Official Minutes City of Lorenzo, Texas April 28, 2022

The Lorenzo City Council met in Special Meeting on Thursday April 28, 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, City Utility/Court Clerk Isabel Martinez, Public Works Director Chad Mobbs, Paul Warford, and Charlie Burt

Invocation: Given by Michael Chambers **Pledge of Allegiance:** Led by Tim Tiner

Patron Input

Paul Warford - Introduced himself and gave reasoning for wanting an RV parked at property

Regular Agenda

- 1. Discussion/Action Items:
 - A) Approval of the Crosby County Sheriff Contract

MOTION by Janet Peterson-Gonzales, seconded by Rhonda Cypert to approve the Crosby County Sheriff Contract.

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

B) Discuss and consider approving an ordinance regulating and creating a permitting process for the parking and storage of travel trailers/recreational vehicles within the municipal limits, prohibiting the use of travel trailers and/or recreational vehicles as a permanent residence and regulating the connection of recreational vehicles to the City's water and sewer utilities

-Went into Executive Session-

- C) Consider/Discuss purchase of two new fleet trucks
 - -Went into Executive Session-
- D) EXECUTIVE SESSION: An Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of public officer or employee:

- a) Discuss and consider approving an ordinance regulating and creating a permitting process for the parking and storage of travel trailers/recreational vehicles within the municipal limits, prohibiting the use of travel trailers and/or recreational vehicles as a permanent residence and regulating the connection of recreational vehicles to the City's water and sewer utilities
- b) Consider/Discuss purchase of two new fleet trucks

TIME OUT: 8:18 PM	
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E) Reconvene into open session and take action on items discussed in executive session:

- -No Motion-
- -Discussion Only & Tabled Ordinance for next meeting-

MOTION by Cheryl Birdwell, seconded by Karla Tiner to approve for Michael to make the purchase 2 fleet trucks from McGavok Nissan the one truck for \$41,660.00 and to have them order another truck.

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

F) Adjournment

MOTION by Rhonda Cypert, seconded by Hilda Castillo to adjourn.

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

Adjourn Time: 8:20 pm

Mayor Tim Tiner

City Secretary Lisa Hernandez