## Official Minutes City Of Lorenzo, TX June 10, 2024

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

Mayor Lori Landin called the Regular Meeting to Order at 7:01 p.m. with the following Council Members present: Aldermen, Earlene Rampy, Cheryl Birdwell, Janet Peterson-Gonzales, Rhonda Cypert and Hilda Castillo. Also present were City Manager Michael Chambers, City Secretary Lisa Hernandez, Public Works Director Chad Mobbs, City Utility/Court Clerk Isabel Salazar, Crosby County Sheriff Ethan Villanueva, Crosby County Deputy Clay Ragland, Fire Chief Josh King, and guests.

Lorenzo City Council Member Rhonda Cypert gave the Invocation followed by the Pledge of Allegiance led by Mayor Lori Landin.

#### **Public Comment:**

Anabell Chavez addressed concerns on Fire Hydrant on 4<sup>th</sup> & Madison Avenue. Sabrina Alcala addressed concerns on Fire Hydrant on 2<sup>nd</sup> & Jackson Avenue. Dillon Spangler addressed interest in Economic Development Board & Splash Pad.

#### **Consent Agenda:**

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

- 1. Approve May 13, 2024 Regular Meeting Minutes. Council Member Janet Peterson-Gonzales motioned to approve the minutes of May 13, 2024 Regular Meeting. Council Member Cheryl Birdwell seconded. VOTE: Five (5) in favor, motion passed.
- **2. Approve June 3, 2024 Special Meeting Minutes.** Council Member Rhonda Cypert motioned to approve the minutes of June 3, 2024 Special Meeting. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.
- **3.** Approve Financial Statements/Accounts Payable for May 2024. Council Member Rhonda Cypert motioned to approve the May 2024 Financial Reports. Council Member Cheryl Birdwell seconded. VOTE: Five (5) in favor, motion passed.
- 4. Staff Reports:

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

a. City Administrator Report: Michael Chambers
b. Crosby County Sheriff Report: Lori Landin
c. Fire Department Report: Josh King

### **Discuss and Take Action Regarding:**

- 5. Consider creating a volunteer Economic Development Committee.
  - No Motion. Discussion Only. -
- 6. Consider appointing a President and Vice President for the Economic Development Committee.
  - No Motion. Discussion Only. -
- 7. Consider applying for a Park and Recreational grant that is a 50% Loan/50% grant for a splash pad.
  - No Motion. Discussion Only. -
- 8. Consider using ARPA Funds to replace Fire Hydrant at the corner of Second/Jackson Ave. Council Member Cheryl Birdwell makes motion to approve using the ARPA Funds to replace the Fire Hydrant on 2<sup>nd</sup> and Jackson Avenue. Council Member Rhonda Cypert seconded. VOTE: Five (5) in favor, motion passed.
- 9. Consider using ARPA Funds to replace Fire Hydrant at the corner of Fourth/Madison Ave. Council Member Cheryl Birdwell makes motion to approve using the ARPA Funds to replace the Fire Hydrant on 4<sup>th</sup> and Madison Avenue. Council Member Rhonda Cypert seconded. VOTE: Five (5) in favor, motion passed.

10. Adjournment – Mayor Lori Landin adjourns meeting at 7:54 p.m.

Lori Landin, City Mayor

Lisa Hernandez, City Secretary

ATTEST