## REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, March 4, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Anthony Retzlaff, Cindy Herklotz, David Mason, Herbert Ramsey and Chris Billings.

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

- 2. Citizen Comments: None
- 3. David Mason made the motion to approve the minutes for the meeting of February 12, 2020. Herbert Ramsey seconded the motion. Vote 5 for.
- 4. Cindy Herklotz made the motion to approve paying the bills for the month of February, 2020. Anthony Retzlaff seconded the motion. Vote 5 for.
- 5. David Mason made the motion to table approving Ordinance No. 20-0304-5 regarding the closure, vacation, and abandonment of the portions of Pine Street, Maple Street, Magnolia Street, and Red Bud Street located in the Country Village Subdivision and authorizing the Mayor to execute any necessary documentation. Anthony Retzlaff seconded the motion. Vote 5 for.
- David Mason made the motion to table approving the amended plat for Country Village Subdivision. Anthony Retzlaff seconded the motion. Vote 5 for.
- 7. David Mason made the motion to select Langford Community Management Services to complete a TWDB DWSRF funding application in the event the City is selected for an invitation to do so. Chris Billings seconded the motion. Vote 5 for.
- 8. Cindy Herklotz made the motion to select Befco for engineering services to complete a TWDB DWSRF funding application in the event the City is selected to do so. Anthony Retzlaff seconded the motion. Vote 5 for.
- 9. Anthony Retzlaff made the motion to cancel the May  $2^{nd}$ , 2020 City Election for the positions of a Mayor and two councilmembers for two year terms. Chris Billings seconded the motion. Vote 5 for.
- 10. Cindy Herklotz made the motion to designate April, 2020 as clean up month for the City of Lexington. Herbert Ramsey seconded the motion. Vote 5 for.
- 11. Anthony Retzlaff made the motion to appoint Mayor Retzlaff and Mayor Pro-tem Herbert Ramsey to prepare a scope of work for bidding repairs that need to be done to the Woodson Building. David Mason seconded the motion. Vote 5 for.

- 12. The Financial/Budget reports, Police reports, Code Enforcement report and Mayor/Council reports were given. No one was present to give Public Works report.
- 13. Anthony Retzlaff made the motion to adjourn. David Mason seconded the motion. Vote 5 for. The meeting was adjourned at 7:04 p.m.

Allen Retzlaff – Mayor