Official Minutes City Of Lorenzo, TX February 12, 2024

REGULAR MEETING CITY COUNCIL ROOM - LORENZO, TX 7:00 P.M.

Mayor Pro-Tem Cheryl Birdwell called the Regular Meeting to Order at 7:00 p.m. with the following Council Members present: Aldermen, Earlene Rampy, 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, Crosby County Deputy Clay Ragland, Fire Assistant Chief Celeste Rackler, and guests.

Lorenzo City Council Member Rhonda Cypert gave the Invocation followed by the Pledge of Allegiance led by Mayor Pro-Tem Cheryl Birdwell.

Public Comment:

Corey Nunley addressed rumors regarding campaign.

Consent Agenda:

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

- 5. Approve January 8, 2024 Regular Meeting Minutes. Council Member Rhonda Cypert motioned to approve the minutes of January 8, 2024 Regular Meeting Minutes. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.
- **6. Approve January 19, 2024 Special Meeting Minutes.** Council Member Rhonda Cypert motioned to approve the minutes of January 19, 2024 Special Meeting Minutes. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.
- 7. Approve January 29, 2024 Budget Workshop Minutes. Council Member Rhonda Cypert motioned to approve the minutes of January 29, 2024 Budget Workshop Minutes. Council Member Hilda Castillo seconded. VOTE: Five (5) in favor, motion passed.
- 6. Approve Financial Statements/Accounts Payable for January 2024. Council Member Rhonda Cypert motioned to approve the January 2024 Financial Report. Council Member Earlene Rampy seconded. VOTE: Five (5) in favor, motion passed.
- 7. Staff Reports:

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

b. C	City Manager Report:	Michael Chambers	
	Crosby County Sheriff Report:	Ethan Villanueva	
	Fire Department Report:	Celeste Rackler	

Discuss and Take Action Regarding:

- 8. Consider / Approve amending the Resolution 031921 by adding Mayor Pro-Tem as an additional representative. Council Member Janet Peterson-Gonzales motions to approve amending Resolution 031921 to add Mayor Pro-Tem as a representative. Council Member Rhonda Cypert seconded. VOTE: Five (5) in favor, motion passed.
- Consider / Approve Joint Election Resolution with Lorenzo ISD. Council Member Rhonda Cypert motions
 to approve the Joint Election Resolution with Lorenzo ISD. Council Member Hilda Castillo seconded. VOTE:
 Five (5) in favor, motion passed.

10. Adjournment. - Council Member, Mayor Pro-Tem Cheryl Birdwell motions to adjourn. Meeting adjourned at 7:24 p.m.

Cheryl Birdwell, Mayor ProTem

Lisa Hernandez, City Secretary