City of Lorenzo June 10, 2024 – 7:00 pm City Council Regular Meeting

Earlene Rampy, Council Ward 1 Cheryl Birdwell, Council Ward 2 Janet Peterson-Gonzales, Council Ward 3

Michael Chambers, City Manager Cheryl Birdwell, Mayor ProTem



City Council Room 703 5th Street Lorenzo, TX 79343

Rhonda Cypert, Council Ward 4 Hilda Castillo, Council Ward 5

Lisa Hernandez, City Secretary Courtney M. White, City Attorney

Lori Landin, City Mayor

AGENDA:

CITY REGULAR MEETING – MONDAY, JUNE 10, 2024 @ 7:00 PM – CITY COUNCIL ROOM, 703 5TH STREET, LORENZO, TX.

CALL TO ORDER: Mayor Lori Landin will Call to Order.

INVOCATION

PLEDGE OF ALLEGIANCE

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.}

REGULAR AGENDA

- 1. Approval of Regular Meeting Minutes for May 13, 2024.
- 2. Approval of Special Meeting Minutes for June 3, 2024.
- 3. Approval of Financial Statements/Accounts Payable for May 2024.
- 4. <u>Staff Reports:</u>{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 Manager Report
 - b) Crosby County Sheriff Report
 - c) Fire Department Report

DISCUSS AND TAKE ACTION REGARDING:

- 5. Consider creating a volunteer Economic Development Committee
- 6. Consider appointing a President and vice President for the Economic Development Committee
- 7. Consider applying for a Park and Recreational grant that is a 50% Loan / 50% Grant for a splash pad
- 8. Consider using ARPA Funds to replace fire hydrant at the corner of Second/Jackson Ave
- 9. Consider using ARPA Funds to replace fire hydrant at the corner of Fourth/Madison Ave

ADJOURN

I, City Manager, certify that a copy of the June 10, 2024 Regular Meeting Agenda was posted in the glass door at City Hall convenient and accessible to the general public at all times and to the City's Website at www.cityoflorenzo.net in compliance with Chapter 551, Texas Government Code.

Date and Time Posted:	June 7, 2024 at 10:30AM	Date to be Removed:	June 11, 2024	
Wallchl				

Michael Chambers, City Manager

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)