

City of Lorenzo, Texas  
February 14, 2011

The Lorenzo City Council met in Regular Session on Monday February 14, 2011, in the Council Room of the City Offices, 703 5<sup>th</sup> Street, Lorenzo, Texas, with Mayor Lester Bownds presiding.

**I. OPENING ACTIONS:**

The Council met with the following members present: Mayor Lester Bownds, Council Members Cheryl Birdwell, Charles Cate, Felix Martinez, Jorge Rodriguez, and Stephen Gaines. Also present were City Administrator Jim Lively, Police Chief Robert Bybee, and Water Supt. Raleigh Hudzietz.

Invocation was given by Cheryl Birdwell

**II. PATRON INPUT:**

None

**III. THE MINUTES OF THE PREVIOUS MEETING WERE PRESENTED:**

**MOTION** made by Charles Cate, seconded by Stephen Gaines, to approve the Minutes of the previous Council Meetings.

**With all members voting AYE, the Motion carried.**

**IV. FINANCIAL REPORTS**

**MOTION** by Stephen Gaines, seconded by Felix Martinez, that the Financial Reports be approved.

**With all members voting AYE, the Motion carried.**

**V. DISCUSSION / ACTION ITEMS**

**A. Ordinance # 02142011A updating the Code of Ordinances for the City of Lorenzo**

The updated code of Ordinances was presented to the City Council and reviewed

**Motion** by Charles Cate, seconded by Cheryl Birdwell, to adopt Ordinance #02142011A updating the Code of Ordinances and that they become effective after publication.

**With all members voting AYE, the Motion Carried**

**B. Designation of Equal Opportunity / Fair Housing Officer for Home Grant Contract # 1001157**

**Motion** by Charles Cate, seconded by Stephen Gaines, to appoint City Administrator James Lively as Equal Opportunity / Fair Housing Officer for the term of the Home Grant # 1001157

**With all members voting AYE, the Motion Carried**

**C. Resolution # 02142011RA Adopting an Affirmative Action Plan for Home Grant Contract # 1001157**

**Motion** by Cheryl Birdwell, seconded by Charles Cate, to approve Resolution # 02142011RA adopting the Affirmative Action Plan as presented

**With all members voting AYE, the Motion Carried**

**D. Resolution # 02142011RB Adopting Citizen Complaint and Grievance Procedure and Designating Community Development Citizen Coordinator for Home Grant Contract # 101157**

**Motion** by Stephen Gaines, seconded by Cheryl Birdwell, to approve Resolution # 02142011RB adopting the Citizen Complaint and Grievance Procedure and Designating City Administrator James Lively as Community Development Citizen Coordinator

**With all members voting AYE, the Motion Carried**

**E. Resolution # 02142011RC authorizing the Mayor to enter into Agreement for Grant Management for 2010 Downtown Revitalization Project.**

**Motion** by Charles Cate, seconded by Cheryl Birdwell, to approve Resolution # 02142011RC authorizing the Mayor to enter into Agreement with Howco Services for Grant Management

**With all members voting AYE, the Motion Carried**

**F. Resolution # 02142011RD establishing Equal Opportunity and Nondiscrimination Policy for 2010 DRP Grant Project**

**Motion** by Cheryl Birdwell, seconded by Stephen Gaines, to approve Resolution # 02142011RD Establishing the Equal Opportunity and Nondiscrimination Policy for the 2010 Downtown Grant project

**With all members voting AYE, the Motion Carried**

### **G. Review of Crosby Central Appraisal District Budget Amendment**

Information was presented to the City Council concerning the need to amend the budget by Crosby Central Appraisal District

**NO ACTION TAKEN**

### **H. Review of Solid Waste Grant and increased cost of equipment.**

City Administrator James Lively presented information on the increase in cost of the Concrete crusher that the City was seeking to purchase with the Solid Waste Grant awarded by TCEQ. The price increase will add \$5,955.00 to the City Match

**Motion** by Charles Cate, seconded by Stephen Gaines, to approve the additional expense for the Solid Waste Grant

**With all members voting AYE, the Motion Carried**

### **I. Ratification of Newly Elected Officers for Lorenzo Volunteer Fire Department**

The Lorenzo Volunteer Fire Department held a special election to fill the position of Fire Chief and Assistant Fire Chief. Daniel Edwards was elected as Chief, Mark Majors was elected as Assistant Chief and Charli Young was elected as Secretary Treasurer

**Motion** by Charles Cate, seconded by Stephen Gaines, to ratify the slate of officers as elected by the Fire Department

**With all members voting AYE, the Motion Carried**

### **J. EXECUTIVE SESSION –**

The City Council Entered into Executive Session under section 551:074 of the Texas Government Code to discuss personnel matters at 7:39 pm

The City Council returned to open session at 9:13 pm

**Motion** by Charles Cate, seconded by Cheryl Birdwell, to place Police Chief Robert Bybee on a 6 months Probation period to be reviewed each month with a list of items to be checked for progress

**With all members voting AYE, the Motion Carried**

V. **Information Items**

Police Report presented to Council by Police Chief Robert Bybee

Fire and EMS Report Information was presented by Raleigh Hudzietz

Public Works / Administrators Report given by Administrator James Lively

Atmos Energy information was presented

VI. **ADJOURNMENT**

**MOTION** by Charles Cate, seconded by Cheryl Birdwell, to adjourn  
**With all members voting AYE, the Motion carried**

There being no further business the meeting of February 14, 2011 was adjourned

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Mayor Lester Bownds

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City Administrator Jim Lively