

Tim Tiner  
Mayor  
Michael Chambers  
City Administrator  
Lisa Hernandez  
City Secretary  
Chad Mobbs  
Public Works Director  
Mark Majors  
Fire Chief



Hilda Castillo  
Councilmember 5  
Rhonda Cypert  
Councilmember 4  
Janet Peterson-Gonzales  
Councilmember 3  
Cheryl Birdwell  
Mayor ProTem/Councilmember 2  
Karla Tiner  
Councilmember 1

## CITY COUNCIL MEETING AGENDA

Notice is hereby given that a Regular Meeting is called by the Lorenzo Mayor, Tim Tiner, and will be held at the City Council Room, at 703 5<sup>th</sup> Street, Lorenzo, Texas, on Monday June 13, 2022 at 7:00 PM.

### AGENDA

1. Call to Order
2. Welcome Guests
3. Invocation
4. Pledge of Allegiance
5. Patron Input: *Thirty minutes dedicated to citizen comments. Each citizen will have three minutes to speak, must give their name and address when speaking to the Council and may only speak once to the Council. Any citizen wishing to speak shall sign up on the citizen comment sheet on the day of the Council Meeting. The Council shall follow the order of citizens wishing to speak as listed on the agenda followed by the order on the sign-up sheet. **The City Council is not permitted to respond to comments or questions from the public on items not listed on the Regular Agenda.** Responses are limited to a statement of specific factual information, a recitation of existing policy or direction to staff to place the subject on the agenda for a future City Council meeting. The use of vulgar, profane, inflammatory, or defamatory language is not permitted. Speakers shall not make personal, impertinent, profane or slanderous remarks*

#### Regular Agenda

1. Review/Approval of the minutes of the May 9, 2022 (Regular).
2. Consider and Approve Financial Reports:
  - Bank Balances
  - Review of Bills
  - Budget Review
3. Items for Information Purposes Only – No Action Taken:
  - Administrators Report
  - Secretary Report
  - Public Works Report
  - Crosby County Sheriff Report
  - Fire Services Report
  - EMS Report
4. Discussion/Action Items:
  - a) Consider fuel surcharge for SOS Waste for high gas prices
  - b) Interlocal Agreement – Emergency Medical Services Between City of Lorenzo, Texas and City of Ralls, Texas
  - c) Consider/Discuss the interlocal agreement with SPAG regarding the TXCDBG Grant and decide if the city council wants to use this grant for Streets, Sewer, or Water
  - d) Consider/Approve a Bond Council for USDA Rural Development
  - e) Consider RV Permit extension (over by 4 days) for 301 2<sup>nd</sup> street.
5. **EXECUTIVE SESSION- An Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee:**
  - a) Animal Control Officer/Code Enforcement officer
6. Reconvene into open session and take action on items discussed in executive session.
7. Adjournment

Attest: \_\_\_\_\_ Michael Chambers \_\_\_\_\_ Posted: \_\_\_\_\_ June 10, 2022 \_\_\_\_\_ Time: \_\_\_\_\_ 4:50 pm \_\_\_\_\_

The Council may enter closed/executive session at any time during the meeting as authorized by the Texas Open Meetings Act, Gov. Code 551. This meeting is also being conducted in accordance with the Disabilities Act (42 U.S.C. of 1991). The facility where the meeting is held is wheelchair accessible and handicapped parking is available. Other handicapped services are available upon request at least 48 hours prior to the meeting.