

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, August 12, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Cindy Herklotz, David Mason, Chris Billings, Kandis Buchanan and Elvis Lewis.

Mayor Allen Retzlaff brought the meeting to order and welcomed the guests.

2. Citizen Comments: Nathan Bryan

3. David Mason made the motion to approve the minutes for the Public Hearings of June 10, 2020 and July 8, 2020. Chris Billings seconded the motion. Vote 5 for.

4. David Mason made the motion to approve the minutes of the Meeting of July 8, 2020. Chris Billings seconded the motion. Vote 5 for.

5. Cindy Herklotz made the motion to approve the minutes of the Special Meeting of August 3, 2020. David Mason seconded the motion. Vote 5 for.

6. Cindy Herklotz made the motion to approve the minutes of the Budget Workshops of July 13th, 27th, and August 3rd, 2020. Chris Billings seconded the motion. Vote 5 for.

7. Cindy Herklotz made the motion to approve paying the bills for the month of July, 2020. David Mason seconded the motion. Vote 5 for.

8. David Mason made the motion to authorize Langford Community Management Services to assist with creating a 501c3 for the animal shelter and assist with all related activities. Chris Billings seconded the motion. Vote 5 for.

9. David Mason made the motion to table changing bulk water rates. Chris Billings seconded the motion. Vote 5 for.

10. Chris Billings made the motion to adopt the Personnel Policy presented with the exception to modify travel reimbursement to state the city will use the current GSA rates for the City of Lexington Employees. Elvis Lewis seconded the motion. Vote 5 for.

11. David Mason made the motion to adopt Ordinance No. 20-0812-11 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS FOR THE PURPOSE OF EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LEXINGTON, TEXAS; PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 55 ACRES OF LAND, HEREINAFTER MORE SPECIFICALLY DESCRIBED, TO THE CITY OF LEXINGTON, TEXAS FOR ALL MUNICIPAL PURPOSES; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE INHABITANTS THEREOF, IF ANY, SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. Chris Billings seconded the motion. Vote 5 for.

12. David Mason made the motion to decline the Blue Frog Process Warranty from Aerator Solutions. Cindy Herklotz seconded the motion. Vote 5 for.

13. Cindy Herklotz made the motion to take no action regarding the copy machines for City Hall and Lexington PD. David Mason seconded the motion. Vote 5 for.

14. David Mason made the motion to pass and approve Resolution No. 20-0812-14 A RESOLUTION OF THE CITY OF LEXINGTON, TEXAS, ESTABLISHING THE BOUNDARIES OF THE HISTORIC DOWNTOWN/COMMERCIAL DISTRICT OF THE TOWN FOR PURPOSES OF APPLYING FOR FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF AGRICULTURE'S TEXAS CAPITAL FUND - DOWNTOWN REVITALIZATION PROGRAM. Chris Billings seconded the motion. Vote 5 for.

15. Cindy Herklotz made the motion to pass and approve Resolution No. 20-0812-15 A RESOLUTION OF THE CITY OF LEXINGTON, TEXAS, FINDING THAT CONDITIONS EXIST WITHIN THE DESIGNATED HISTORIC DOWNTOWN/COMMERCIAL DISTRICT OF THE CITY WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND, THEREFORE, ARE DECLARED TO CONSTITUTE A SLUM/BLIGHTED AREA. Chris Billings seconded the motion. Vote 5 for.

16. Chris Billings made the motion to pass and approve Resolution No. 20-0812-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEXINGTON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE MAIN STREET/DOWNTOWN REVITALIZATION FUND; AND AUTHORIZING THE MAYOR AND/OR MAYOR PRO TEM TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE(S) IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. David Mason seconded the motion. Vote 5 for.

17. David Mason made the motion to award the concrete project for the Caldwell lift station to Heavy Metal Services LLC. Elvis Lewis seconded the motion. Vote 5 for.

18. David Mason made the motion to raise garbage rates by 4% as listed below. Elvis Lewis seconded the motion. Vote 5 for.

Garbage Rates	
Inside City	\$26.00
Outside City	\$26.00
Additional Carts	\$10.40
Commercial Cart	\$36.40

Dumpsters	
3 Yard	\$114.40
4 Yard	\$135.20
6 Yard	\$171.60
8 Yard	\$192.40
3 Yard-LB	\$130.00
4 Yard-LB	\$150.80
6 Yard-LB	\$187.20
8 Yard-LB	\$208.00

19. Cindy Herklotz made the motion to raise base water rates by \$2.00 being \$30.50 for inside city limits and \$35.50 for outside city limits. David Mason seconded the motion. Vote 5 for.

20. Cindy Herklotz made the motion to not raise base electric rates. Chris Billings seconded the motion. Vote 5 for.

21. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.

22. Chris Billings made the motion to adjourn. David Mason seconded the motion. Vote 5 for. The meeting was adjourned at 7:49 p.m.



Allen Retzlaff – Mayor