



# CITY OF LORENZO

## CITY COUNCIL REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Lorenzo City Council will be held in the Lorenzo City Council Room, 703 5<sup>th</sup> Street, Lorenzo, TX 79343, on Monday January 8, 2024 at 7:00 p.m.

### AGENDA

1. **Mayor Tim Tiner Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Public Comment:** *{This is an opportunity for members of the public to address the City Council on any item of local public interest. Each citizen will have **three minutes** to speak and may only speak once to Council. Any citizen wishing to speak must complete a citizen comment form and return to the City Secretary before the meeting begins. The City Council has no obligation to and may not be permitted to respond to comments or questions from the public during this time. Any response from a member of the City Council may be limited to a statement of specific factual information, a recitation of existing policy or direction to staff to place the subject on the agenda for a future City Council Meeting. Speakers shall not and are permitted to make personal or impertinent remarks or use vulgar, profane, inflammatory, slanderous, or defamatory language.}*

**Consent Agenda – Items 5-7:** *These are items of a routine nature that may be approved with a motion unless a Council Member requests that an item be removed from Consent Agenda and considered separately. That motion will approve the recommended action for each item on the Consent Agenda.*

5. **Approve December 11, 2023 Regular Meeting Minutes.**
6. **Approve Financial Statements/Accounts Payable for December 2023.**
7. **Staff Reports:**  
*{Staff reports are for discussion only. No Action may be taken on items listed under this portion of the agenda other than provide general direction to staff or to direct staff to place such items on a future agenda for action.}*
  - a. City Administrator Report
  - b. Crosby County Sheriff Report
  - c. Fire Department Report

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

8. Consider & Approve assignment of contract from SOS Waste to Caprock Waste
9. Call to Order of Election for May 4, 2024
10. Considering/Approve setting two Budget Workshop Date and Times
11. Considering/ Approve the quote to get the City Sewer Machine fixed
12. Consider/ Approve removing the CDL Requirements for the Fire Department to be an Officer
13. Consider/ Approve the quote on New Election Machines
14. Overview of the 3<sup>rd</sup> Quarter Budget
15. Adjournment

This meeting is being conducted in accordance with the Disabilities Act (42 U.S.C. of 1991). The facility where the meeting is held is wheelchair accessible and handicapped parking is available. Other handicapped services are available upon request if received at least 48 hours prior to the meeting.

**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)*