Official Minutes City Of Lorenzo, TX February 10, 2025

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

Mayor Lori Landin called the Regular Meeting to Order at 7:02 p.m. with the following Council Members present: Aldermen, Earlene Rampy, Cheryl Birdwell (Mayor ProTem), Janet Peterson-Gonzales, Rhonda Cypert and Hilda Castillo. Also present were City Administrator Michael Chambers, City Secretary Lisa Hernandez, Public Works Director Chad Mobbs, City Utility/Court Clerk Isabel Salazar, Fire Chief Josh King, Fire Dept. Volunteers Celeste Rackler, Jacob Brown, Joe Caballero, Joe Caballero Jr., Rashonda King, Dana Cunningham and guests.

Lorenzo City Manager Michael Chambers gave the Invocation followed by the Pledge of Allegiance led by Mayor Lori Landin.

Public Comment:

No Public Comment

Consent Agenda:

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

- 1. Approve January 13, 2025 Regular Meeting Minutes. Council Member Earlene Rampy motioned to approve the minutes of January 13, 2025 Regular Meeting. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.
- 2. Approve Financial Statements/Accounts Payable for January 2025. Council Member Rhonda Cypert motioned to approve the Financial Statements for January 2025. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.
- 3. Staff Reports:

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

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

Discuss and Take Action Regarding:

- 1. Consider and approve the new sanitation rate to pay Waste Connection to keep current service level. Council Member Cheryl Birdwell motions to approve the sanitation rate of \$12,999.54 to Waste Connection to be able to cover all the citizens. Council Member Rhonda Cypert seconded. VOTE: Three (3) in favor, Two (2) abstention, motion passed.
- 2. Consider and approve Ordinance 011325 to increase the sanitation rates. Council Member Janet Peterson-Gonzales motioned to approve to charge the school and Allsup's at \$205.00 for twice a week and to approve the new sanitation rates. Council Member Cheryl Birdwell seconded. VOTE: Five (5) in favor, motion passed.
- 3. Consider and approve Joint Election with Lorenzo ISD Resolution # 021025. Council Member Rhonda Cypert motions to approve the Joint Election with Lorenzo ISD Resolution # 021025. Council Member Cheryl Birdwell seconded. VOTE: Five (5) in favor, motion passed.
- 4. Consider and approve Ordinance 021025 in regards to panhandling/solicitation. Council Member Rhonda Cypert motioned to approve Ordinance 021025 for the panhandling and solicitation. Council Member Cheryl Birdwell seconded. VOTE: Four (4) in favor, One (1) abstention, motion passed.
- 5. A Resolution No. 021025B of the City of Lorenzo, Texas finding that the statement of intent of Atmos Energy Corp., West Texas Division to change rates filing with the city should be denied. Council Member Rhonda Cypert motions to deny Resolution No. 021025B for Atmos Energy Corp. Council Member Janet Peterson-Gonzales seconded. VOTE: Five (5) in favor, motion passed.
- 6. Consider and approve service agreement with Texas Tank Services to clean, and inspect water tower, and ground storage tanks. Council Member Cheryl Birdwell motioned to approve the service agreement with Texas Tank Services for cleaning and inspection of the water tower and ground storage tanks. Council Member Rhonda Cypert seconded. VOTE: Five (5) in favor, motion passed.
- 7. Consider and approve setting two budget workshop dates, times, and place. $-No\ Motion-Discussion$

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- 7. Consider and approve setting two budget workshop dates, times, and place. No Motion Discussion Only March 11th & 18th at 6 pm.
- 8. Consider and approve changing the hours of the roll off from March to September. No Motion Discussion Only This will be worked in Budget Meeting
- 9. Consider and approve 3yard signs in regards to the roll off days/hours for 1st and 3rd Friday/Saturday. No Motion Discussion Only This will be worked in Budget Meeting
- 10. EXECTUTIVE SESSION An Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee.
 - a) City Manager-Negotiating Contract
 - b) Fire Department-Nominations for New Fire Chief

TIME IN: 8:58 pm TIME OUT: 9:56 pm

Reconvene into session and take action on items discussed in executive session -

a) City Manager-Negotiating Contract - No Motion - Discussion Only

b) Fire Department-Nominations for New Fire Chief - Council Member Janet Peterson-Gonzales motioned to approve the nominations from the Fire Department and once they vote on newly elected Chief, they will bring it back to the City Council to approve. Council Member Hilda Castillo seconded. VOTE: Five (5) in favor, motion passed.

Adjournment - Mayor Lori Landin Adjourns the meeting at 9:59 pm.

Lori Landin, Mayor