Official Minutes City Of Lorenzo, TX November 14, 2022

REGULAR MEETING CITY COUNCIL ROOM - LORENZO, TX 7:00 P.M.

Mayor Tim Tiner called the Regular Meeting to Order at 7:00 p.m. with the following Council Members present: Aldermen Mayor ProTem Cheryl Birdwell, Karla Tiner, Janet Peterson-Gonzales, Rhonda Cypert and Hilda Castillo. Also present were City Administrator Michael Chambers, City Secretary Lisa Hernandez, Public Works Director Chad Mobbs, City Clerk Isabel Martinez, Crosby County Sheriff Ethan Villanueva, Chief Deputy Gilbert Carrizales, Deputy Clay Ragland, Fire Department Volunteers Celeste Rackler and Jacob Brown, Ralls EMS Kris Anderson, Brandon Barbee, Waylon

Kemal and Danny Barrett with TCG

City Administrator Michael Chambers gave the Invocation followed by the Pledge of Allegiance led by Mayor Tim Tiner.

Public Comment: No public comment was received.

Consent Agenda:

- All consent items are considered to be routine and each will be enacted by one motion and vote.

 5. Approve October 13, 2022 Regular Meeting Minutes. Council Member Rhonda Cypert motioned to approve the minutes of October 13, 2022 Regular Meeting. Council Member Karla Tiner seconded. VOTE: Five (5) in favor, motion passed.
 - **6.** Approve Financial Statements/Accounts Payable for October 2022. Council Member Rhonda Cypert motioned to approve the October 2022 Financial Reports. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.
 - 7. Staff Reports:

{Staff reports are for discussion only. No Motion.}

a.	City Administrator Report:	Michael Chambers
b.	City Secretary Report:	Lisa Hernandez
c.	Public Works Report:	Michael Chambers
d.	Crosby County Sheriff Report:	Ethan Villanueva
e.	Fire Department Report:	Celeste Rackler
f.	EMS Report:	Kris Anderson

Discuss and Take Action Regarding:

- **8. Voicing concerns with Texas Communities Group regarding violations and citations** No Motion, Discussion Only.
- 9. Consider/Approve the purchase of a variable frequency drive for the south booster pump at the water plant Council Member Cheryl Birdwell motioned to approve the purchase of the variable frequency drive for the south booster pump at the water plant Council Member Rhonda Cypert seconded. VOTE: Five (5) in favor, motion passed.
- 10. Consider/Approval the purchase of a repeater in which will improve the distance of EMS and Fire Department Radios No Motion. Tabled to next month's meeting.
- 11. Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations Regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).
 - A) 551.072 Real Property DHS Rental at 602 Harrison

- 12. Reconvene into open session and take action on items discussed in executive session. No Motion. Discussion Only.
- 13. Adjournment Council Member Karla Tiner motioned to adjourn the meeting. Council Member Rhonda Cypert seconded. VOTE: Five (5) in favor, motion passed. Meeting adjourned at 8:23 p.m.

ATTEST:

Lisa Hernandez, City Secretary

Tim Tiner, Mayor