

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Monday, February 13, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

2. A Public Hearing began at 6:08 p.m. to discuss zoning in the City of Lexington no comments from the public so the hearing ended at 6:09 p.m.
3. A Public Hearing began at 6:09 p.m. on the proposed annexation of 31.152 acre tract of land owned by DKB Capital, LLC no comments from the public so the hearing ended at 6:10 p.m.
4. Citizens Comments: None
5. David Mason made the motion to approve the Regular Meeting Minutes of January 11, 2023. Dale Phelps seconded the motion. Vote 5 for.
6. David Mason made the motion to approve paying the bills for the month of January, 2023. Bobby Wesner seconded the motion. Vote 5 for.
7. Bobby Wesner made the motion to assist Lexington Volunteer Fire Department with upgrades to the restroom per the proposed bids totaling \$7,120.00. Dana Matson seconded the motion. Vote 5 for.
8. Bobby Wesner made the motion to adopt Ordinance No. 22-0213-8 annexing a 31.152 acre tract of land owned by DKB Capital, LLC. David Mason seconded the motion. Vote 5 for.
9. David Mason made the motion to adopt Resolution No. 22-0213-9 of the City Council of the City of Lexington, Texas approving and authorizing publication and posting notice of intention to issue certificates of obligation, which is before the Council. Dana Matson seconded the motion. Vote 5 for.
10. David Mason made the motion to adopt Resolution No. 22-0213-10 authorizing the submission of an application for the 2023-2024 TxCDBG Community Development Fund competition, to include reaffirming/adopting Civil Rights policies. Bobby Wesner seconded the motion. Vote 5 for.
11. David Mason made the motion to adopt Resolution No. 22-0213-11 authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online portal. Bobby Wesner seconded the motion. Vote 5 for.

12. Bobby Wesner made the motion to adopt Resolution No. 22-0213-12 to reaffirm Civil Rights Policies and Procedures for the TxCDBG Contract # CDV21-0341, to include the HUD Section 3 presentation. Elvis Lewis seconded the motion. Vote 5 for.

13. Dale Phelps made the motion to call for the 2023 City Election for May 6, 2023 for three council position for a two-year term. Elvis Lewis seconded the motion. Vote 5 for.

14. David Mason made the motion to accept the Contract from the Lee County Elections Administrator for the 2023 General Election. Dale Phelps seconded the motion. Vote 5 for.

15. Bobby Wesner made the motion to approve the Easter Egg Drop to be held on Saturday, April 1, 2023. David Mason seconded the motion. Vote 5 for.

16. Dana Matson made the motion to re-appoint David Mason as council representative to the EDC Board. Elvis Lewis seconded the motion. Vote 4 for. 1 abstained (D. Mason)

17. Bobby Wesner made the motion to make a principal payment of \$100,000.00 to Round Top State Bank for the Water Well #7 loan. David Mason seconded the motion. Vote 5 for.

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

19. David Mason made the motion to adjourn. Bobby Wesner seconded the motion. Vote 5 for. The meeting was adjourned at 6:38 p.m.



Allen Retzlaff – Mayor