## City of Lexington

P.O. Box 56 Lexington, Texas 78947

Website: www.cityoflexingtontx.com

## REGULAR MEETING with PUBLIC HEARING

The Lexington City Council will meet in a Regular Meeting with Public Hearing on Monday, June 12, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

## Public Hearing:

- 1. Call Public Hearing to order and welcome guests.
- 2. Questions and answers on annual Water Quality Report for the period of January 1<sup>st</sup> to December 31<sup>st</sup>, 2022.
- 3. Close Public Hearing.

## Meeting Agenda:

- 1. Call Regular Meeting to order and welcome guests.
- 2. Citizens Comments.
- 3. Discuss and possible action to approve the Regular Meeting Minutes of May 10, 2023.
- 4. Discuss and possible action to approve paying the bills for the month of May, 2023.
- 5. Discuss and possible action regarding removal of old home at 1105 Giddings St. Sharon Martin
- 6. Discuss and possible action regarding McHenry Paint & Body to be located at 733 Giddings Street.
- 7. Discuss and possible action regarding Water Well #8 and Water Plant projects.
- 8. Discuss and possible action regarding utilities to DKB LLC annexed property.
- 9. Discuss and possible action to approve the FY 2022 Audit Report.
- 10. Discuss and possible action regarding take home unit for Officer Reyna.

- 11. Discuss and take possible action to solicit for Request for Qualifications (RFQ) for Engineering Services for the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program.
- 12. Discuss and take possible action to solicit for Request for Proposals (RFP) for Administrative Services for the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program.
- 13. Discuss and possible action to appoint Mayor Pro-Tem.
- 14. Reports:
  - A. Financial/Budget
  - B. Police Report
  - C. Code Enforcement Report
  - D. Public Works Report
  - E. Mayor/Council Reports or Comments.
- 15. 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