

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, June 10, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons 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 May 13, 2020. Chris Billings seconded the motion. Vote 4 for.

4. David Mason made the motion to approve the minutes for the Special Meeting of June 3, 2020. Herbert Ramsey seconded the motion. Vote 4 for.

5. Cindy Herklotz made the motion to approve paying the bills for the month of May, 2020. Chris Billings seconded the motion. Vote 4 for.

6. David Mason made the motion to approve the audit for fiscal year ending September 30, 2019. Chris Billings seconded the motion. Vote 4 for.

7. Cindy Herklotz made the motion to approve Round Top State Bank as the bank depository for the City of Lexington. Herbert Ramsey seconded the motion. Vote 4 for.

8. David Mason made the motion to award TRC Engineers for the TxCDBG Downtown Revitalization grant project and authorized the Mayor to negotiate a contract and if no contract can be made with TRC then to the second place engineer. Cindy Herklotz seconded the motion. Vote 4 for.

9. Amy Kelly spoke about the needs of the animal shelter. David Mason made the motion to authorize Lexington Police Department to have a fundraiser to raise funds for the animal shelter. Herbert Ramsey seconded the motion. Vote 4 for.
David Mason further made the motion to allow Tina Biehle the City Secretary to add a rider to the City's TML Insurance Policy for volunteers. Chris Billings seconded the motion. Vote 4 for.

10. Cindy Herklotz made the motion to name the road that circles around Savannah Park apartments Eagle Loop. David Mason seconded the motion. Vote 4 for. David Mason made the motion to rename the portion of McDade Road to the west of Lexington Livestock, as Belton Street. Herbert Ramsey seconded the motion. Vote 4 for.

11. Herbert Ramsey made the motion to place a speed limit sign of 30 mph on Main Street going north to Belton Road. David Mason seconded the motion. Vote 4 for.

12. Bids were opened and David Mason made the motion to award the sale of the dump truck to Josh Schiller for a price of \$6,900.00 and authorizing the Mayor to sign necessary documents to complete such sale. Herbert Ramsey seconded the motion. Vote 4 for.

13. Chris Billings made the motion to accept the EDC's recommendation for Brenda Retzlaff to serve another term as a Member of the Lexington EDC board. Herbert Ramey seconded the motion. Vote 4 for.

14. David Mason made the motion to allow Tina Biehle, City Secretary to open a new account at Round Top State Bank titled Coronavirus Relief Fund and authorizing Tina Biehle and Mayor, Allen Retzlaff as signers of the account. Herbert Ramsey seconded the motion. Vote 4 for.

15. David Mason made the motion to table approving changes made in the Personnel Policy for the City of Lexington employees. Chris Billings seconded the motion. Vote 4 for.

16. The City Council convened into Executive Session at 7:03 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.

The City Council reconvened into Public Session at 7:53 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.

David Mason made the motion to hire Candice Parks with a starting salary of \$12.00 per hour. Cindy Herklotz seconded the motion. Vote 4 for.

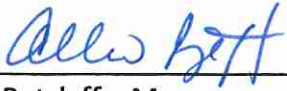
17. Mayor Allen Retzlaff made the recommendation to name David Mason Mayor Pro Tem. Chris Billings made the motion to accept Mayor Retzlaff's recommendation to name David Mason, Mayor Pro Tem. Herbert Ramsey seconded the motion. Vote 3 for. 1 abstained (David Mason)

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

19. Chris Billings made the motion to accept Herbert Ramsey's resignation from council. David Mason seconded the motion. Vote 3 for.

20. Cindy Herklotz made the motion to appoint Kandis Buchanan to replace council member, Herbert Ramsey. Chris Billings seconded the motion. Vote 3 for.

21. Chris Billings made the motion to adjourn. David Mason seconded the motion. Vote 3 for. The meeting was adjourned at 8:26 p.m.



Allen Retzlaff – Mayor