

**Official Minutes
City Of Lorenzo, TX
November 13, 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 ProTem), Karla Tiner, Janet Peterson-Gonzales, and Rhonda Cypert. Also present were City Manager Michael Chambers, City Secretary Lisa Hernandez, City Utility/Court Clerk Isabel Salazar, Crosby County Sheriff Ethan Villanueva, Crosby County Chief Deputy Gilbert Carrizales, Crosby County Deputies Clay Ragland & Brady Schmoker, Fire Chief Josh King, Fire Dept. Volunteers Celeste Rackler, Jacob Brown, and Rashonda King.

Lorenzo City Council Member Janet Peterson-Gonzales 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 10, 2023 Regular Meeting Minutes. - Council Member Rhonda Cypert motioned to approve the minutes of October 10, 2023 Regular Meeting. Council Member Cheryl Birdwell seconded. VOTE: Four (4) in favor, One (1) absent, motion passed.

6. Approve Financial Statements/Accounts Payable for October 2023. - Council Member Rhonda Cypert motioned to approve the October 2023 Financial Report. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, One (1) absent, motion passed.

7. Staff Reports:

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

- a. **City Manager Report:** _____ Not in File/ Michael Chambers
- b. **City Secretary Report:** _____ Lisa Hernandez
- c. **Public Works Report:** _____ File was in Packet
- d. **Crosby County Sheriff Report:** _____ Ethan Villanueva
- e. **Fire Department Report:** _____ Josh King

Discuss and Take Action Regarding:

9. Discussion on Reconnect Rates. - Council Member Janet Peterson-Gonzales motions to approve a Reconnect Rate of \$75.00. Council Member Cheryl Birdwell seconded. VOTE: Three (3) in favor, One (1) not in favor, One (1) absent, motion passed.

10. Fire Department on Donation Funds received and what they would like to purchase with it. - Council Member Cheryl Birdwell motioned to approve for the Fire Department to use the Donation Funds for what they need. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, One (1) absent, motion passed.

11. Consider to Reappoint Suzanne Foust on the Crosby CAD Board of Directors for the 2024-2025 term. - Council Member Cheryl Birdwell motioned to approve to reappoint Suzanne Foust for the 2024-2025 term on the Crosby CAD Board of Directors. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, One (1) absent, motion passed.

12. Discussion on Animal Control Ordinance and Dog Shelter. *Skipped for later discussion-
- No Motion/Discussion Only*

13. Renewing Lease at DHS Building – Discussion Only ~ Tabled to be approved in December Meeting.

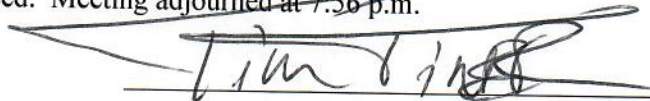
14. Discussion on Community Center Floor. - Council Member Rhonda Cypert motioned to approve for the floor to get cleaned and waxed for \$750.00. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, One (1) absent, motion passed.

15. Convene into Executive Session in accordance with Texas Government Code §551.074, "Personnel Matters" to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee. - Council convened into executive session at 7:36 p.m.

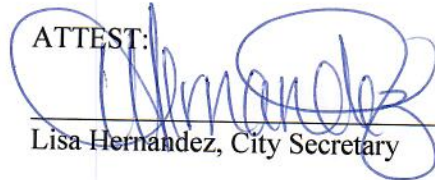
Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.

- Council reconvened in open sessions at 7:56pm.
- No Motion Discussion Only

16. Adjournment. - Council Member Rhonda Cypert motioned to adjourn. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, One (1) absent, motion passed. Meeting adjourned at 7:56 p.m.



Tim Tiner, Mayor

ATTEST:


Lisa Hernandez, City Secretary