

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, October 12, 2022, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Chris Billings, Dana Matson and Bobby Wesner.

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

2. Citizen Comments: Amy Kelly, Sharon Martin

3. Bobby Wesner made the motion to approve the Regular Meeting Minutes of September 14, 2022. Chris Billings seconded the motion. Vote 4 for.

4. David Mason made the motion to approve paying the bills for the month of September, 2022. Bobby Wesner seconded the motion. Vote 4 for.

5. David Mason made the motion to approve special event permit for the Hometown Christmas on the Square. Chris Billings seconded the motion. Vote 4 for.

6. Bobby Wesner made the motion to use VFIS for fire department insurance. Chris Billings seconded the motion. Vote 4 for.

7. Bobby Wesner made the motion to take no action on the second budget amendment for FY 2021-2022. Chris Billings seconded the motion. Vote 4 for.

8. Bobby Wesner made the motion to approve the Contract between Lee County EMS and the City of Lexington. David Mason seconded the motion. Vote 4 for.

9. David Mason made the motion to table action on the proposal from Dedicated Controls LLC to upgrade Scada Alarm System in the amount of \$5,483.38 until we can gather more information. Bobby Wesner seconded the motion. Vote 4 for.

10. David Mason made the motion to adopt Ordinance No. 22-1012-10 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 106, TRAFFIC AND VIOLATIONS, ARTICLE IV, MOTORIZED CARTS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING. Bobby Wesner seconded the motion. Vote 4 for.

11. Bobby Wesner made the motion to adopt Ordinance No. 22-1012-11 amending the City's tap and line extension regulations in Chapter 110 of the City's Code of Ordinances. David Mason seconded the motion. Vote 4 for.

12. David Mason made the motion to approve the Subscription for Services Agreement between PTS Solutions, Inc. and the Lexington Police Department. Bobby Wesner seconded the motion. Vote 4 for.

13. David Mason made the motion to approve proposal from Weisinger Inc. for the chemical system upgrade at Well #7 site. Bobby Wesner seconded the motion. Vote 4 for.

14. Bobby Wesner made the motion to approve Axon Enterprise, Inc. quote of \$49,920.00 with a 5-year payout for in-car cameras for the police department. David Mason seconded the motion. Vote 4 for.

15. David Mason made the motion to approve the Police Department's Take-Home Vehicle Program. Bobby Wesner seconded the motion. Vote 4 for.

16. Bobby Wesner made the motion to approve the Police Department's Cadet Program with the addition of "the cadet is responsible for reimbursing the City of Lexington if they fail they course". Dana Matson seconded the motion. Vote 4 for.

17. Bobby Wesner made the motion to accept the resignation of alderman -Chris Billings. Dana Matson seconded the motion. Vote 3 for. 1 abstained (C. Billings)

18. Bobby Wesner made the motion to appoint Dale Phelps to fulfil the vacant council position replacing Chris Billings. Dana Matson seconded the motion. Vote 3 for.

19. David Mason made the motion to hire Chris Billings as the new utility department employee. Dana Matson seconded the motion. Vote 3 for.

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

21. Bobby Wesner made the motion to adjourn. Dana Matson seconded the motion. Vote 3 for. The meeting was adjourned at 7:22 p.m.



Allen Retzlaff – Mayor