



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

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

Michael Chambers, City Manager
Cheryl Birdwell, Mayor ProTem

Lori Landin, City Mayor

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

AGENDA:
CITY REGULAR MEETING – MONDAY, JULY 8, 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 June 10, 2024.
2. Approval of Financial Statements/Accounts Payable for June 2024.
3. **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 Manager Report
 - b) Crosby County Sheriff Report
 - c) Fire Department Report

DISCUSS AND TAKE ACTION REGARDING:

4. Consider/Approve the reimbursement from All State to replace the damaged light pole on the 500 block of Harrison Ave.
5. Consider taking action applying for a 50% grant/50% match for a state parks and recreational grant on a splash pad.
6. Consider/ Approving Ordinance for Economic Development advisory Committee.
7. Consider/Discussion on changing back the hours of operation of the Roll-Offs.
8. Overview of 1st quarter budget.
9. **EXECUTIVE SESSION- An Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee:**
 - A. **Personnel Matters**
10. Reconvene into open session and take action on items discussed in executive session.

ADJOURN

I, City Manager, certify that a copy of the May 13, 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: July 5, 2024 at 10:00AM Date to be Removed: July 9, 2024

M.Chambers
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)