

## REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, October 14, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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 of the Meeting of September 9, 2020. Chris Billings seconded the motion. Vote 5 for.

4. Cindy Herklotz made the motion to approve the minutes of the Special Meeting and Workshop of September 23, 2020. Elvis Lewis seconded the motion. Vote 5 for.

5. Elvis Lewis made the motion to approve the minutes of the Special Meeting of September 24, 2020. David Mason seconded the motion. Vote 5 for.

6. Cindy Herklotz made the motion to approve the minutes of the Workshop of September 29, 2020. Elvis Lewis seconded the motion. Vote 4 for. 1 abstained (Chris Billings)

7. David Mason made the motion to approve paying the bills for the month of September, 2020. Elvis Lewis seconded the motion. Vote 5 for.

8. Cindy Herklotz made the motion to approve changes in the Personnel Policy for the City of Lexington Employees. David Mason seconded the motion. Vote 5 for.

9. David Mason made the motion to approve a RESOLUTION OF THE CITY OF LEXINGTON, TEXAS, AUTHORIZING APPROVAL FOR THE MANAGEMENT CONTRACT AWARD FOR THE HOME PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE RSP HOME (HRA) AGREEMENT APPLICATION CONTRACT 2020-0020. Cindy Herklotz seconded the motion. Vote 5 for.

10. Cindy Herklotz made the motion to change bulk water rates as follows:

Non-Commercial/Residential/Agriculture Rate: To be charged per the current fee schedule rate that the City uses for outside city water customers up to 3,000 gallons per day.

Commercial Rate: \$50.00 plus \$20.00 per 1,000 gallons.

Kandis Buchanan seconded. Vote 5 for.

11. Cindy Herklotz made the motion to table action on bids for the concrete pad for generator at sewer lift station on Caldwell Street. Elvis Lewis seconded the motion. Vote 5 for.

12. Davis Mason made the motion to allow Freeman with Better Lawns and Gardens to mow the outside area at the park ball fields for \$150.00 per mowing. Elvis Lewis seconded the motion. Vote 5 for.

13. The City Council convened into Executive Session at 6:38 p.m. in accordance with the Texas Government Code Chapter 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Candace Walch, Tina Biehle, Lacey Hannes, Candice Parks, Floyd Lovings, Chase Nail, Bryan Iselt, Dustin Corder, Christopher Landrum, Jarrod Jarmon, Ronnie Calvert, Carly Serna and Stormie Rosano.

14. The City Council reconvened into Public Session at 7:07 p.m. in accordance with the Texas Government Code Chapter 551.074 to act upon the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Candace Walch, Tina Biehle, Lacey Hannes, Candice Parks, Floyd Lovings, Chase Nail, Bryan Iselt, Dustin Corder, Christopher Landrum, Jarrod Jarmon, Ronnie Calvert, Carly Serna and Stormie Rosano. David Mason moved to take no action. Elvis Lewis seconded. Vote 5 for.

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

16. David Mason made the motion to adjourn. Kandis Buchanan seconded the motion. Vote 5 for. The meeting was adjourned at 7:40 p.m.



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Allen Retzlaff – Mayor