

REGULAR MEETING WITH PUBLIC HEARING

The Lexington City Council met in a Regular Meeting on Wednesday, September 14, 2022, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Chris Billings, Dana Matson, Elvis Lewis and Bobby Wesner.

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

2. Public Hearing: The City of Lexington City Council held a Public Hearing on the proposed Water Conservation and Drought Contingency Plans
3. Public Hearing: The City of Lexington City Council held a Public Hearing on proposed changes to the Subdivision Ordinance regarding bond requirements and fee in lieu of sidewalk regulations.
4. Citizen Comments: None
5. Dana Matson made the motion to approve the Regular Meeting Minutes of August 9, 2022 and Budget Workshop Minutes of August 17, 2022. Chris Billings seconded the motion. Vote 5 for.
6. David Mason made the motion to approve paying the bills for the month of August, 2022. Bobby Wesner seconded the motion. Vote 5 for.
7. Bobby Wesner made the motion to adopt the Water Conservation as presented and prepared by Befco Engineering. Elvis Lewis seconded the motion. Vote 5 for.
8. David Mason made the motion to adopt the Drought Contingency Plan with corrections as discussed and presented by Befco Engineering. Bobby Wesner seconded the motion. Vote 5 for.
9. Bobby Wesner made the motion to approve changes to the Subdivision Ordinance No. 22-0914-9 regarding bond requirements and fee in lieu of sidewalk regulations. David Mason seconded the motion. Vote 5 for.
10. No action was taken regarding a line extension for a water meter on CR 405 – Bryan Subdivision, Lot 3.
11. David Mason made the motion to approve L2's bid in the amount of \$10,929.24 for re-wiring network cable for the City. Chris Billings seconded the motion. Vote 5 for.
12. David Mason made the motion to allow Rodney Mersiovsky temporary RV hookup at EMS building for a period of 12 months. Bobby Wesner seconded the motion. Vote 5 for.
13. Elvis Lewis made the motion to extend the RV hookup variance another 6 months for the property located at Third and Burns St. – Mike and Tami Andrus. Dana Matson seconded the motion. Vote 4 for. 1 opposed (D. Mason)

14. Bobby Wesner made the motion to approve quote from Cornerstone Custom Construction for refurbishing lights poles on the square in the amount of \$8,920.00. Elvis Lewis seconded the motion. Vote 5 for.

15. David Mason made the motion to approve the bid from Nolan Hutson in the amount of \$6,850.00 to extend Yegua Street. Chris Billings seconded the motion. Vote 5 for.

16. David Mason made the motion to approve IWorq proposal for permitting system in the amount of \$3,500.00. Bobby Wesner seconded the motion. Vote 5 for.

17. Bobby Wesner made the motion to approve the budget amendment for FY 2021-2022. David Mason seconded the motion. Vote 5 for.

18. David Mason made the motion to renew the contract for 2022 property tax collection services with the Lee County Tax Assessor-Collector. Bobby Wesner seconded the motion. Vote 5 for.

19. Bobby Wesner made the motion to approve the proposed 2022/2023 Budget. David Mason seconded the motion.

Vote:	Yay	Nay
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David	√	
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Bobby	√	
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Elvis	√	
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Chris	√	
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Dana	√	
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20. David Mason made the motion to adopt the 2022 Tax Rate of .43300 per \$100 of value. Chris Billings seconded the motion.

Vote:	Yay	Nay
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David	√	
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Bobby	√	
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Elvis	√	
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Chris	√	
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Dana	√	
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21. Bobby Wesner made the motion to amend the utility line extension requirements to zero. David Mason seconded the motion. Vote 5 for.

22. Bobby Wesner made the motion to approve changes to the City's personnel policy manual regarding payment of dependents' insurance by the City. David Mason seconded the motion. Vote 5 for.

23. The City Council convened into Executive Session at 7:43 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 – Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Kelly Schulz, Hayden Johnson, Sarah Shelton, Farah Garza.

24. The City Council reconvened into Public Session at 8:09 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 – Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Kelly Schulz, Hayden Johnson, Sarah Shelton, Farah Garza.

No action was taken

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

26. Bobby Wesner made the motion to adjourn. Chris Billings seconded the motion. Vote 5 for. The meeting was adjourned at 8:32 p.m.



Allen Retzlaff – Mayor