

Official Minutes
City of Lorenzo, Texas
February 14, 2022

The Lorenzo City Council met in Public Hearing and Special Meeting on Monday February 14, 2022 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, Public Works Director Chad Mobbs, City Utility/Court Clerk Isabel Martinez, Crosby County Sheriff Ethan Villanueva, Chief Deputy Gilbert Carrizales, Deputy Ruben Valdez, Fire Chief Mark Majors, Jerry McCay, Ellis Forsman, and Allen Phillips with Jacob & Martin.

INVOCATION: Given by Mayor Tim Tiner

PLEDGE OF ALLEGIANCE: Led by Mayor Tim Tiner

PATRON INPUT:

- Gilbert Carrizales- Concerns over RV's in Residential Area
- Rhonda Cypert – Concerns on RV's in Residential Area

REGULAR AGENDA

1. Review/Approval of the minutes of the January 10, 2022 (Regular).

MOTION by Karla Tiner, seconded by Rhonda Cypert, to accept the minutes of the January 10, 2022, 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: Lisa Hernandez
- *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) **Consider/approve purchase of Lorenzo VFD training items to be later reimbursed by training grant**

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to approve the purchase and for the City to be reimbursed.

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

- b) Property @ 301 2nd Street – Jerry McCay is asking to amend ordinance that allows RV's to connect to our water and sewer line.**

-No Motion-

-Discussion Only- Contact City Attorney on RV's and tabled for next meeting

- c) Amend Call to Order of Election**

MOTION by Janet Peterson-Gonzales, seconded by Hilda Castillo to approve the amended Call to Order of Election.

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

- d) Tax Deed – Lots Nine (9), Ten (10), Eleven (11), and Twelve (12), Block Fifty-eight (58), of the Original Town of Lorenzo, Crosby County, Texas (R12712) – Guillermo Elizardo**

MOTION by Cheryl Birdwell, seconded by Rhonda Cypert to approve the property R12712 bid by Guillermo Elizardo.

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

- e) Consider Proposal from Bobby Beane for EMS Services**

-No Motion-

-Discussion Only-

- f) Discuss Budget Workshop Dates**

-No Motion-

-Discussion Only-Feb. 24 @ 7pm, Mar.10 @ 7pm and Mar. 14 Public Hearing @ 7pm

- g) Agreement with School for use of the Community Center for Election**

-No Motion-

-Discussion Only-It was unanimously approved to share the Community Center for Election

- h) Consider interlocal agreement with Texas BuyBoard**

MOTION by Rhonda Cypert, seconded by Janet Peterson-Gonzales to approve the Interlocal Agreement with Texas BuyBoard.

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

- i) Consider Resolution from USDA Rural Development for Water Improvements.**

MOTION by Janet Peterson-Gonzales, seconded by Cheryl Birdwell, to approve the Resolution from USDA Rural Development for Water Improvements.

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:**

a) **City Personnel**

TIME IN: 8:59 PM

TIME OUT: 9.14 PM

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

MOTION by Rhonda Cypert, seconded by Janet Peterson-Gonzales to approve the raise for Michael Chambers of \$2,500 a year for his License.

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

MOTION by Cheryl Birdwell, seconded by Hilda Castillo to offer Michael Chambers a 2 year Contract.

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

MOTION by Karla Tiner, seconded by Cheryl Birdwell to put a cap on the raise at a C License.


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

7. **ADJOURNMENT**

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

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

Adjourn Time: 9:19 p.m.



Mayor Tim Tiner



City Secretary Lisa Hernandez