REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Monday, September 9, 2024, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Dale Phelps, Bobby Wesner, David Mason, Dana Matson and Anthony Retzlaff.

Regular Meeting

Mayor Retzlaff brought the Regular Meeting to order and welcomed the guests.

- 2. Citizen Comments: None
- 3. Bobby Wesner made the motion to approve the Regular Meeting Budget Workshop Minutes of August 12, 2024; the Budget Workshop Minutes of August 19, 2024; and the Budget Workshop, Public Hearing Special Meeting of August 26, 2024. Anthony Retzlaff seconded the motion. Vote 5 for.
- 4. Anthony Retzlaff made the motion to approve paying the bills for the month of August, 2024. Dale Phelps seconded the motion. Vote 5 for.
- 5. Jessica Daidone and Jerri Conrado with Langford Community Management Services and Bradley Loehr with Befco Engineering gave an update on the City's current grant projects.
- 6. Anthony Retzlaff made the motion to approve the new water rates and sewer rates as presented effective October 1, 2024 (see attached). Bobby Wesner seconded the motion. Vote 5 for.
- 7. Anthony Retzlaff made the motion to approve the fee schedule as presented on the fee schedule (see attached). Dana Matson seconded the motion. Vote 5 for.
- 8. Bobby Wesner made the motion to table approving the proposed 2024-2025 Budget. Dana Matson seconded the motion. Vote 5 for.
- 9. Bobby Wesner made the motion to table approving the Axon Body Cam Contract. Dana Matson seconded the motion. Vote 5 for.

- 10. Bobby Wesner made the motion to table approving quote from Live Oak Technology for monthly IT Managed Services. Dana Matson seconded the motion. Vote 5 for.
- 11. Dale Phelps made the motion to set the regular meetings for October to be held on October 7, 2024 and November to held on November 4, 2024. Dana Matson seconded the motion. Vote 5 for.
- 12. Bobby Wesner made the motion to close certain streets around the square such as Wheatley Street, Fourth Street from Rockdale to Main, Main from Third to Fourth and Third from Rockdale to Main for National Night Out. Anthony Retzlaff seconded the motion. Vote 5 for.
- 13. Anthony Retzlaff made the motion to nominate David Mason, Mayor Pro-Tem as the CAPCOG General Assembly Representative. Bobby Wesner seconded the motion. Vote 5 for.
- 14. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Municipal Court report and Mayor/Council reports were given.
- 15. David Mason made the motion to adjourn. Dale Phelps seconded the motion. Vote 5 for. The meeting was adjourned at 7:39 p.m.

Allen Retzlaff - Mayor