

City of Lorenzo, Texas
April 11, 2011

The Lorenzo City Council met in Regular Session on Monday April 11, 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, and Felix Martinez. Also present was Water Supt. Raleigh Hudzietz.

Invocation was given by Charles Cate

II. PATRON INPUT: None

III THE MINUTES OF THE PREVIOUS MEETING WERE PRESENTED:

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

With all members voting AYE, the Motion carried.

IV FINANCIAL REPORTS

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

With all members voting AYE, the Motion carried.

V DISCUSSION / ACTION ITEMS

A. Reach Broadband - Request for Lease agreement to use old Water Tower

The proposed Lease agreement was presented and reviewed by the Council

Motion by Cheryl Birdwell, seconded by Felix Martinez, to Authorize City Administrator to sign Lease agreement with Reach Broadband

With all members voting AYE, the Motion Carried

B. Bid from Crosby Central Appraisal District for Block 37 Lots 21 (N/2) OT Lorenzo

Motion by Charles Cate, seconded by Cheryl Birdwell, to approve the bid submitted by Rene Cisneros for the property described as Block 37 Lots 21 (N/2) OT Lorenzo

With all members voting AYE, the Motion Carried

C. Certification of Unopposed Candidates in Upcoming City Election .

Motion by Cheryl Birdwell, seconded by Charles Cate, to accept the Certification of Unopposed Candidates as submitted by the City Secretary

With all members voting AYE, the Motion Carried

D. Ordinance # 04112011A - Cancelling the Election of May 14, 2011

Motion by Charles Cate, seconded by Felix Martinez, to approve he Ordinance cancelling the Election of May 14, 2011

With all members voting AYE, the Motion Carried

E. EXECUTIVE SESSION –

The City Council reviewed the applications for Police officer in open session

Motion by Cheryl Birdwell, seconded by Charles Cate , to Authorize Police Chief Henry Benitez to make final selection from the 2 officers presented Mr. Stacy Pattillo and Mr. Daniel Paterson. Should the first choice not accept the position Chief Benitez is authorized to make the same offer to the second candidate.

With all members voting AYE, the Motion Carried

V. Information Items

Police Report presented to Council

Fire and EMS Report Information was presented by Raleigh Hudzietz

Public Works / Administrators Report given by Water Supt Raleigh Hudzietz

Atmos Energy information was presented

VI. ADJOURNMENT

MOTION by Charles Cate , seconded by Felix Martinez, to adjourn
With all members voting AYE, the Motion carried

There being no further business the meeting of April 11, 2011 was adjourned

Mayor Lester Bownds

City Administrator Jim Lively