Official Minutes City Of Lorenzo, TX December 11, 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, Rhonda Cypert and Hilda Castillo. Also present were City Manager Michael Chambers, City Secretary Lisa Hernandez, City Utility/Court Clerk Isabel Salazar, Public Works Director Chad Mobbs, Crosby County Sheriff Ethan Villanueva, Fire Chief Josh King, Fire Dept.

Lorenzo City Council Member Cheryl Birdwell gave the Invocation followed by the Pledge of Allegiance led by

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 November 13, 2023 Regular Meeting Minutes. Council Member Rhonda Cypert motioned to approve the minutes of November 13, 2023 Regular Meeting. Council Member Karla Tiner seconded. VOTE: Five (5) in favor, motion passed.
- 6. Approve Financial Statements/Accounts Payable for November 2023. Council Member Rhonda Cypert motioned to approve the November 2023 Financial Report. 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 Manager 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 and approve renewing the lease agreement for 602 Harrison Ave. Council Member Rhonda Cypert motions to approve Renewing the lease for the DHS Building located at 602 Harrison Ave. Council Member Karla Tiner seconded. VOTE: Five (5) in favor, motion passed.
- 9. Consider/Discuss allowing children to ride on Fire Vehicles during Public Relation events with approval from the Fire Chief, City Manager and Mayor.
 - No Motion/Discussion Only
- 10. Consider/Discuss replacing the roof of the Fire Department Building -
 - No Motion/Discussion Only
- 11. Adjournment. Council Member Cheryl Birdwell motioned to adjourn. Council Member Rhonda Cypert seconded. VOTE: Five (5) in favor, motion passed. Meeting adjourned at 7:40 p.m.

Cheryl Birdwell, Mayor Pro Tem