SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Wednesday, June 3, 2020, at 5:00 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. The City Council convened into Executive Session at 5:01 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 Christopher Landrum, Jarrod Jarmon, Ronnie Calvert, Carly Serna, Stormie Rosano, Candace Walch, Sherry Walch, Tina Biehle, Lacey Hannes, Floyd Lovings, Chase Nail, Bryan Iselt and Dustin Corder.
- 4. The City Council reconvened into Public Session at 8:01 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 Christopher Landrum, Jarrod Jarmon, Ronnie Calvert, Carly Serna, Stormie Rosano, Candace Walch, Sherry Walch, Tina Biehle, Lacey Hannes, Floyd Lovings, Chase Nail, Bryan Iselt and Dustin Corder. David Mason made the motion to accept the resignation of Sherry Walch and authorized personnel to post the notice of job opening. Herbert Ramsey seconded the motion. Vote 5 for.
- 5. Anthony Retzlaff made the motion to approve the amended plat for Country Village Subdivision. Chris Billings seconded the motion. Vote 5 for.
- 6. David Mason made the motion to approve the purchase of a 2008 Ford F450 dump truck from Quality Parts Supply, Ltd for \$22,500.00 and authorizing the Mayor to complete the purchase. Herbert Ramsey seconded the motion. Vote 5 for.
- 7. Herbert Ramsey made the motion to adjourn. Chris Billings seconded the motion. Vote 5 for. The meeting was adjourned at 8:04 p.m.

Allen Retzlaff - Mayor