

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, July 8, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Cindy Herklotz, David Mason, Anthony Retzlaff, Chris Billings and Kandis Buchanan.

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

2. Citizen Comments: None

3. David Mason made the motion to approve the minutes for the Special Meeting of June 29, 2020. Anthony Retzlaff seconded the motion. Vote 5 for.

4. Anthony Retzlaff made the motion to approve paying the bills for the month of June, 2020 including the two invoices that have not been received. David Mason seconded the motion. Vote 5 for.

5. David Mason made the motion to table action regarding the city's animal shelter. Cindy Herklotz seconded the motion. Vote 5 for.

6. City Council convened into executive session in at 6:03 p.m. in accordance with Texas Government Code Section 551.071.

City Council reconvened into public session at 6:36 p.m.

David Mason made the motion to grant the City Attorney permission to draft a letter to the property owner at 517 Belton Street to explain the Texas Water Code and the owner's responsibility. Anthony Retzlaff seconded the motion. Vote 5 for.

7. Cindy Herklotz made the motion to table changes in the Personnel Policy for the City of Lexington employees. David Mason seconded the motion. Vote 5 for.

8. Anthony Retzlaff made the motion to adopt Option 1 as presented for electrical permits. David Mason seconded the motion. Vote 5 for.

David Mason made the motion to adopt Option 2 as presented for Mechanical/HVAC permits. Anthony Retzlaff seconded the motion. Vote 5 for.

9. Cindy Herklotz made the motion to set July 13, 2020 and, if needed July 27, 2020 at 5:00 p.m. for budget workshops. Chris Billings seconded the motion. Vote 5 for.

10. Anthony Retzlaff made the motion to approve a water fill fee of \$15.00 per fill plus \$1.00 per 100 gallons for bulk water. David Mason seconded the motion. Vote 5 for.

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

12. Cindy Herklotz made the motion to accept Anthony Retzlaff's resignation from the Council. David Masson seconded the motion. Vote 4 for. 1 abstained

13. Cindy Herklotz made the motion to appoint Elvis Lewis to fill Anthony Retzlaff's council seat. David Mason seconded the motion. Vote 4 for.

14. Chris Billings made the motion to adjourn. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 7:31 p.m.



Allen Retzlaff – Mayor