

**Official Minutes
City Of Lorenzo, TX
December 12, 2022**

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

Mayor Tim Tiner called the Regular Meeting to Order at 7:00 p.m. with the following Council Members present: Aldermen Mayor ProTem Cheryl Birdwell, Karla Tiner, Janet Peterson-Gonzales, Rhonda Cypert and Hilda Castillo. Also present were City Administrator Michael Chambers, City Secretary Lisa Hernandez, Public Works Director Chad Mobbs, City Clerk Isabel Martinez, Crosby County Sheriff Ethan Villanueva, Fire Department Volunteers Celeste Rackler, Jacob Brown, Mark Majors, Josh King, and Matthew Long.

Lorenzo City Councilmember Janet Peterson-Gonzales gave the Invocation followed by the Pledge of Allegiance led by Mayor Tim Tiner.

Public Comment:

Matthew Long – Concerns over qualifications on Fire Chief and he didn't get to vote due to family emergency.
Mark Majors – Concerns over CDL Class B Driver's License for the Fire Department.

Consent Agenda:

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

5. Approve November 14, 2022 Regular Meeting Minutes. - Council Member Cheryl Birdwell motioned to approve the minutes of November 14, 2022 Regular Meeting. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.

6. Approve Financial Statements/Accounts Payable for November 2022. - Council Member Rhonda Cypert motioned to approve the November 2022 Financial Reports. Council Member Cheryl Birdwell seconded. VOTE: Five (5) in favor, motion passed.

7. Staff Reports:

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

- | | |
|---|---------------------------|
| a. City Administrator Report: | _____
--None-- |
| b. City Secretary Report: | _____
Lisa Hernandez |
| c. Public Works Report: | _____
Chad Mobbs |
| d. Crosby County Sheriff Report: | _____
Ethan Villanueva |
| e. Fire Department Report: | _____
Celeste Rackler |
| f. EMS Report: | _____
--None-- |

Discuss and Take Action Regarding:

9. Consider/Approval the purchase of a repeater in which will improve the distance of EMS and Fire Department Radios – No Motion. Discussion Only. Cancelled for now.

10. Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations Regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).

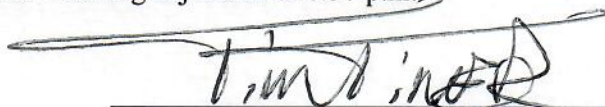
TIME IN: 7:24 PM

A) 551.074 – Personnel Matters – Fire Chief

TIME OUT: 8:35 PM

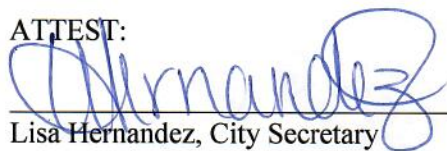
11. Reconvene into open session and take action on items discussed in executive session. - Council Member Cheryl Birdwell motioned to approve the Fire Department Elections as they were voted: Josh King as Fire Chief; Celeste Rackler as Assistant Fire Chief; Josh Castillo as Secretary/Treasurer; for the year of 2023. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.

12. Adjournment - Council Member Rhonda Cypert motioned to adjourn the meeting. Council Member Karla Tiner seconded. VOTE: Five (5) in favor, motion passed. Meeting adjourned at 8:37 p.m.



Tim Tiner, Mayor

ATTEST:



Lisa Hernandez, City Secretary