

**Official Minutes
City Of Lorenzo, TX
July 8, 2024**

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

Mayor Lori Landin called the Regular Meeting to Order at 7:02 p.m. with the following Council Members present: Aldermen, Earlene Rampy, Cheryl Birdwell, Janet Peterson-Gonzales, and Rhonda Cypert. Also present were City Manager Michael Chambers, City Secretary Lisa Hernandez, Public Works Director Chad Mobbs, City Utility/Court Clerk Isabel Salazar, Crosby County Sheriff Ethan Villanueva, Crosby County Deputy Clay Ragland, Fire Chief Josh King, and guests.

Lorenzo City Council Member Earlene Rampy gave the Invocation followed by the Pledge of Allegiance led by Mayor Lori Landin.

Public Comment:

Karin Furnish addresses concerns about charges on her water bill and the dumpsters in alley with holes and no lids that are not being repaired or replaced.

Consent Agenda:

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

- 1. Approve June 10, 2024 Regular Meeting Minutes.** - Council Member Rhonda Cypert motioned to approve the minutes of June 10, 2024 Regular Meeting. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 2. Approve Financial Statements/Accounts Payable for June 2024.** - Council Member Janet Peterson-Gonzales motioned to approve the June 2024 Financial Reports. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 3. Staff Reports:**
{Staff reports are for discussion only. No Motion.}
 - a. **City Administrator Report:** _____ Michael Chambers
 - b. **Crosby County Sheriff Report:** _____ Ethan Villanueva
 - c. **Fire Department Report:** _____ Josh King

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.**
- *No Motion. Discussion Only.* -
Discussed about requesting to get the Estimate the was originally sent in for \$9,010 for repair to the light pole on the 500 block of Harrison Ave.
- 5. Consider taking action applying for a 50% grant/ 50% match for a state park and recreational grant on a splash pad.**
- *No Motion. Discussion Only.* -
Discussed about getting quotes for another Basketball Court or other Playground Equipment.
- 6. Consider/ Approving Ordinance for Economic Development Advisory Committee.** - Council Member Janet Peterson-Gonzales motioned to approve the Ordinance 070824 for Economic Development Advisory Committee that will begin the first of the year. Council Member Cheryl Birdwell seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 7. Consider/ Discussion on changing back the hours of operation of the Roll-Offs.** - Council Member Janet Peterson-Gonzales makes motion to keep the Roll-Off Hours as before for the 1st and 3rd Friday of each month and on the 1st Saturday of each month. Council Member Cheryl Birdwell seconded. VOTE: Four (4) in favor, one absent, motion passed.

8. **Overview of 1st Quarter Budget.** – *No Motion. Discussion Only.* –

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**

TIME IN: 8:09 pm
TIME OUT: 8:50 pm


10. **Reconvene into session and take action on items discussed in executive session.**
– *No Motion. Discussion Only.* –

11. Mayor Lori Landin adjourns meeting at 8:51 p.m.

ATTEST



Lisa Hernandez, City Secretary



Lori Landin, City Mayor