Official Minutes City of Lorenzo, Texas December 14, 2020

The Lorenzo City Council met in Special Meeting on Monday, December 14, 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, Janet Peterson Gonzales, Jose Ramon Castillo, City Administrator Michael Chambers, City Secretary Lisa Hernandez, Assistant Fire Chief Celeste Rackler and Crosby County Deputy Ruben Valdez

PLEDGE OF ALLEGIANCE: Led by Mayor Tim Tiner

INVOCATION: Given by Mayor Tim Tiner

PATRON INPUT: -None-

REGULAR AGENDA

6. Review/Approval of the minutes of the November 9, 2020 (Regular).

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to accept the minutes of the November 9, 2020 Regular meeting.

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

7. Review/Approval of the minutes of the November 19, 2020 (Special).

MOTION by Janet Peterson Gonzales, seconded by Karla Tiner, to accept the minutes of the November 19, 2020 Special meeting.

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

8. Review/Approval of the Financial Reports

MOTION by Rhonda Cypert, seconded by Janet Peterson Gonzales, to approve the Financial Reports.

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

9. Items for Information Purposes Only - No Action Taken:

*Administrators Report Given By:	Michael Chambers
*Secretary Report Given By:	Lisa Hernandez
*Public Works Report Given By:	Chad Mobbs
*Sheriff's Report Given By:	Ruben Valdez
*Emergency Services Report Given By:	Celeste Rackler

10. Discussion/Action Items:

- A. Letter from Atmos for Information Purposes Only
 - -No Motion-
 - -Discussion Only-

- B. EXECUTIVE SESSION An Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluations, duties, discipline, or dismissal of a public officer or employee:
 - a) Personnel Matters
- C. Reconvene into open session and take action on items discussed in executive session

MOTION by Rhonda Cypert, seconded by Karla Tiner, to raise Chad Mobbs from 37,054.00 to 40,054.00.

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

MOTION by Janet Peterson Gonzales, seconded by Cheryl Birdwell, to raise Scott Sanders pay to \$12.00 an hour due to his probationary period being over.

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

- D. Information on USDA Grant/Loan
 - -No Motion-
 - -Discussion Only-

11. ADJOURNMENT

MOTION by Karla Tiner, seconded by Rhonda Cypert 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