



CITY OF LORENZO


NOTICE OF PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF LORENZO, TEXAS

Notice is hereby given for a PUBLIC HEARING at 703 5th Street, of the City Council of the City of Lorenzo, Texas at 7:00 PM on Monday, March 13, 2023

1. Mayor Tim Tiner Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comments to the FY 2023-2024 Proposed Annual Budget
5. Close Public Hearing on 2023-2024 Annual Budget.
6. Begin Regular City Council Meeting
(A motion will be made during the regular meeting for the item above).

The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, wherever it is considered necessary and legally justified under the provisions of Sections 551.071 through 551.085 of the Open Meetings Act.

I, Michael Chambers, hereby certify that the above notice was posted on the on the window of the City Office Building at 705 6th Street in Lorenzo, Texas on the 10th day of March, 2023 at 4:50 p.m.



City Council meetings are accessible to all persons regardless of disability. If you require special assistance, please contact the City Office (806)634-5596, at least 24 hours in advance of the meetings.



CITY OF LORENZO

CITY COUNCIL REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Lorenzo City Council will be held in the Lorenzo City Council Room, 703 5th Street, Lorenzo, TX 79343, on Monday, March 13, 2023 Immediately Following Public Hearing.

AGENDA

8. **Public Comment:** *{This is an opportunity for members of the public to address the City Council on any item of local public interest. Each citizen will have **three minutes** to speak and may only speak once to Council. Any citizen wishing to speak must complete a citizen comment form and return to the City Secretary before the meeting begins. The City Council has no obligation to and may not be permitted to respond to comments or questions from the public during this time. Any response from a member of the City Council may be 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. Speakers shall not and are permitted to make personal or impertinent remarks or use vulgar, profane, inflammatory, slanderous, or defamatory language.}*

Consent Agenda – Items 5-7: *These are items of a routine nature that may be approved with a motion unless a Council Member requests that an item be removed from Consent Agenda and considered separately. That motion will approve the recommended action for each item on the Consent Agenda.*

1. Approve February 13, 2023 Regular Meeting Minutes.
2. Approve February 23, 2023 Budget Workshop Minutes.
3. Approve March 7, 2023 Budget Workshop Minutes.
4. Approve Financial Statements/Accounts Payable for February 2023.

5. **Staff Reports:**

{Staff reports are for discussion only. No Action may be taken on items listed under this portion of the agenda other than provide general direction to staff or to direct staff to place such items on a future agenda for action.}

- a. City Administrator Report
- b. City Secretary Report
- c. Public Works Report
- d. Crosby County Sheriff Report
- e. Fire Department Report

Discuss and Take Action Regarding:

6. Consider & approve the budget for FY 2023-2024
7. Resolution 031323 by the City of Lorenzo, Texas (“City”) Denying Southwestern Public Service Company’s Proposed Rate Increase Request in Connection with Its Statement of Intent Submitted on About February 8, 2023
8. Order of Cancellation for the May 6, 2023 General City Election
9. Resolution 031323 – A Resolution Declaring Unopposed Candidates in the May 6, 2023 General City Election, Elected to Office and Cancelling the Election
10. Consider adoption of an Ordinance authorizing the issuance of \$999,000 City of Lorenzo, Texas, Water System Revenue Bonds, Series 2023 and ordaining other matters relating to the issuance of the bonds.
11. 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. City Administrator Evaluation

12. Adjournment

Attest: _____ Michael Chambers _____ Posted: March 10, 2023 Time: 4:50 PM

This meeting is 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 if received at least 48 hours prior to the meeting.

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), §(Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices)*