

REGULAR MEETING MINUTES

The Lexington City Council met in a Regular Meeting on Wednesday, October 11, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Dale Phelps, Bobby Wesner, Dana Matson and Anthony Retzlaff.

Mayor Retzlaff brought the Regular Meeting to order and welcomed the guests.

2. Citizen Comments: None

3. Bobby Wesner made the motion to approve the minutes of the Regular Meeting of September 11, 2023. Dale Phelps seconded the motion. Vote 5 for.

4. Anthony Retzlaff made the motion to approve paying the bills for the month of September, 2023. Bobby Wesner seconded the motion. Vote 5 for.

5. David Mason made the motion to allow LYBSA to provide alcohol for their special event on November 11, 2023. Dana Matson seconded the motion. Vote 5 for.

6. Discuss and possible action by the City Council, acting as the Zoning Commission as authorized by Texas Local Government Code Section 211.007(e), regarding approval of the Preliminary Report concerning the proposed enactment of comprehensive zoning regulations, and associated matters.

Anthony Retzlaff moved that we, acting as the Zoning Commission as authorized by Texas Local Government Code Section 211.007(e), adopt the Preliminary Report concerning the proposed enactment of comprehensive zoning regulations.

He also moved that we, acting as the Zoning Commission as authorized by Texas Local Government Code Section 211.007(e), set special meetings for Monday, November 6th, at 9:00 a.m. and 6:00 p.m. for public hearings on the Preliminary Report and possible action to adopt a Final Report concerning the proposed enactment of comprehensive zoning regulations to submit to City Council.

He also further moved that we authorize and direct City staff to publish and send required notices for the public hearings and take all other necessary action concerning the proposed enactment of comprehensive zoning regulations by the City Council. David Mason seconded the motions. Vote 5 for.

7. David Mason made the motion to approve ORDINANCE No. 23-1011-7 OF THE CITY OF LEXINGTON, TEXAS, AMENDING CHAPTER 78 – PEDDLERS AND SOLICITORS, ARTICLE II - PEDDLERS; AMENDING CHAPTER 91 - SPECIAL EVENTS PERMIT, PUBLIC GATHERINGS AND PARADES, ARTICLE I. – IN GENERAL, SECTION 91.01.007 – EXCEPTIONS TO SPECIAL EVENT PERMIT REQUIREMENT; PROVIDING FOR FINDINGS OF FACT, DEFINITIONS, OFFENSES AND PENALTIES, SEVERABILITY, REPEALER, EFFECTIVE DATE, PROPER NOTICE & HEARING with the General Liability insurance amount of \$100,000.00 to be effective immediately. Bobby Wesner seconded the motion. Vote 5 for.

8. Bobby Wesner made the motion to adopt Resolution No. 23-1011-8 on nominees for appointment to the Lee County Appraisal District Board of Directors as presented. Anthony Retzlaff seconded the motion. Vote 5 for.

9. Discuss was held regarding Water Well #8 and the water plant by the council and Bradley Loehr with Befco Engineering. No action was taken.

10. The City Council convened into Executive Session at 6:58 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 – Chris Billings (annual review)

11. The City Council reconvened into Public Session at 7:00 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 – Chris Billings (annual review)

Anthony Retzlaff made the motion to approve a 3% salary increase for Chris Billings as budgeted. David Mason seconded the motion. Vote 5 for.

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

13. Anthony Retzlaff made the motion to adjourn. David Mason seconded the motion. Vote 5 for. The meeting was adjourned at 7:30 p.m.



Allen Retzlaff – Mayor