

Official Minutes
City Of Lorenzo, TX
June 12, 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, Cheryl Birdwell (Mayor Pro Tem), Karla Tiner, Rhonda Cypert and Hilda Castillo. Also present were City Administrator Michael Chambers, City Utility/Court Clerk Isabel Martinez, Public Works Director Chad Mobbs, Crosby County Sheriff Ethan Villanueva, Crosby County Sheriff Chief Deputy Gilbert Carrizales, Crosby County Sheriff Deputy Clay Ragland, Fire Chief Josh King, Fire Dept. Volunteers Celeste Rackler, Jacob Brown.

City of Lorenzo Council Member Rhonda Cypert gave the Invocation followed by the Pledge of Allegiance led by Mayor Tim Tiner.

Public Comment:

No public comment was received.

Recognition of Council Members

- a) **Mayor Tim Tiner will administer the Oath of Office to Unopposed Declared Elected Candidate: Hilda Castillo Alderman Ward 5.**

Mayor Tim Tiner administered the Oath of Office to Hilda Castillo. Hilda Castillo reads the Statement of Elected/Appointed Officer.

Consent Agenda:

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

5. Approve May 8, 2023 Regular Meeting Minutes. - Council Member Rhonda Cypert motioned to approve the minutes of May 8, 2023 Regular Meeting. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

6. Approve Financial Statements/Accounts Payable for May 2023. - Council Member Karla Tiner motioned to approve the May 2023 Financial Reports. Council Member Cheryl Birdwell seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

7. Staff Reports:

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

- a. **City Administrator Report:** Michael Chambers
b. **City Secretary Report:** ~ report i npac ket
c. **Public Works Report:** Chad Mobbs
d. **Crosby County Sheriff Report:** Ethan Villanueva
e. **Fire Department Report:** Jos hKing

Discuss and Take Action Regarding:

8. Approve the opening of bank account "USDA Loan" and deposit \$35,565.00 annually which is to make the semi-annual payments to the USDA Rural Development for the loan of the water tower, and fire hydrants as required in the letter of conditions. - Council Member Cheryl Birdwell motioned to approve to open the new bank account as USDA Loan and deposit \$35,565.00 annually for the next 40 years. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

9. Consider/Approve the opening of a bank account "Debt Service Reserve" and deposit \$3,556.50 annually for ten years as required in the letter of conditions. - Council Member Rhonda Cypert motioned to approve to open a new bank account as Debt Service Reserve and deposit \$3,556.50 annually for next 10 years. Council Member Cheryl Birdwell seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

10. **Consider/Approve the opening of a bank account “Short-Lived Asset Reserve” and deposit \$7,033.00 annually as required in the letter of conditions.** - Council Member Cheryl Birdwell motioned to approve to open a new bank account as Short-Lived Asset Reserve and deposit \$7,033.00 annually. Council Member Hilda Castillo seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.
11. **Approve paying the invoice for Namaan Howell, and Jacob/Martin in the amount of \$121,688.65** - Council Member Cheryl Birdwell motioned to approve to pay the invoice for Namaan Howell and Jacob/Martin in the amount of \$121,688.65. Council Member Hilda Castillo seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.
12. **Consider changing the hours at City Hall-** Discussion Only and Tabled.
13. **Consider sending the City Administrator to Code Enforcement School.** – Discussion Only and Tabled.
14. **Adjournment** - Council Member Cheryl Birdwell motioned to adjourn the meeting. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed. Meeting adjourned at 7:47 p.m.



Tim Tiner, Mayor

ATTEST


Lisa Hernandez, City Secretary