

Official Minutes
City of Lorenzo, Texas
June 13, 2022

The Lorenzo City Council met in Regular Meeting on Monday June 13, 2022, at City Hall, 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: Karla Tiner, Cheryl Birdwell, Rhonda Cypert, Hilda Castillo, City Administrator Michael Chambers, City Secretary Lisa Hernandez, City Utility/Court Clerk Isabel Martinez, Public Works Director Chad Mobbs, Fire Chief Mark Majors, Crosby County Sheriff Ethan Villanueva, EMS Director Bobby Beane, Jacob Brown, Celeste Rackler, Gary Regner with SOS Waste

Invocation: Given by Michael Chambers

Pledge of Allegiance: Led by Tim Tiner

Patron Input: None

Regular Agenda

1. Review/Approval of the minutes of the May 9, 2022 (Regular).

MOTION by Karla Tiner, seconded by Cheryl Birdwell to accept the minutes of the May 9, 2022, Regular meeting.

With all four (4) members voting AYE, the Motion Carried.

2. Review/Approval of the Financial Reports

MOTION by Rhonda Cypert, seconded by Karla Tiner to accept the Financial Reports.

With all four (4) 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: _____ Lisa Hernandez**

***Public Works Report Given By: _____ Chad Mobbs**

***Sheriff's Report Given By: _____ Ethan Villanueva**

***Fire Services Report Given By: _____ Mark Majors**

***Emergency Services Report Given By: _____ Bobby Beane**

4. Discussion/Action Items:

a) Consider fuel surcharge for SOS Waste for high gas prices

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to approve the fuel surcharge of \$1,219.57 and the cost of fuel.

With all four (4) members voting AYE, the Motion Carried.

b) Interlocal Agreement – Emergency Medical Services Between City of Lorenzo, Texas and City of Ralls, Texas

MOTION by Cheryl Birdwell, seconded by Rhonda Cypert, to approve the Interlocal Agreement for EMS services with Ralls and pay \$1,000 going back to May.

With all four (4) members voting AYE, the Motion Carried.

- 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**

*`No Motion`
`Tabled to Next Meeting`*

- d) **Consider/Approve a Bond Council for USDA Rural Development**

MOTION by Rhonda Cypert, seconded by Cheryl Birdwell, to approve the Bond Council for the USDA Rural Development from Neiman Howell.

With all four (4) members voting AYE, the Motion Carried.

- e) **Consider RV Permit extension (over by 4 days) for 301 2nd street.**

MOTION by Cheryl Birdwell, seconded by Hilda Castillo, to approve the RV Permit Extension by only 4 days.

With all three (3) members voting AYE, and one (1) against, the Motion Carried.

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**

Time into Executive Session: 7:56 pm

Time out of Executive Session: 8:26 pm

6. **Reconvene into open session and take action on items discussed in executive session.**


*`No Motion`
`Tabled to Next Meeting`*

7. **Adjournment**


MOTION by Rhonda Cypert, seconded by Hilda Castillo to adjourn.

With all four (4) members voting AYE, the Motion Carried.

Adjourn Time: 8:27 pm



Mayor Tim Tiner



City Secretary Lisa Hernandez