## City of Lexington

P.O. Box 56

Website: www.cityoflexingtontx.com

Lexington, Texas 78947

## **REGULAR MEETING**

The Lexington City Council will meet in a Regular Meeting on Wednesday, March 9, 2022, 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 Regular Meeting Minutes of February 9 and Special Meeting Minutes of February 23, 2022.
- 4. Discuss and possible action to approve paying the bills for the month of February, 2022.
- 5. Discuss and possible action regarding Lexington Rotary Club's service project to include planting a tree, installing a bench and library.
- 6. Discuss and possible action to approve the construction plans for Deer Meadows Subdivision.
- 7. Discuss and possible action on request from developer of Deer Meadows Subdivision for variance to City Ordinance requiring installation of curbing within the Caldwell Road right-of-way.
- 8. Discuss and possible action to accept the EDC's recommendation to renew Brenda Retzlaff's board position for another 2 year term.
- 9. Discuss and possible action regarding approving Pop's Lickin' & Smackin BBQ EDC grant application in the amount of \$35,000.00.
- 10. Discuss and possible action to adopt Ordinance No. 22-0309-10 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 110, UTILITIES, ARTICLE II WATER, BY ADDING SEC. 110.42. WATER WELL PROTECTION, OF THE CODE OF ORDINANCES, CITY OF LEXINGTON, TEXAS PROVIDING FOR WATER WELL PROTECTION REGULATIONS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING.

- 11. Reports:
  - A. Financial/Budget
  - B. Police Report
  - C. Code Enforcement Report
  - D. Public Works Report
  - E. Mayor/Council Reports or Comments
- 12. 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.

Website: www.cityoflexingtontx.com