

City of Lorenzo, Texas
May 9, 2011

The Lorenzo City Council met in Regular Session on Monday May 9, 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, Stephen Gaines, and Felix Martinez. Also present was Water Supt. Raleigh Hudzietz and Police Chief Henry Benitez.

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 Cheryl Birdwell, 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 Stephen Gaines, that the Financial Reports be approved.

With all members voting AYE, the Motion carried.

V DISCUSSION / ACTION ITEMS

A. Mayor Lester Bownds administered the oath of office to:

City Council Place 1	Stephen Gaines
City Council Place 3	Felix Martinez
City Council Place 5	Charles Cate.

B. Lorenzo Fire Department - Ratification of newly elected officers and possibility of revision of by-laws

A list of officers was presented to the City Council

Motion by Cheryl Birdwell, seconded by Felix Martinez, to approve the election of Daniel Edwards – Fire Chief, Mark Majors – Assistant Chief, Raleigh Hudzietz – Secretary Treasurer and Berl Robb – Fire Captain

With all members voting AYE, the Motion Carried

A discussion was held and copies of the current by-laws of the Fire Department were distributed to the Council. Possible new by-laws were discussed with emphasis on structure and consistency. Waiving of the by-laws to allow a new member to become a voting member immediately was also discussed

Motion by Charles Cate, seconded by Cheryl Birdwell, to table discussion of new bylaws and the waiving of the current by-laws

With all members voting AYE, the Motion Carried

C. Banking Resolution 05092011A– Allowing for a short term loan for the 2010 Solid Waste Grant.

Motion by Stephen Gaines, seconded by Cheryl Birdwell, to approve the resolution for a short term loan from Peoples Bank

With all members voting AYE, the Motion Carried

D. Review of plans for Downtown Revitalization Project – Plans submitted by KSA Engineering

Motion by Charles Cate, seconded by Felix Martinez, to approve the plans as presented

With all members voting AYE, the Motion Carried

V. Information Items

Police Report presented by Chief Benitez

Fire and EMS Report Information was presented by Raleigh Hudzietz

Public Works / Administrators Report given by Administrator 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 May 9, 2011 was adjourned

Mayor Lester Bownds

City Administrator Jim Lively