6. ADJOURNMENT

MOTION by Rhonda Cypert, seconded by Jose Ramon Castillo, to adjourn.

With all five (5) members voting AYE, the Motion Carried.

Adjourn Time: 8:38 p.m.

Mayor Tim Tiner

City Secretary Lisa Hernandez