City of Lexington

P.O. Box 56

Website: www.cityoflexingtontx.com

Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, February 10, 2021, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Agenda:

- 1. Call meeting to order and welcome guests.
- 2. Citizens Comments.
- Discuss and possible action to approve the Meeting minutes of January 13, 2021.
- 4. Discuss and possible action to approve the Special Meeting minutes of January 29, 2021.
- Discuss and possible action to approve paying the bills for the month of January, 2021.

Old Business

- 6. Discuss and possible action regarding the restroom project.
- 7. Discuss and possible action on storm warning protocol.

New Business

- 8. Discuss, consider and select a grant administration services provider to complete a TDA CDBG Community Development Fund funding application, and, in the event the City is selected for funding, to also administer the program.
- 9. Discuss, consider and select a grant administration services provider to complete a TDA CDBG Downtown Revitalization Program funding application, and, in the event the City is selected for funding, to also administer the program.
- 10. Discuss and possible action to temporarily allow Gary Sherrill to live in RV parked at the former Sherrill Real Estate building until the business sells.
- 11. Discuss and possible action on the EDC's recommendation to re-elect David Mason and Melissa Corwin to the EDC Board.
- 12. Discuss and possible action regarding EDC Grant of over \$10,000.00 for Snow's BBQ.

- 13. Discuss and possible action to approve Easter Egg Drop.
- 14. Discuss and possible action to approve new contract with selected copy machine provider.
- 15. Reports: A. Financial/Budget
 - **B.** Police Report
 - C. Code Enforcement Report
 - E. Public Works Report
 - D. Mayor/Council Reports or Comments
- 16. Adjourn.

Allen Retzlaff – Mayor

The Lexington City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979) 773-2221 ext. 3, or FAX (979) 773-3649, or e-mail cityoflex@gmail.com for further information.

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on February, 5, 2021, at 2:40 a.m./p.m.	
By: Tina Biehle City Secretary	
Date of Removal:	Time of Removal:

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