



CITY OF LORENZO

CITY COUNCIL SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting is called by the Lorenzo Mayor ProTem, Cheryl Birdwell, and will be held at the City Council Room, at 703 5th Street, Lorenzo, Texas, on Friday, January 19, 2024 at 4:30 pm.

AGENDA

1. Call to Order
2. Welcome Guests
3. Consider and Take Action on accepting Resignation of Councilmember Ward 1 Karla Tiner
4. Consider and Take Action on accepting nominations and appointing a person to fill unexpired term for Council Ward 1 until the May 4, 2024 General Election.
5. Consider and Take Action on accepting Resignation of City Mayor Tim Tiner
6. Consider and Take Action on accepting nominations and appointing a person to fill unexpired term for City Mayor until the May 4, 2024 General Election.
7. Consider and Approve to Amend the Call to Order of Election for May 4, 2024 in English and Spanish Forms
8. Adjournment

Attest: Michael Chambers

Posted: January 16, 2024

Time: 11:30 am

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