

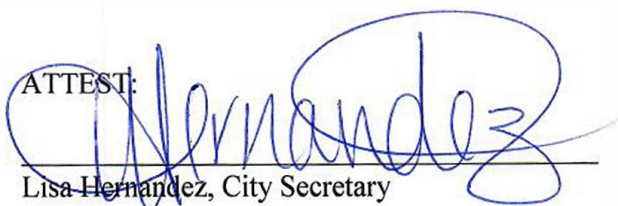
Official Minutes
City Of Lorenzo, TX
January 19, 2024

SPECIAL MEETING
CITY COUNCIL ROOM - LORENZO, TX 4:30 P.M.

Mayor ProTem Cheryl Birdwell called the Special Meeting Meeting to Order at 4:30 p.m. with the following Council Members present: Aldermen, Janet Peterson-Gonzales, Rhonda Cypert and Hilda Castillo. Also present were City Manager Michael Chambers, and City Secretary Lisa Hernandez.

Discuss and Take Action Regarding:

3. **Consider and Take Action on accepting Resignation of Councilmemeber Ward 1 Karla Tiner** - Council Member Rhonda Cypert motions to accept the resignation from Karla Tiner. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, motion passed.
4. **Consider and Take action on accepting nominations and appointing a person to fill unexpired term for Council Ward 1 until the May 4, 2024 General Election** - Council Member Rhonda Cypert motions to approve for Earlene Rampy to fill unexpired term for Council Ward 1. Council Member Hilda Castillo seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.
5. **Consider and Take Action on accepting Resignation of City Mayor Tim Tiner** - Council Member Rhonda Cypert motions to accept the resignation from Tim Tiner. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, motion passed.
6. **Consider and Take Action on accepting nominations and appointing a person to fill unexpired term for City Mayor until the May 4, 2024 General Election** - Council Member Rhonda Cypert motions for Mayor ProTem Cheryl Birdwell to continue to do as the Mayor would until the May 4, 2024 General Election. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one (1) abstained, motion passed.
7. **Consider and Approve to Amend the Call to Order of Election for May 4, 2024 in English and Spanish Forms** – Council Member Rhonda Cypert motions to approve to Amend the Call to Order of Election for the May 4, 2024 General Election in English and Spanish forms to add the Special Election for Ward 1. Council Member Hilda Castillo seconded. VOTE: Four (4) in favor, motion passed.
8. **Adjournment.** - Council Member Rhonda Cypert motioned to adjourn. Meeting adjourned at 4:40 p.m.

ATTEST:

Lisa Hernandez, City Secretary


Cheryl Birdwell, Mayor ProTem