

Official Minutes
City of Lorenzo, Texas
September 13, 2021

The Lorenzo City Council met in Public Hearing on Monday, September 19, 2021, at the Council Room, 703 5th Street, Lorenzo, Texas, with Mayor Tim Tiner presiding. ***With Regular Meeting Immediately following.***

1. OPENING ACTIONS: CALL TO ORDER: Mayor Tim Tiner

The Council met with the following members present: Mayor Tim Tiner, Council Members: Karla Tiner, Cheryl Birdwell, Janet Peterson-Gonzales, Rhonda Cypert, Hilda Castillo, City Administrator Michael Chambers, City Secretary Lisa Hernandez, City Utility/Court Clerk Isabel Martinez, Public Works Director Chad Mobbs, Crosby County Sheriff Ethan Villanueva, Fire Chief Mark Majors, Bobby Beene, Allen Phillips & Josh Baker with Jacob & Martin

2. PLEDGE OF ALLEGIANCE: Led by Mayor Tim Tiner

3. INVOCATION: Given by Tim Tiner

4. PUBLIC HEARING:

- *No Guests/No Patron Input*

5. PUBLIC HEARING CLOSED AT 7:15 PM

6. REGULAR MEETING BEGINS: 7:15 PM

7. PATRON INPUT –

Patricia Walls – No Show

Regular Agenda

1. Review/Approval of the minutes of the August 9, 2021 (Regular).

MOTION by Rhonda Cypert seconded by Janet Peterson-Gonzales, to accept the minutes of the August 9, 2021, Regular meeting.

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

2. Consider and Approve Financial Reports

MOTION by Janet Peterson-Gonzales seconded by Rhonda Cypert, 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: Michael Chambers
*Secretary Report Given By: Michael Chambers
*Public Works Report Given By: Chad Mobbs
*Sheriff's Report Given By: Ethan Villanueva
*Emergency Services Report Given By: Mark Majors

4. Discussion/Action Items:

a) 2021/2022 Tax Rate

I move that the property tax rate be increased by the adoption of a tax rate of 0.90340, which is effectively a 0.48 percent increase in the tax rate

MOTION by Cheryl Birdwell, seconded by Janet Peterson-Gonzales, to approve the tax rate of 0.90340.

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

b) Bobby Beene with EMS information on First Aid Certification/Classes

~No Motion~

~Discussion Only~ AEDs were approved to purchase.

SKIPPED TO LETTER I :

i) Notice of Intent to File Application with the USDA Rural Development regarding water improvements.

MOTION by Cheryl Birdwell, seconded by Karla Tiner, to go ahead and proceed with the File Application with USDA Rural Development.

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

j) Consider/Approve information from Jacob & Martin on USDA Water System Improvements/Water Tower

MOTION by Cheryl Birdwell, seconded by Karla Tiner, to approve for the Single Pedestal Water Tower.

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

WENT BACK TO LETTER C

c) Resolution 091321 – Atmos Energy regarding the Company's 2021 Rate Review Mechanism Filing

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to approve the Resolution 091321 for Atmos Energy regarding the Company's 2021 Rate Review Mechanism Filing.

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

(d) Approve/Deny New Policy Handbook

MOTION by Rhonda Cypert, seconded by Hilda Castillo to approve the New Policy Handbook.

**With all four (4) members voting AYE, the Motion Carried.
One (1) Abstained**

(e) Resolution 210913 – Authorizing the Mayor to be the Authorized Representative for the Coronavirus Local Fiscal Recovery Funds

MOTION by Janet Peterson-Gonzales, seconded by Rhonda Cypert to approve for the City Administrator Michael Chambers to be the Authorized Representative for the Coronavirus Local Fiscal Recovery Funds.

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

(f) Approve/Deny purchase/installation of up to 6 fire hydrants through Grant Fund

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell to approve for 6 Fire Hydrants to be purchased through the Grant Fund.

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

(g) Approve/Deny Weed Shredding contract for Fields with tall grass by the school

~No Motion~

~Discussion Only~ Tabled for Next Month's Meeting

(h) Approve/Deny opening bids for Sanitation Contract

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell to Open up bids for Sanitation Contract.

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

5. ADJOURNMENT

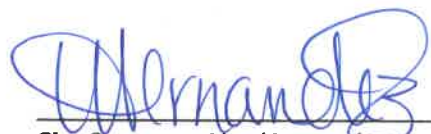
MOTION by Cheryl Birdwell, seconded by Hilda Castillo to adjourn.

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

Adjourn Time: 8:59 p.m.



Mayor Tim Tiner



City Secretary Lisa Hernandez