



CITY OF LORENZO

CITY COUNCIL REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Lorenzo City Council will be held in the Lorenzo City Council Room, 703 5th Street, Lorenzo, TX 79343, on Monday, June 12, 2023 at 7:00 p.m.

AGENDA

1. Mayor Tim Tiner Call to Order
2. Invocation
3. Pledge of Allegiance
4. **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.}*

Recognition of Council Members

- a) Mayor Tim Tiner will administer the Oath of Office to Unopposed Declared Elected Candidate: Hilda Castillo Alderman Ward 5

Consent Agenda – Items 5-7: *These are items of a routine nature that may be approved with a motion unless a Council Member requests that an item be removed from Consent Agenda and considered separately. That motion will approve the recommended action for each item on the Consent Agenda.*

5. **Approve May 8, 2023 Regular Meeting Minutes.**
6. **Approve Financial Statements/Accounts Payable for May 2023.**
7. **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 Administrator Report
 - b. City Secretary Report
 - c. Public Works Report
 - d. Crosby County Sheriff Report
 - e. Fire Department Report

Discuss and Take Action Regarding:

8. **Approve the opening of bank account “USDA Loan” and deposit \$35,565.00 annually which is to make the semi-annual payments to USDA Rural Development for the loan of the water tower, and fire hydrants as required in the letter of conditions**
9. **Consider/Approve the opening of a bank account “Debt Service Reserve” and deposit \$3,556.50 annually for ten years as required in the letter of conditions**
10. **Consider/Approve the opening of a bank account “Short-Lived Asset Reserve” and deposit \$7,033 annually as required in the letter of conditions**
11. **Approve paying the invoice for Namaan Howell, and Jacob/Martin in the amount of \$121,688.65**
12. **Consider changing the hours at City Hall**
13. **Consider sending the City Administrator to Code Enforcement School**
14. **Adjournment**

Attest: _____ Michael Chambers _____ Posted: June 9, 2023 Time: 4:50 PM

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)*