## **REGULAR MEETING**

The Lexington City Council met in a Regular Meeting on Monday, April 14, 2025, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Dale Phelps, Bobby Wesner, David Mason 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 Regular Meeting Minutes of March 10, 2025. Anthony Retzlaff seconded the motion. Vote 4 for.
- 4. Dale Phelps made the motion to approve paying the bills for the month of March, 2025. David Mason seconded the motion. Vote 4 for.

## **Old Business**

5. Anthony Retzlaff made the motion to accept ownership and maintenance of the public paving, drainage and utility improvements associated with the Deer Meadows Subdivision. David Mason seconded the motion. Vote 4 for.

## **New Business**

- 6. Anthony Retzlaff made the motion to allow a variance for an alcohol vendor for Homecoming 2025 for Friday and Saturday. Bobby Wesner seconded the motion. Vote 4 for.
- 7. Anthony Retzlaff made the motion to close streets according the map presented for Lexington Homecoming 2025. Dale Phelps seconded the motion. Vote 4 for.
- 8. Members of the LCLESO board will gave their annual update to the council.
- 9. No update was received from Mike and Tami Andrus regarding their property located on the corner of Burns & Third.
- 10. Anthony Retzlaff made the motion to Approve the Resolution Designating Authorized Signatories being the Mayor, Mayor Pro-Tem and the City Secretary for Contractual and Financial Documents pertaining to the GLO Community Development

- Block Grant Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-118-E960. Dale Phelps seconded the motion. Vote 4 for.
- 11. David Mason made the motion to Adopt the Resolution Regarding the Civil Rights Policies for the GLO Community Development Block Grant Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-118-E960. Anthony Retzlaff seconded the motion. Vote 4 for.
- 12. Anthony Retzlaff made the motion to approve declaring April as the City's Fair Housing Month. Bobby Wesner seconded the motion. Vote 4 for.
- 13. Bobby Wesner made the motion to approve Amendment #2 for the Grant Administration Services contract for the Community Development Block Grant Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-118-E960. Anthony Retzlaff seconded the motion. Vote 4 for.
- 14. David Mason made the motion to approve Amendment #2 for the Engineering Services contract for the Community Development Block Grant Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number#24-065-118-E960. Anthony Retzlaff seconded the motion. Vote 4 for.
- 15. David Mason made the motion to approve the City of Lexington Federal Grant Procurement Policy. Dale Phelps seconded the motion. Vote 4 for.
- 16. Anthony Retzlaff made the motion to approve the City of Lexington Statement of Financial Goals and Policies. David Mason seconded the motion. Vote 4 for.
- 17. Anthony Retzlaff made the motion to add a "No Parking" zone on the north side of the 300 block of Snow Avenue, extending the entire block from the stop sign at Hale Street to the end of the curve at Simpson Street on the east side. David Mason seconded the motion. Vote 4 for.
- 18. Bobby Wesner made the motion to make the changes as discussed to the Animal ordinance. David Mason seconded the motion. Vote 4 for.
- 19. David Mason made the motion to approve the estimate from ASCO in the amount of \$20,372.62 for backhoe repairs. Bobby Wesner seconded the motion. Vote 4 for.
- 20. Bobby Wesner made the motion to apply for a Texas Parks and Wildlife Grant. Anthony Retzlaff seconded the motion. Vote 4 for.

- 21. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Municipal Court report and Mayor/Council reports were given.
- 22. Anthony Retzlaff made the motion to adjourn. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 7:51 p.m.

Allen Retzlaff - Mayor