REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, September 8, 2021, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Chris Billings Jessica Reda, and Dana Matson.

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

- 2. Citizen Comments: None
- 3. Dana Matson made the motion to approve the minutes of the Meeting of August 11, 2021 and Budget Workshop of September 1, 2021. David Mason seconded the motion. Vote 4 for.
- 4. David Mason made the motion to approve paying the bills for the month of August, 2021. Jessica Reda seconded the motion. Vote 4 for.
- 5. David Mason made the motion to approve the amendments of the 2020-2021 budget to accept the \$151,397.00 CFLRF Funds. Chris Billings seconded the motion. Vote 4 for.
- 6. David Mason made the motion to authorize the Mayor to execute documents in reference to close, vacate and abandon the portion of Fifth Street where it dead ends off of Giddings Street. Chris Billings seconded the motion. Vote 4 for.
- 7. Tim Sanders with Befco gave an update for the Deer Meadow Subdivision project.
- 8. David Mason made the motion to renew the contract for 2021 property tax collection services with the Lee County Tax Assessor-Collector. Jessica Reda seconded the motion. Vote 4 for.
- 9. David Mason made the motion to amend the Personnel Policy to add Quarantine Leave and Mental Health Leave (with the number of days to be limited to 5 days or 60 hours per year for mental health leave) for peace officers as mandated by the Texas Legislature. Jessica seconded the motion. Vote 4 for.
- 10. Dana Matson made the motion to approve the Lexington Economic Development Corporation Budget for 2021-2022. Chris Billings seconded the motion. Vote 4 for.
- 11. Dana Matson made the motion to reappoint Lexington EDC members, Curtis Patschke and Phillip Eberz. Chris Billings seconded the motion. Vote 4 for.
- 12. David Mason made the motion to donate \$500.00 to Lexington Garden Club. Dana Matson seconded the motion. Vote 4 for.

- 13. David Mason made the motion to adopt Ordinance No. 21-0908-13 AMENDING THE CODE OF ORDINANCES, CHAPTER 65, SUBDIVISION OF LAND, ARTICLE III, DESIGN STANDARDS, SEC. 65.42, TRANSPORTATION IMPROVEMENTS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING. Dana Matson seconded the motion. Vote 4 for.
- 14. Dana Matson made the motion to table action on an IT Contract for the City of Lexington. David Mason seconded the motion. Vote 4 for.
- 15. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 16. Chris Billings made the motion to adjourn. Jessica Reda seconded the motion. Vote 4 for. The meeting was adjourned at 7:04 p.m.

Allen Retzlaff Mayor