Official Minutes City of Lorenzo, Texas August 9, 2021

The Lorenzo City Council met in Public Hearing and Regular Meeting on Monday, July 12, 2021, 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: Karla Tiner, Cheryl Birdwell, Janet Peterson-Gonzales, Rhonda Cypert, Hilda Castillo, City Administrator Michael Chambers, City Secretary Lisa Hernandez, City Utility/Court Clerk Isabel Martinez, Public Works Director Chad Mobbs, Crosby County Chief Deputy Gilbert Carrizales, Fire Chief Mark Majors, Celeste Rackler, Beth Walls, Randall Terry, and Ryan King

INVOCATION: Given by Karla Tiner

PLEDGE OF ALLEGIANCE: Led by Mayor Tim Tiner

PATRON INPUT:

-None-

REGULAR AGENDA

1. Review/Approval of the minutes of the July 12, 2021 (Regular).

MOTION by Karla Tiner seconded by Rhonda Cypert, to accept the minutes of the July 12, 2021, Regular meeting.

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

2. Review/Approval of the Financial Reports

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to approve the Financial Reports.

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

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

*Administrators Report Given By:	Michael Chambers
*Secretary Report Given By:	Michael Chambers
*Public Works Report Given By:	Chad Mobbs
*Sheriff's Report Given By:	Gilbert Carrizales
*Emergency Services Report Given By:	Mark Majors

4. Discussion/Action Items:

A. Presentation of the 2021 Audit by Terry and King

MOTION by Rhonda Cypert, seconded by Karla Tiner, to approve the 2021 Financial Audit Report.

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

B. Approve/Deny the New Policy Handbook for the City of Lorenzo as Presented

~No Motion~

~Discussion Only~ Tabled for Next month's meeting

C. Field trip to Community Center/ Library and look at new Windows/ Door

~No Motion~

~Discussion Only~

D. Approve/ Deny the transfer of the 2021 CLFRF Coronavirus Local Fiscal Recovery Funds to our Grant Account (once received)

MOTION by Cheryl Birdwell, seconded by Janet Peterson-Gonzales to approve for the 2021 CLFRF Coronavirus Local Fiscal Recovery Funds to be put into the Grant Account.

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

E. Approve/ Deny non-employees and/ or non-volunteer fire dept. to ride on fire trucks

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell to deny for non-employees and/or non-volunteers to ride on the Fire Truck or any of the City Vehicles.

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

F. Approve/ Deny the Fire Dept. Bylaws that a volunteer can live 25 miles form Lorenzo, instead of 20 miles

MOTION by Rhonda Cypert, seconded by Karla Tiner to allow the Fire Department to amend the Bylaws on being allowed to live within 20 miles to be changed to 25 miles to be allowed to be on the Fire Department.

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

G. Animal Control - Quarantine Fees

MOTION by Janet Peterson-Gonzales, seconded by Rhonda Cypert approve to add Quarantine to Animal Disposal Fee.

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

H. Proposed 2022 Tax Rate

MOTION by Janet Peterson-Gonzales, seconded by Rhonda Cypert to Leave the same Tax Rate of 0.90340

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

I. Review of Ordinances

~No Motion~

~Discussion Only~

5. ADJOURNMENT

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell to adjourn.

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

Adjourn Time: 9:10 p.m.

Mayor Tim Tiner

City Secretary Lisa Hernandez