Official Minutes City of Lorenzo, Texas November 12, 2019

The Lorenzo City Council met in Regular Meeting on Tuesday November 12, 2019 at the Council Room, 703 5th Street, Lorenzo, Texas, with Mayor Tim Tiner presiding.

I. OPENING ACTIONS:

The Council met with the following members present: Mayor Tim Tiner, Council Members: Cheryl Birdwell, Karla Tiner, Rhonda Cypert, Jose Ramon Castillo, Janet Peterson Gonzales, City Administrator Christy Forbes, Public Works Director Chad Mobbs, Fire Chief Mark Majors, and Crosby County Sheriff Ethan Villanueva

II. INVOCATION: Given by Janet Peterson Gonzales

III. PATRON INPUT:

None at this time

IV. REGULAR AGENDA

- A. Review/Approval of the minutes of October 14, 2019 (Regular).

 -No Minutes to Review- Tabled to meeting in December 9, 2019
- **B.** Review/Approval of the Financial Reports

MOTION by Rhonda Cypert, seconded by Karla Tiner, to approve the Financial Reports. With all five (5) members voting AYE, the <u>Motion Carried</u>.

V. Items for Information Purposes Only – No Action Taken:

*Administrators Report Given By:	Christy Forbes
*Secretary Report Given By:	None (Report in packet)
*Sheriff's Report Given By:	Ethan Villanueva
*Public Works Report Given By:	Chad Mobbs
*Emergency Services Report Given By:	Mark Majors

IV. DISCUSSION/ACTION ITEMS:

- A. Reboot Texas Letter
 - -No Motion-
 - -Discussion Only-

B. Ordinance 11122019 - Record Management Officer

MOTION by Cheryl Birdwell, seconded by Jose Ramon Castillo, to approve for Lisa Hernandez to be the Record Management Officer.

With all five (5) members voting AYE, the Motion Carried.

C. Drought Contingency Plan – Ordinance 20191112

MOTION by Cheryl Birdwell, seconded by Rhonda Cypert, to approve Ordinance 20191112.

With all five (5) members voting AYE, the Motion Carried.

- D. Proclamation Commemorating Lorenzo School Choice Week
 - -No Motion-
 - -Discussion Only-
- E. Tax Deed Matthew Tarango Strip of Land 10" x 30" out of the North Corner of Lot Fifty-five (55), In Block Seventy-six (76), of the Original Town of Lorenzo, Crosby County, Texas (R12551)

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to decline the bid from Matthew Tarango.

With all five (5) members voting AYE, the Motion Not Carried.

F. Tax Deed – Celeste Rackler – Lots Nineteen (19) and Twenty (20), Block Sixty-seven (67), of the Original Town of Lorenzo, Crosby County, Texas (R12454)

MOTION by Rhonda Cypert, seconded by Joe Castillo, to approve Celeste Rackler bid for the Tax Deed of R12454.

With all five (5) members voting AYE, the Motion Carried.

ADJOURNMENT

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to adjourn.

With all five (5) members voting AYE, the Motion Carried.

Adjourn Time: 8:05 p.m.

Mayor Tim Tiner

City Secretary Lisa Hernandez