SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Monday, June 17, 2024, at 4:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Dale Phelps, Bobby Wesner and Anthony Retzlaff.

Mayor Retzlaff brought the Regular Meeting to order and welcomed the guests.

- 2. Bobby Wesner made the motion to approve both Special Meeting minutes of May 13, 2024. Anthony Retzlaff seconded the motion. Vote 4 for.
- 3. David Mason made the motion to approve the FY 2023 Audit Report. Bobby Wesner seconded the motion. Vote 4 for.
- 4. Anthony Retzlaff made the motion to set payment plan of \$25.00 per month for Sharon Martin's electric bill. David Mason seconded the motion. Vote 4 for.
- 5. David Mason made the motion to table action on the Interlocal Agreement between the City of Lexington and TXDMV and execute a MOU with MVBA. Anthony Retzlaff seconded the motion. Vote 4 for.
- 6. Anthony Retzlaff made the motion to reject all bids received for the City Hall remodel. Bobby Wesner seconded the motion. Vote 4 for.
- 7. Bobby Wesner made the motion to authorize the mayor to select an architect for the City Hall remodel project. David Mason seconded the motion. Vote 4 for.
- 8. David Mason made the motion to adjourn. Bobby Wesner seconded the motion. Vote 4 for. The meeting was adjourned at 4:39 p.m.

Allen Retzlaff Mayor