## Official Minutes City Of Lorenzo, TX January 9, 2023

# 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 Chief Josh King, Fire Dept. Volunteers Celeste Rackler, Jacob Brown, and guests.

Lorenzo 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 December 12, 2022 Regular Meeting Minutes.** Council Member Karla Tiner motioned to approve the minutes of December 12, 2022 Regular Meeting. Council Member Cheryl Birdwell seconded. VOTE: Five (5) in favor, motion passed.
- **6. Approve Financial Statements/Accounts Payable for December 2022.** Council Member Rhonda Cypert motioned to approve the December 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:	Chad Mobbs
d.	Crosby County Sheriff Report:	Ethan Villanueva
e.	Fire Department Report:	Josh King

### **Discuss and Take Action Regarding:**

- 8. Consider Approving Josh King to be put on signature card, and to remove Mark Majors from signature card. Council Member Cheryl Birdwell motioned to approve to add Josh King to the signature card for the City of Lorenzo Volunteer Fire Department Memorial account ending in \*\*\*204 at the bank and to remove Mark Majors from the signature card. Council Member Hilda Castillo seconded. VOTE: Five (5) in favor, motion passed.
- 9. Consider/Discuss Western Crosby FRO-Bobby Beane. No Motion: Bobby Beane was a no show.
- 10. Order of Election for May 6, 2023 Council Member Rhonda Cypert motioned to approve the Order of Election for May 6, 2023. Council Member Cheryl Birdwell seconded. VOTE: Five (5) in favor, motion passed.
- 11. Consider/approve Resolution 01092023 South Plains Region Mutual Aid Agreement Council Member Janet Peterson-Gonzales motioned to approve the Resolution 01092023 South Plains Region Mutual Aid Agreement. Council Member Hilda Castillo seconded. VOTE: Five (5) in favor, motion passed.
- 12. 3rd Quarter Budget Review No Motion/ Discussion Only.
- **13. Adjournment** Council Member Cheryl Birdwell motioned to adjourn the meeting. Council Member Karla Tiner seconded. VOTE: Five (5) in favor, motion passed. Meeting adjourned at 7:26 p.m.

Tim Tiner, Mayor

Lisa Hernandez, City Secretary