

Official Minutes
City of Lorenzo, Texas
October 25, 2021

The Lorenzo City Council met in Special Meeting on Monday, October 25, 2021, 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: Janet Peterson-Gonzales, Rhonda Cypert, Hilda Castillo, City Administrator Michael Chambers, City Secretary Lisa Hernandez, City Utility/Court Clerk Isabel Martinez, Gary Regner of SOS Waste, and Matthew Pederson of Republic Services

INVOCATION: Given by Mayor Michael Chambers

PLEDGE OF ALLEGIANCE: Led by Mayor Tim Tiner

REGULAR AGENDA

1. Discussion/Action Items:

a) Consider to Accept/Deny Proposals for Sanitation Service

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:

TIME IN: 7:30 pm

TIME OUT: 7:42 pm

MOTION by Janet Peterson-Gonzales, seconded by Rhonda Cypert, to accept the bid of SOS Waste for a 3-year contract.

With all three (3) members voting AYE, the Motion Carried.

b) Consider and Approve Resolution 20211025 Participation in National Opioid Settlement

MOTION by Rhonda Cypert, seconded by Janet Peterson-Gonzales to approve Resolution 20211025 for Participation in the National Opioid Settlement.

With all three (3) members voting AYE, the Motion Carried.

c) Accept/Deny Bid for sealcoat for up to 250,000 square feet

MOTION by Rhonda Cypert, seconded by Hilda Castillo to approve the sealcoat bid for up to 250,000 square feet.

With all three (3) members voting AYE, the Motion Carried.

- d) **Accept/Deny Bid to pave Washington street from the highway 62/82 up to 6th St.**

MOTION by Janet Peterson-Gonzales, seconded by Rhonda Cypert to amend the budget with the surplus year to date to get 3 quarters of Washington Street to Highway 62/82 paved.

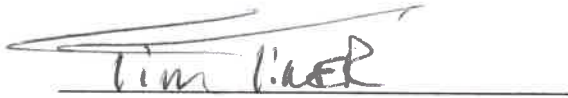
With all three (3) members voting AYE, the Motion Carried.

2. ADJOURNMENT

MOTION by Rhonda Cypert, seconded by Janet Peterson-Gonzales to adjourn.

With all three (3) members voting AYE, the Motion Carried.

Adjourn Time: 7:58 p.m.



Mayor Tim Tiner



City Secretary Lisa Hernandez