City of Lexington

P.O. Box 56

Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, March 4, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Agenda:

- 1. Call meeting to order and welcome guests.
- 2. Citizens Comments.
- 3. Discuss and possible action to approve the minutes of February 12, 2020.
- 4. Discuss and possible action to approve paying the bills for the month of February, 2020.

Old Business

- Discuss and possible action to approve Ordinance No. 20-0304-5 regarding the closure, vacation, and abandonment of the portions of Pine Street, Maple Street, Magnolia Street, and Red Bud Street located in the Country Village Subdivision and authorizing the Mayor to execute any necessary documentation.
- 6. Discuss and possible action to approve an amended plat for Country Village Subdivision.

New Business

- Discuss, consider and select a grant administration service provider to complete a TWDB DWSRF funding application in the event the City is selected for an invitation to do so.
- Discuss, consider and select an engineering services provider to complete a TWDB DWSRF funding application in the event the City is selected for an invitation to do so.
- Discuss and possible action to cancel the May 2, 2020 City Election for Mayor and two councilpersons.
- 10. Discuss and possible action to designate April, 2020 as clean up month for the City of Lexington.

Website: www.cityoflexingtontx.com

- 11. Discuss and possible action on Woodson Building.
- 12. Reports: A. Financial/Budget
 - **B. Police Report**
 - C. Code Enforcement Report
 - E. Public Works Report
 - D. Mayor/Council Reports or Comments
- 13. Adjourn.

Allen Retzlaff - Mayor

The Lexington City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979) 773-2221 ext. 3, or FAX (979) 773-3649, or e-mail tina@cityoflexingtontx.com for further information.

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hal February, 28, 2020, at 2:45 a.m./p.m.		ting was posted on the bulletin board of Lexington City Hall on 0, at 2:45 a.m/p.m.
V	By: Tina Biehle City Secretary	
	Date of Removal:	Time of Removal: