

Official Minutes
City of Lorenzo, Texas
December 13, 2021

The Lorenzo City Council met in Public Hearing and Special Meeting on Monday December 13, 2021, at City Hall, 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, and City Utility/Court Clerk Isabel Martinez, Fire Chief Mark Majors, Chief Deputy Gilbert Carrizales, Samantha Hyatt with TCG, Celeste Rackler, and Jacob Brown

Invocation: Given by Michael Chambers

Pledge of Allegiance: Led by Tim Tiner

Public Hearing:

- 5. Public Hearing on Parcel ID R12437 – Lots One (1), Two (2), Three (3), in Block Sixty-Six (66) to the Original Town of Lorenzo, Crosby County, Texas – 1002 5th Street, Lorenzo, TX**

Samantha Hyatt – recommends to do the abatement of 30 days due to the fact that they have already mailed out notices which were received and they were granted time to correct and have yet to do anything to the property.

- 6. Closed Public Hearing on Parcel ID R12437**

Closed Public Hearing at: 7:06 p.m.

- 7. REGULAR Council Meeting Begins: 7:06 pm**

- 8. Patron Input: None**

Regular Agenda

- 1. Review/Approval of the minutes of the November 8, 2021 (Regular).**

MOTION by Cheryl Birdwell, seconded by Rhonda Cypert to approve the 30days abatement for the Property at 1002 5th Street Parcel ID R12437.

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

- 2. Consider and Approve Financial Reports**

MOTION by Cheryl Birdwell, seconded by Karla Tiner 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: Michael Chambers
- Secretary Report: Lisa Hernandez
- Public Works Report: Michael Chambers
- Crosby County Sheriffs Report: Gilbert Carrizales
- Emergency Services Report: Mark Majors

4. Discussion/Action Items:

- a) Public Hearing on Parcel ID R12437 – Lots One (1), Two (2), Three (3), in Block Sixty-Six (66) to the Original Town of Lorenzo, Crosby County, Texas – 1002 5th Street, Lorenzo, TX

MOTION by Cheryl Birdwell, seconded by Rhonda Cypert to approve the 30days abatement for the Property at 1002 5th Street Parcel ID R12437.

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

- b) Conflict of Interest Policy for USDA Rural Development

MOTION by Janet Peterson-Gonzales, seconded by Karla Tiner to approve the Conflict of Interest Policy for the USDA Rural Development.

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

5. EXECUTIVE 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:

Time In: 7:30 pm

Time Out: 7:38 pm

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

- A. Appoint member to CCAD
- *No Motion*
 - *Tabled for next meeting*

6. Adjournment


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

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

Adjourn Time: 7:39 pm



Mayor Tim Tiner



City Secretary Lisa Her