

Official Minutes  
City Of Lorenzo, TX  
October 13, 2022

REGULAR MEETING  
CITY COUNCIL ROOM - LORENZO, TX 7:00 P.M.

**Mayor Tim Tiner called the Regular to Order at 7:00 p.m.** with the following Council Members present: Karla Tiner, Janet Peterson-Gonzales, Rhonda Cypert and Hilda Castillo. Also present were City Administrator Michael Chambers, City Secretary Lisa Hernandez, City Clerk Isabel Martinez, Crosby County Chief Deputy Gilbert Carrizales, Deputy Clay Ragland, Fire Chief Mark Majors, Fire Department Volunteers Celeste Rackler and Jacob Brown, and Ralls EMS Dennis Williams and guest.

**City Council Member Hilda Castillo gave the Invocation followed by the Pledge of Allegiance led by Mayor Tim Tiner.**

**Public Comment:** Debbie Majors expressed concerns over garbage close to her home. Mark Majors expressed concerns over him being or not being inside City Limits.

**Consent Agenda:**

*All consent items are considered to be routine and each will be enacted by one motion and vote.*

**5. Approve September 12, 2022 Regular Meeting Minutes.** - Council Member Rhonda Cypert motioned to approve the minutes of September 12, 2022 Regular Meeting. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.

**6. Approve Financial Statements/Accounts Payable for September 12, 2022.** -

**Convene into Executive Session in accordance with Texas Government Code §551.074, "Deliberations regarding Personnel Matters" to discuss financial report.** - Council convened into executive session at 7:13 p.m.

**Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.** - Council reconvened in open sessions at 7.18 pm. No Action Taken.

Council Member Rhonda Cypert motioned to approve the Financial Statements/Accounts Payable of September 12, 2022 Regular Meeting. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, one absent, motion passed.

**7. Staff Reports:**

*{Staff reports are for discussion only. No Motion.}*

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|----------------------------------|--------------------|
| a. City Administrator Report:    | Michael Chambers   |
| b. City Secretary Report:        | Lisa Hernandez     |
| c. Public Works Report:          | Michael Chambers   |
| d. Crosby County Sheriff Report: | Gilbert Carrizales |
| e. Fire Department Report:       | Mark Majors        |
| f. EMS Report:                   | Bobby Beane        |

**Discuss and Take Action Regarding:**

**8. Consider and approving TAX DEED Parcel R12490: Lots Eight (8) and Nine (9), in Block Seventy (70), of the Original Town of Lorenzo, Crosby County, Texas – bid from Tyson Beydoun, in the amount of \$1,267.00** - Council Member Karla Tiner motioned to approve Tyson Beydoun bid of \$1,267.00 for the Tax Deed Parcel R12490: Lots Eight (8) and Nine (9) in Block Seventy (70), of the Original Town of Lorenzo, Crosby County, Texas - Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

**9. Consider approving TAX DEED Parcel 12544: All of Lots Seven (7), and Eight (8), and the North Half (N/2) of Lot Nine (9), in Block Forty-eight (48), of the Original Town of Lorenzo, Crosby County, Texas – bid from Miguel Carias, in the amount of \$1,177.00** - Council Member Karla Tiner motioned to approve Miguel Carias bid of \$1,177.00 for the Tax Deed Parcel R12544: Lots Seven (7) and Eight (8) and the North Half (N/2) of Lot Nine (9), in Block Forty-Eight (48), of the Original Town of Lorenzo, Crosby County, Texas - Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

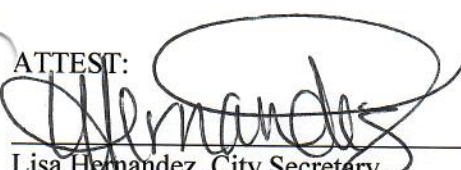


10. **Consider and approve the Water Rate Ordinance - Council Member Karla Tiner** motioned to approve Ordinance No. 7.001 Base Utility Rates and Water Rates. An Ordinance amending appendix A of the Code of Ordinances of the City of Lorenzo by Amending §7.001, the base rates and water usage rates for all utility classes for providing water utility service within the municipal limits of the city; providing an effective date; providing a savings clause; providing a repealer and providing for publication. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one (1) absent motion passed.
11. **Consider and approve moving the ARPA Funds from the regular account to the grant account. - Council Member Janet Peterson-Gonzales** motioned to approve to move the APRA Funds into the Grant Account. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.
12. **Consider a plan with our work phones - Council Member Rhonda Cypert** motioned to approve to go back to paying employees \$50 for using their personal cell. Council Member Hilda Castillo seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.
13. **Review the overview of the 2<sup>nd</sup> Quarter Budget – No Motion/ Discussion Only**
14. **Consider establishing internal policies and procedures regarding the authority and approval of expenditure of public funds relating to the Lorenzo Volunteer Fire Department - Council Member Hilda Castillo** motioned to approve the expenditures of public funds to City Administrator Michael Chambers and also to get the Fire Department a Credit Card. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.
15. **Adjournment - Council Member Karla Tiner** motioned to adjourn the meeting. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one (1) absent, motion passed. Meeting adjourned at 8:27 p.m.



Tim Tiner, Mayor

ATTEST:



Lisa Hernandez, City Secretary