

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, February 12, 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. Cindy Herklotz made the motion to approve the minutes for the meeting of January 8, 2020 and the workshop minutes of January 15, 2020. David Mason seconded the motion. Vote 4 for. 1 abstained (Herbert Ramsey)

4. Anthony Retzlaff made the motion to approve paying the bills for the month of January, 2020. Herbert Ramsey seconded the motion. Vote 5 for.

5. Cindy Herklotz made the motion to table restructuring the Country Village Subdivision. Anthony Retzlaff seconded the motion. Vote 5 for.

6. Anthony Retzlaff made the motion to award and enter into contract with Langford Community Management Services to complete the application and provide project implementation for the GLO CDBG-MIT, to include 2015, 2016 and Hurricane Harvey State Mitigation Competition. Herbert Ramsey seconded the motion. Vote 5 for.

7. David Mason made the motion to adopt **Resolution No. 20-0212-7** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEXINGTON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS HOME INVESTMENT PARTNERSHIPS RSP AGREEMENT APPLICATION WHICH SHALL INCLUDE HRA, PERSONS WITH DISABILITIES AND DISASTER PROGRAM THRU THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND AUTHORIZING THE CITY SECRETARY TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE HOME PROGRAM RSP AGREEMENT. Cindy Herklotz seconded the motion. Vote 5 for.

8. David Mason made the motion to adopt **Resolution No. 20-0212-8** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEXINGTON, TEXAS, AUTHORIZING ADOPTING AN AFFIRMATIVE FAIR HOUSING MARKETING PLAN AND A WAITLIST POLICY IN REGARDS TO THE TEXAS HOME INVESTMENT PARTNERSHIPS HRA PROGRAM APPLICATION BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR PARTICIPATION IN THE HOME PROGRAM HRA RESERVATION SYSTEM. Anthony Retzlaff seconded the motion. Vote 5 for.

9. Anthony Retzlaff made the motion to adopt **Resolution No. 20-0212-9** designating authorized signatures of the Mayor, City Secretary and all Council Members for contractual and grant fund documents pertaining to the 2019 Texas Community Block Grant Program (TxCDBG) Contract #7219230. Herbert Ramsey seconded the motion. Vote 5 for.

10. David Mason made the motion to adopt/reaffirm **Resolution No. 20-0212-10** Regarding Civil Right Policies and Procedures for the 2019 TxCDBG City of Lexington Contract #7219230. Anthony Retzlaff seconded the motion. Vote 5 for.

11. Anthony Retzlaff made the motion to allow Tina Biehle, the City Secretary to open a new account at Round Top State Bank titled Municipal Court – Time Payment Fee per Article 102.030 of the Code of Criminal Procedures and authorizing Tina Biehle and Mayor, Allen Retzlaff as signers on the account. Chris Billings seconded the motion. Vote 5 for.

12. Anthony Retzlaff made the motion to purchase the Trojan C200-DVRF Sewer Camera System with the Digital Locator for \$4,221.00 from Trojan Worldwide, Inc. David Mason seconded the motion. Vote 5 for.

13. Cindy Herklotz made the motion to direct city staff and city attorneys to begin the annexation process for the City's 58.742 acre tract situated in the T. Morrow A222 Survey, Lee County, Texas, and to begin posting notices as required by State law. David Mason seconded the motion. Vote 5 for.

14. Cindy Herklotz made the motion to call for the 2020 City Election to be held May 2nd, 2020 for the positions of a Mayor for a two year term and two councilmembers for a two year term. Anthony Retzlaff seconded the motion. Vote 5 for.

15. Anthony Retzlaff made the motion to move the March council meeting to March 4, 2020. Herbert Ramsey seconded the motion. Vote 5 for.

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

17. 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