

Official Minutes
City Of Lorenzo, TX
January 8, 2024

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

Mayor ProTem Cheryl Birdwell called the Regular Meeting to Order at 7:00 p.m. with the following Council Members present: Aldermen, Janet Peterson-Gonzales, Rhonda Cypert and Hilda Castillo. Also present were City Manager Michael Chambers, City Secretary Lisa Hernandez, City Utility/Court Clerk Isabel Salazar, Public Works Director Chad Mobbs, Crosby County Sheriff Ethan Villanueva, Crosby County Deputies, Fire Chief Josh King, Fire Dept. and guests.

Lorenzo City Council Member Hilda Castillo gave the Invocation followed by the Pledge of Allegiance led by Mayor ProTem Cheryl Birdwell.

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 December 11, 2023 Regular Meeting Minutes. - Council Member Rhonda Cypert motioned to approve the minutes of December 11, 2023 Regular Meeting. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

6. Approve Financial Statements/Accounts Payable for December 2023. - Council Member Rhonda Cypert motioned to approve the December 2023 Financial Report. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

7. Staff Reports:

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

- a. **City Manager Report:** _____ Michael Chambers
- b. **Crosby County Sheriff Report:** _____ Ethan Villanueva
- c. **Fire Department Report:** _____ Josh King

Discuss and Take Action Regarding:

8. Consider and approve assignment of contract from SOS Waste to Caprock Waste - Council Member Janet Peterson-Gonzales motions to accept the Contract from SOS Waste to Caprock Waste. Council Member Hilda Castillo seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

9. Call to Order of Election for May 4, 2024 - Council Member Rhonda Cypert motions to approve the Call to Order of Election for May 4, 2024 with the correction of Special Election for Ward 1 be removed. Council Member Janet Peterson-Gonzales seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

10. Consider/Approve setting two Budget Workshop Dates and Times –

– No Motion/Discussion Only –

1st Budget Workshop set for Monday, January 29, 2024 @ 6:00 pm

2nd Budget Workshop set for Monday, February 26, 2024 @ 6:00 pm

11. Consider/Approve removing the CDL Requirement for the Fire Department to be an Officer – Council Member Janet Peterson-Gonzales motions to approve for the CDL Requirement to be removed in the By Laws for the Fire Department to be an Officer. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

12. Consider/Approve the quote on New Election Machines – Council Member Rhonda Cypert motions to approve the quote for New Election Machines and to ask if they would do a trade. Council Member Rhonda Cypert seconded. VOTE: Four (4) in favor, one (1) absent, motion passed.

13. Overview of the 3rd Quarterly Budget –

– No Motion/Discussion Only –

14. **Adjournment.** - Council Member Cheryl Birdwell motioned to adjourn. Meeting adjourned at 7:38 p.m.

Cheryl Birdwell
Cheryl Birdwell, Mayor Pro Tem

ATTEST:

Lisa Hernandez
Lisa Hernandez, City Secretary