## **REGULAR MEETING**

The Lexington City Council met in a Regular Meeting on Monday, November 7, 2022, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

- 2. Swearing in of appointed council member, Dale Phelps.
- 3. Citizen Comments: None
- 4. Bobby Wesner made the motion to approve the Regular Meeting Minutes of October 12, 2022. David Mason seconded the motion. Vote 4 for.
- 5. David Mason made the motion to approve paying the bills for the month of October, 2022. Bobby Wesner seconded the motion. Vote 4 for.
- 6. Bobby Wesner made the motion to approve proposal from Dedicated Controls LLC to upgrade Scada Alarm System in the amount of \$5,483.38. Elvis Lewis seconded the motion. Vote 4 for.
- 7. Pastor Chris Bruce discussed Christmas Around the Square.
- 8. David Mason made the motion to close Main Street from Third Street to Second Street at 12:00 p.m. Saturday, March 4, 2023 through 12:00 p.m. Sunday, March 5, 2023 for Snow's BBQ 20 Year Anniversary celebration. Bobby Wesner seconded the motion. Vote 4 for.
- 9. David Mason made the motion to award Langford Community Management Services for administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded. Elvis Lewis seconded the motion. Vote 4 for.
- 10. David Mason made the motion to award Langford Community Management Services for administrative services contract for the preparation and administration of the City's General Land Office (GLO) Mitigation Resilient Communities Program (RCP) for a Comprehensive Plan. Bobby Wesner seconded the motion. Vote 4 for.
- 11. Jessica Daidone gave an update from Langford Community Management Services on all current grants.
- 12. Bobby Wesner made the motion to adopt Ordinance No. 21-1107-12 amending the City's utility disconnection regulations and water tap requirements. David Mason seconded the motion. Vote 4 for.

- 13. City Council convened into Executive Session at 6:41 p.m. in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters pertaining to zoning and development regulations.
- 14. City Council reconvened into Open Session at 7:15 p.m. for discussion and possible action regarding zoning and development regulations.

Bobby Wesner made the motion to appoint a zoning committee to consist of the Lexington City Council members. David Mason seconded the motion. Vote 4 for.

- 15. David Mason made the motion to close the Police Department Forfeiture account and open a new Police Department Forfeiture account that is interest bearing per Government Code Chapter 59. Bobby Wesner seconded the motion. Vote 4 for.
- 16. Chief Garza presented the Chapter 59 Asset Forfeiture Report.
- 17. Bobby Wesner made the motion to change stop sign at the intersection of Willrich Avenue and Edwards Avenue to a yield sign. David Mason seconded the motion. Vote 4 for.
- 18. David Mason made the motion to allow Sharon Martin until the end of January, 2023 to remain in her existing mobile home at 1105 Giddings Street. Dale Phelps seconded the motion. Vote 4 for.
- 19. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 20. Bobby Wesner made the motion to adjourn. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 7:35 p.m.

Allen Retzlaff – Mayor