

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, September 9, 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: Ken Johnson

3. David Mason made the motion to approve the minutes for the meeting of August 12, 2020. Chris Billings seconded the motion. Vote 5 for.

4. Chris Billings made the motion to approve paying the bills for the month of August, 2020. Elvis Lewis seconded the motion. Vote 5 for.

5. David Mason made the motion to renew the contract for 2020 property tax collection services with the Lee County Tax Assessor-Collector. Chris Billings seconded the motion. Vote 5 for.

6. Nathan Bryan spoke regarding his property located at 517 Belton Street and proposed drainage improvement solution.

7. City Council convened into Executive Session at 6:13 p.m. in accordance with the Texas Government Code Chapter 551.071 to consult with the City Attorney regarding legal matters concerning 517 Belton Street and proposed drainage improvement solution.

8. City Council reconvened into Public Session at 7:01 p.m. in accordance with the Texas Government Code Chapter 551.071 regarding the Nathan Bryan property located at 517 Belton Street and proposed drainage improvement solution. David Mason made the motion to enter into a reimbursement Agreement with the property owner at 517 Belton Street for drainage improvements of up to \$3,000.00. Chris Billings seconded the motion. Vote 5 for.

9. Dr. Knowlton of LISD spoke asking the city to help purchase computer equipment for home base instruction for Lexington ISD utilizing the City's CARES ACT fund. Cindy Herklotz made the motion to table this item until further information is obtained. David Mason seconded the motion. Vote 5 for.

10. Cindy Herklotz made the motion to authorize the submission of a Community Development Block Grant - Mitigation Project Application to the General Land Office; and authorizing the Mayor to act as the City's Executive Officer and Authorized representative in all manners

pertaining to the City's participation in the Community Development Block Grant -Mitigation Program. David Mason seconded the motion. Vote 5 for.

11. David Mason made the motion to adopt the updated the Citizen Participation Plan Policy for the GLO Community Development Block Grant Programs. Chris Billings seconded the motion. Vote 5 for.

12. Cindy Herklotz made the motion to adopt the updated Financial Management Policy for the City of Lexington. Elvis Lewis seconded the motion. Vote 5 for.

13. Cindy Herklotz made the motion to adopt the updated Procurement Policy/Procedures for the City of Lexington. Elvis Lewis seconded the motion. Vote 5 for.

14. Chris Billings made the motion to approve the Lexington EDC Budget for 2020/2021. Elvis Lewis seconded the motion. Vote 3 for. (2 abstained – EDC Members, David Mason and Cindy Herklotz)

15. David Mason made the motion to adopt Ordinance No. 20-0909-15 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 106, TRAFFIC AND VIOLATIONS, ARTICLE IV, MOTORIZED CARTS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2021; PROVIDING FOR PROPER NOTICE AND MEETING. Elvis Lewis seconded the motion. Vote 5 for.

16. The City Council convened into Executive Session at 7:45 p.m. in accordance with the Texas Government Code Chapter 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee –Chief of Police.

17. The City Council reconvened into Public Session at 8:44 p.m. in accordance with the Texas Government Code Chapter 551.074 to act upon the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee –Chief of Police. David Mason made the motion to take no action. Chris Billings seconded the motion. Vote 5 for.

18. David Mason made the motion to close Police Training account and Police National Night Out account and transfer funds to Police Special account. Cindy Herklotz seconded the motion. Vote 5 for.

19. Cindy Herklotz made the motion to not pay extra principal on bond (Loan ML-000085365). David Mason seconded the motion. Vote 5 for.

20. Cindy Herklotz made the motion to set date for council to have a workshop on September 23, 2020 to discuss changes in the City Employee Personnel Policy Manual. David Mason 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. Cindy Herklotz made the motion to adjourn. David Mason seconded the motion. Vote 5 for. The meeting was adjourned at 9:19 p.m.



Allen Retzlaff – Mayor