

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, September 9, 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 the Meeting of August 12, 2020.
4. Discuss and possible action to approve paying the bills for the month of August, 2020.
5. Discuss and possible action to renew the contract for 2020 property tax collection services with the Lee County Tax Assessor-Collector.
6. Discuss and possible action regarding Nathan Bryan property located at 517 Belton Street and proposed drainage improvement solution.
7. City Council will convene into Executive Session 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 will reconvene into Public Session 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.
9. Discuss and possible action to purchase computer equipment for home base instruction for Lexington ISD utilizing the City's CARES ACT fund.
10. Discuss, consider and possible action authorizing 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.

11. Discuss, consider and possible action to Adopt/Update the Citizen Participation Plan Policy for the GLO Community Development Block Grant Programs.
12. Discuss, consider and possible action to Adopt/Update the Financial Management Policy for the City of Lexington.
13. Discuss, consider and possible action to Adopt/Update the Procurement Policy/Procedures for the City of Lexington.
14. Discuss and possible action to approve the Lexington EDC Budget for 2020/2021.
15. Discuss and possible action 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; PROVIDING FOR PROPER NOTICE AND MEETING.
16. The City Council will convene into Executive Session 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 will reconvene into Public Session 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.
18. Discuss and possible action to close Police Training account and Police National Night Out account and transfer funds to Police Special account.
19. Discuss and possible action to pay extra principal on bond (Loan ML-000085365).
20. Discuss and possible action regarding the City Employee Personnel Policy Manual.

21. Reports: A. Financial/Budget
B. Police Report
C. Code Enforcement Report
E. Public Works Report
D. Mayor/Council Reports or Comments

22. 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 Hall on September, 4, 2020, at 11:10 a.m./p.m.



By: Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____