

Official Minutes
City of Lorenzo, Texas
August 8, 2022

The Lorenzo City Council met in Regular Meeting on Monday August 8, 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, Janet Peterson-Gonzales, 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, Dennis Williams with EMS, Celeste Rackler, Jacob Brown, Donald Kirksey, Randel Terry & Ryan King

Invocation: Given by Dennis Williams

Pledge of Allegiance: Led by Tim Tiner

Patron Input: None

Regular Agenda

1. Review/Approval of the minutes of the July 11, 2022 (Regular).

MOTION by Karla Tiner, seconded by Janet Peterson-Gonzales to accept the minutes of the July 11, 2022, Regular meeting.

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

2. Review/Approval of the Financial Reports

MOTION by Karla Tiner, seconded by Cheryl Birdwell 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: report in packet**

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

***Emergency Services Report Given By: Dennis Williams**

4. Discussion/Action Items:

a) Terry and King presentation to the 2021-2022 Audit

MOTION by Cheryl Birdwell, seconded by Janet Peterson-Gonzales to accept the minutes of the July 11, 2022, Regular meeting.

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

EXECUTIVE SESSION: An Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of public officer or employee:

b) Propose the 2023 Tax Rate

TIME IN: 7:27 PM

TIME OUT: 7:56 PM

Reconvene into open session and take action on items discussed in executive session:

b)-Propose the 2023 Tax Rate

MOTION by Cheryl Birdwell, seconded by Janet Peterson-Gonzales move to lower the tax rate 2022 to 0.858309 and Set Public Hearing for next Meeting on September 12, 2022.

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

c) Mobile Home to be Moved to 908 5th Street for Sean O'Brien Hall.

MOTION by Cheryl Birdwell, seconded by Karla Tiner to approve the Mobile Home Permit for Sean O'Brien Hall at 908 5th Street.

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

d) Consider/Approve the new water rate.

MOTION by Cheryl Birdwell, seconded by Janet Peterson-Gonzales to approve Option 2 to raise the Water Rate up \$8.25 from \$34.75 to \$43.00.

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

5. Adjournment

MOTION by Karla Tiner, seconded by Cheryl Birdwell to adjourn.

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

Adjourn Time: 8:09 pm



Mayor Tim Tiner



City Secretary Lisa Hernandez