



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, AUGUST 12, 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 not 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 July 8, 2024.
2. Approval of Financial Statements/Accounts Payable for July 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:

1. Consider and approve the audit presentation from Terry & King of FY 23-24
2. Consider and approve placing a 30 MPH speed limit sign on North Monroe Ave.
3. Consider and approve Resolution No. 081224: A resolution of the city council of the City of Lorenzo, Texas, approving a negotiated settlement between the executive committee of cities served by Atmos West Texas (Cities”) and Atmos Energy Corp., West Texas Division regarding the company’s 2024 rate review mechanism filing
4. Consider and approve quote from CanTex to install an emergency back door at City Hall
5. Consider and discuss getting quotes to have an emergency exit door on the north side of the council room.
6. Consider proclamations to recognize historic, special days, events, and businesses. Etc.
7. Consider to Propose Tax Rate for 2025-2026
8. **EXECUTIVE SESSION- An Executive Session pursuant to Texas Government Code Section 551.071 to consult with and seek advice from an attorney on legal matters. No final decision, action or vote will be taken in executive session.**
9. Reconvene into open session and take, action on items discussed in executive session.
10. Discuss and consider authorizing city manager to initiate appraisal process for roof damage claims under property insurance policy.
11. Discuss and consider authorizing city manager to engage legal counsel for roof damage claims.

ADJOURN

I, City Manager, certify that a copy of the August 12, 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: August 9, 2024 at 10:00AM Date to be Removed: August 13, 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)*