REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Monday, January 8, 2024, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

- 2. Citizen Comments: None
- 3. Anthony Retzlaff made the motion to approve the minutes of the Regular Meeting of December 11, 2023 and the Special Meeting Minutes of December 18, 2023. Bobby Wesner seconded the motion. Vote 5 for.
- 4. Bobby Wesner made the motion to approve paying the bills for the month of December, 2023. Anthony Retzlaff seconded the motion. Vote 5 for.
- 5. David Mason made the motion to renew EDC Board member term for Brenda Retzlaff only considering Dana Matson's term was approved for renewal at a previous meeting. Dale Phelps seconded the motion. Vote 5 for.
- 6. Anthony Retzlaff made the motion to approve Ordinance No. 24-0108-6 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS, AMENDING CHAPTER 110 UTILITIES, ARTICLE III SEWAGE DIVISION, DIVISION 2 SEWER CHARGES, SECTION 110.73 MONTHLY SEWER CHARGES AND SCHEDULES, SUBSECTION (A) LEVY AND COLLECTION OF CHARGES FOR USE OF SYSTEM; PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, REPEALER, EFFECTIVE DATE, PROPER NOTICE & MEETING. David Mason seconded the motion. Vote 5 for.
- 7. Chief Farah Garza presented the 2024 Racial Profiling Report.
- 8. Bobby Wesner made the motion to Order a general election to be held on Saturday, May 4, 2024 for the purpose of electing a Mayor and two Councilmembers each for two (2) year terms for the City of Lexington, Texas. Dale Phelps seconded the motion. Vote 5 for.

- 9. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Municipal Court report and Mayor/Council reports were given.
- 10. David Mason made the motion to adjourn. Dale Phelps seconded the motion. Vote 5 for. The meeting was adjourned at 6:13 p.m.

Allen Retzlaff – Mayor