## Official Minutes City Of Lorenzo, TX October 15, 2024

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

Mayor Lori Landin 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, Public Works Director Chad Mobbs, City Utility/Court Clerk Isabel Salazar, Crosby County Deputy Clay Ragland, Fire Chief Josh King, Fire Assistant Chief Celeste Rackler and guests.

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

Public Comment: - No Public Comments were made

## Regular Agenda:

- 1. Review/Approve September 9, 2024 Regular Meeting Minutes. Council Member Rhonda Cypert motioned to approve the minutes of September 9, 2024 Regular Meeting. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 2. Review/Approve September 16, 2024 Special Meeting Minutes. Council Member Earlene Rampy motioned to approve the minutes of September 16, 2024 Regular Meeting. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 3. Approve Financial Statements/Accounts Payable for September 2024. Council Member Rhonda Cypert motioned to approve the September 2024 Financial Reports. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 4. Staff Reports:

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

a. City Administrator Report: Michael Chambers
b. Crosby County Sheriff Report: Clay Ragland
c. Fire Department Report: Josh King

## **Discuss and Take Action Regarding:**

- Consider and approve interlocal cooperation agreement for application development and administration services regarding community development block grant program. - Council Member Rhonda Cypert motions to approve the Interlocal Cooperation Agreement for application development and administration services regarding community development block grant program to get started on a grant for the Water Plant. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 2. Consider and approve the city council decorum policy.
  - No Motion. Discussion Only. -
- 3. Consider and approve to create a policy for the community center for an hourly rate for anniversaries, funeral, trainings. No Motion. Discussion Only. The City Manager Michael Chambers will contact each councilmember individually to come up with a policy and have the City Attorney look over to get approved before getting presented to council for approval.
- 4. Consider and approve allowing the LVFD to sale the old Fire Truck behind the fire station, and having the proceeds from the sale deposited in the Fire Fund. Council Member Janet Peterson-Gonzales motions to approve for the sale of the Fire Truck and for the proceeds to go into the Fire Fund Account. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 5. Overview of 2<sup>nd</sup> Quarter Budget. No Motion. Discussion Only. -

6. Council Member Janet Peterson-Gonzales motions to adjourn the meeting. Council Member Rhonda Cypert seconded. Meeting adjourned at 7:45 p.m.

Lori Landin City Mayor

Lisa Hernandez, City Secretary

ATTEST