SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Wednesday, April 22, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Anthony Retzlaff, Cindy Herklotz, David Mason, Herbert Ramsey and Chris Billings.

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

- 2. Citizen Comments: None
- 3. David Mason made the motion to approve Ordinance No. 20-0422-3 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. Anthony Retzlaff seconded the motion. Vote 5 for.
- 4. Charles S. Crook was not present, Herbert Ramsey made the motion to table discussing city codes and ordinances. Cindy Herklotz seconded the motion. Vote 5 for.
- 5. David Mason made the motion to approve allowing Ann Spence to temporarily hook up her RV as needed for her family to use provided that she construct a fence according to city ordinances and provided that she pay for new utility hookups and all deposits and meets all other applicable city codes. Herbert Ramsey seconded the motion. Vote 5 for.
- 6. No action was taken regarding Rebecca Killingsworth moving a structure within the city limits for use of business/living quarters.
- 7. No action was taken regarding Nathan Bryan's property.
- 8. Bids were opened and Herbert Ramsey made the motion to accept the bid of \$9,500.00 (which does not include the cost of the laminate flooring) from M&S Construction for the repairs/upgrades to the Woodson Community Center. Anthony Retzlaff seconded the motion. Vote 5 for.
- No action was taken on Homecoming plans.
- 10. David Mason made the motion to table action regarding the City dump truck to do more research. Cindy Herklotz seconded the motion. Vote 5 for.

11. Chris Billings made the motion to adjourn. Herbert Ramsey seconded the motion. Vote 5 for. The meeting was adjourned at 7:18 p.m.

Allen Retzlaff – Mayor