

Official Minutes
City Of Lorenzo, TX
February 13, 2023

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, 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, Crosby County Sheriff Deputy Matt Martinez, Fire Chief Josh King, Fire Dept. Volunteers Celeste Rackler, Jacob Brown.

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

Public Comment:

No public comment was received.

Consent Agenda:

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

5. Approve January 9, 2023 Regular Meeting Minutes. - Council Member Karla Tiner motioned to approve the minutes of January 9, 2023 Regular Meeting. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed.

6. Approve Financial Statements/Accounts Payable for January 2023. - Council Member Rhonda Cypert motioned to approve the January 2023 Financial Reports. 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.}

- a. **City Administrator Report:** _____ Michael Chambers
- b. **City Secretary Report:** _____ Lisa Hernandez
- c. **Public Works Report:** _____ Chad Mobbs
- d. **Crosby County Sheriff Report:** _____ Matt Martinez
- e. **Fire Department Report:** _____ Josh King

Discuss and Take Action Regarding:

8. Consider/Approving Budget Workshop Dates. – No Motion. Discussion Only. 1st Budget workshop for Thursday, February 23, 2023 at 6:30 pm and 2nd Budget workshop for Thursday, March 9, 2023 at 6:30 pm.

9. Deny the rate increase of SPS. – Tabled for Next Meeting.

10. Consider/Discuss Western Crosby FRO-Bobby Beane. – No Motion; Bobby Beane was a no show.

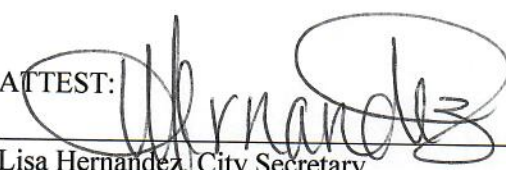
11. Consider changing the LVFD bylaw regarding Class B CDL/ Joining the LVFD. – **Josh King.** - Council Member Rhonda Cypert motioned to approve to amend the Lorenzo Volunteer Fire Department bylaws on the Class B CDL. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.

Council Member Janet Peterson-Gonzales motioned to approve the amending of the Bylaws for the Lorenzo Volunteer Fire Department so that members can join without a Class B CDL and they cannot move up in rank unless they have a Class B CDL License. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.

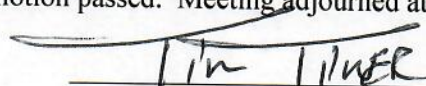
12. Consider/Approve the City of Lorenzo Citizen Participation Plan in regards to the TXCDBG Grant - Council Member Rhonda Cypert motioned to approve the City of Lorenzo Citizen Participation Plan form in regards to the TXCDBG Grant. Council Member Hilda Castillo seconded. VOTE: Four (4) in favor, one absent, motion passed.

13. **Consider/Approve the Fair Housing Policy in regards to the TXCDBG Grant** – Council Member Rhonda Cypert motioned to approve the Fair Housing Policy form in regards to the TXCDBG Grant. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.
14. **Consider/Approve the application submission and Signatory Resolution 021323 in regards to the TXCDBG Grant.** - Council Member Janet Peterson-Gonzales motioned to approve the application submission and Signatory Resolution 021323 in regards to the TXCDBG Grant. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, one absent, motion passed.
15. **Consider/Approve the Code of Conduct in regards to the TXCDBG Grant.** - Council Member Hilda Castillo motioned to approve the Code of Conduct form in regards to the TXCDBG Grant. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.
16. **Consider/Approve the Excessive Force Policy in regards to the TXCDBG Grant.** - Council Member Janet Peterson-Gonzales motioned to approve the Excessive Force Policy form in regards to the TXCDBG Grant. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, one absent, motion passed.
17. **Adjournment** - Council Member Rhonda Cypert motioned to adjourn the meeting. Council Member Hilda Castillo seconded. VOTE: Four (4) in favor, one absent, motion passed. Meeting adjourned at 7:47 p.m.

ATTEST:



Lisa Hernandez, City Secretary



Tim Tiner, Mayor