

City of Lorenzo, Texas
February 14, 2011

The Lorenzo City Council met in Regular Session on Monday March 21, 2011, in the Council Room of the City Offices, 703 5th 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, and Jorge Rodriguez. Also present were City Administrator Jim Lively, Police officer Henry Benitez, Tommy Fondren, Rick Evans, and Water Supt. Raleigh Hudzietz.

Invocation was given by Lester Bownds

II. PATRON INPUT:

Rick Evans gave a statement in support of Henry Benitez stating that it was his opinion that Henry would make a good Police Chief and asked the City Council to please consider him for the position. Tommy Fondren stated his support for the same action

III THE MINUTES OF THE PREVIOUS MEETING WERE PRESENTED:

MOTION made by Charles Cate, seconded by Felix Martinez, to approve the Minutes of the previous Council Meetings.

With all members voting AYE, the Motion carried.

IV FINANCIAL REPORTS

MOTION by Cheryl Birdwell, seconded by Charles Cate, that the Financial Reports be approved.

With all members voting AYE, the Motion carried.

V DISCUSSION / ACTION ITEMS

A. Resolution # 03212011RA Adjusting the final quantities for TCDP Grant # 729431

The quantities were changed from 7,590 feet of 6" water line to reflect the actual footage of 6,490

Motion by Charles Cate, seconded by Cheryl Birdwell, to adopt Resolution # 03212011RA Adjusting final quantities for TCDP Grant # 729461 to reflect actual footage of 6,490 feet of 6" water line installed

With all members voting AYE, the Motion Carried

B. Bid from Crosby Central Appraisal District for Block 49 Lots 7, 8, & 9 OT Lorenzo

Motion by Jorge Rodriguez, seconded by Cheryl Birdwell, to approve the bid submitted by Rosendo & Roy Mendoza for the property described as Block 49 Lots 7, 8, &9 OT Lorenzo

With all members voting AYE, the Motion Carried

C. Proclaim April 2011 as Fair Housing Month in Lorenzo.

Motion by Cheryl Birdwell, seconded by Charles Cate, to approve Proclamation of April 2011 as Fair Housing Month in Lorenzo

With all members voting AYE, the Motion Carried

D. Review and Approve City Budget for 2011 – 2012 Fiscal Year

Motion by Cheryl Birdwell, seconded by Charles Cate, to approve the budget presented by the City Administrator for Budget year 2011 – 2012 Fiscal Year with a total amount of \$1,356,823.00

With all members voting AYE, the Motion Carried

E. EXECUTIVE SESSION –

The City Council Entered into Executive Session under section 551:074 of the Texas Government Code to discuss personnel matters at 7:33 pm

The City Council returned to open session at 8:24 pm

Motion by Cheryl Birdwell, seconded by Jorge Rodriguez, to promote Officer Henry Benitez to the position of Police Chief of the City of Lorenzo

With all members voting AYE, the Motion Carried

V. Information Items

Police Report presented to Council by Police Chief Henry Benitez

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 Cheryl Birdwell, seconded by Charles Cate, to adjourn

With all members voting AYE, the Motion carried

There being no further business the meeting of March 21, 2011 was adjourned

Mayor Lester Bownds

City Administrator Jim Lively