Official Minutes City of Lorenzo, Texas July 13, 2020

The Lorenzo City Council met in Regular Meeting on Monday, July 13, 2020, at the Council Room, 703 5th Street, Lorenzo, Texas, with Mayor Tim Tiner presiding.

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, Sheriff Ethan Villanueva, Public Works Director Chad Mobbs, Utility/Court Clerk Isabel Martinez and LVFD Fire Chief Mark Majors.

PLEDGE OF ALLEGIANCE: Led by Tim Tiner

INVOCATION: Given by Jose Castillo

PATRON INPUT: None at this time

REGULAR AGENDA

1. Review/Approval of the minutes of June 8, 2020 (Regular)

MOTION by Karla Tiner, seconded by Rhonda Cypert, to approve the minutes for the June 8, 2020 meeting (Regular).

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

2. Review/Approval of the Financial Reports

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to approve the Financial Reports.

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

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

| *Administrators Report Given By: | Christy Forbes |
|--------------------------------------|------------------|
| *Secretary Report Given By: | Report in Packet |
| *Sheriff's Report Given By: | Ethan Villanueva |
| *Public Works Report Given By: | Chad Mobbs |
| *Emergency Services Report Given By: | Mark Majors |

4. DISCUSSION/ACTION ITEMS:

- a) Jacob Martin update on Lift Station Project Allen Phillips
 - -Discussion Only-
 - -No Motion-

b) Linda Garcia - Mosquito Spraying

- -Discussion Only- Linda Garcia was not present
- -No Motion-

c) ATV Permits

MOTION by Rhonda Cypert, seconded by Jose Castillo, to deny ATV permits. With all five (5) members voting AYE, the Motion Carried.

d) Election Contract

MOTION by Cheryl Birdwell, seconded by Janet Gonzales, to approve contracting with Crosby County for the November election.

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

e) Disposal of blue Chevrolet Pickup and Auctioning off of the Crown Vic

MOTION by Cheryl Birdwell, seconded by Rhonda Cypert, to allow the LVFD to use the blue Chevrolet Pickup for training purposes and then sell for salvage. The proceeds from the sale will go towards new tires for a fire truck. The equipment will be removed from the Crown Vic and put up for auction.

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

5. ADJOURNMENT

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

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

Adjourn Time: 8:24 p.m.

Mayor Tim Tiner

ity Secretary Lisa Hernandez