## Official Minutes City Of Lorenzo, TX April 10, 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, Cheryl Birdwell (Mayor ProTem), Karla Tiner, Janet Peterson-Gonzales, and Rhonda Cypert. Also present were City Administrator Michael Chambers, City Secretary Lisa Hernandez, Public Works Director Chad Mobbs, City Utility/Court Clerk Isabel Martinez, Crosby County Sheriff Ethan Villanueva, Fire Chief Josh King, Fire Dept. Volunteers Celeste Rackler, Jacob Brown and guests.

Lorenzo City Administrator Michael Chambers 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 March 13, 2023 Regular Meeting Minutes. Council Member Karla Tiner motioned to approve the minutes of March 13, 2023 Regular Meeting. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed.
- **6.** Approve Financial Statements/Accounts Payable for March 2023. Council Member Cheryl Birdwell motioned to approve the March 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:	Ethan Villanueva
e.	Fire Department Report:	Josh King

#### Discuss and Take Action Regarding:

- 8. Consider and Approve Mobile Home Permit for Lourdes Daniela Rodriguez Quisguinuay at 108 5th Street, Lorenzo, TX 79343. Council Member Cheryl Birdwell motioned to approve the Mobile Home Permit at 108 5th Street, Lorenzo, TX 79343 for Lourdes Daniela Rodriguez Quisguinuay. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 9. Consider and Approve Mobile Home Permit for Manolo Banegas Cano at 110 5th Street, Lorenzo, TX 79343. Council Member Janet Peterson-Gonzales motioned to approve the Mobile Home Permit at 110 5th Street, Lorenzo, TX 79343 for Manolo Banegas. Council Member Cheryl Birdwell seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 10. Consider and Approve award of Construction contract for USDA Rural Development Project of Water Tower (contract one) & Fire Hydrants (contract two). Council Member Cheryl Birdwell motioned to approve base bid + A2 from Phoenix Fabricators & Erectors, LLC. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed.
  - Council Member Cheryl Birdwell motioned to approve base bid + D1 +D2 from Gates Utilities, LLC. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed.

- 11. Consider the use of ARPA Funds to put toward the fire hydrant contract if necessary. Council Member Janet Peterson-Gonzales motioned to approve APRA Funds to go towards fire hydrant contract if necessary. Council Member Cheryl Birdwell seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 12. Consider and discuss changing the water rate, sewer rate, and sanitation rate for Location Rentals Council Member Karla Tiner motioned to change the water rate, sewer rate and sanitation rates for Location Rentals. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one absent, motion passed.
- 13. Consider and Approve bid for Sewer Pivot Maintenance Repair Council Member Cheryl Birdwell motioned to approve the bid from Ag Protection Supply for \$10,006.76 with filter to repair the Sewer Pivot. Council Member Karla Tiner seconded. VOTE: Four (4) in favor, one absent, motion passed.

**14. Adjournment** - Council Member Cheryl Birdwell motioned to adjourn the meeting. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one absent, motion passed. Meeting adjourned at 8:15 p.m.

Tim Tiner, Mayor

Lisa Hernandez, City Secretary