Official Minutes
City of Lorenzo, Texas
September 29, 2020

The Lorenzo City Council met in Special Meeting on Tuesday, September 29, 2020, at the Council Room, 703 5th Street, Lorenzo, Texas, with Mayor Tim Tiner presiding.

1. **OPENING ACTIONS: CALL TO ORDER:** Mayor Tim Tiner

   The Council met with the following members present: Mayor Tim Tiner, Council Members Karla Tiner, Cheryl Birdwell, Janet Peterson Gonzales, Jose Ramon Castillo, City Administrator Christy Forbes, City Secretary Lisa Hernandez, and City Utility/Court Clerk Isabel Martinez

2. **PLEDGE OF ALLEGIANCE:** Led by Mayor Tim Tiner

3. **INVOCATION:** Given by Mayor Tim Tiner

   DISCUSSION/ACTION ITEMS:

   I. **EXECTUTIVE SESSION – An Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee.**

      A. **Personnel Matters – City Administrator**

         Time into Executive Session: 7:02 pm

         Time out of Executive Session: 8:14 pm

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

      MOTION by Janet Peterson Gonzales, seconded by Jose Ramon Castillo, to open applications for City Administrator until October 14, 2020.
      With all five (5) members voting AYE, the Motion Carried.

      MOTION by Cheryl Birdwell, seconded by Janet Peterson Gonzales, to name Lisa Hernandez as Interim City Administrator.
      With all five (5) members voting AYE, the Motion Carried.

      MOTION by Cheryl Birdwell, seconded by Rhonda Cypert, to raise Lisa Hernandez pay to $42,000 a year.
      With all five (5) members voting AYE, the Motion Carried.

      MOTION by Karla Tiner seconded by Rhonda Cypert, to contract Christy Forbes for outside services for Lisa Hernandez at $20.00 an hour.
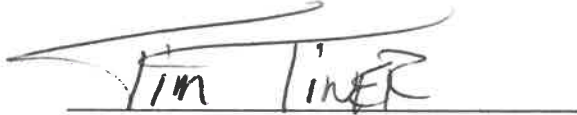   With all five (5) members voting AYE, the Motion Carried.

4. ADJOURNMENT

MOTION by Rhonda Cypert, seconded by Karla Tiner, to adjourn.

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

Adjourn Time: 8:18 p.m.

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Mayor Tim Tiner

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City Secretary Lisa Hernandez