REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, May 12, 2021, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Chris Billings, Elvis Lewis, Cindy Herklotz, David Mason and Kandis Buchanan and the newly elected council persons, Jessica Reda and Dana Matson.

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

- 2. Citizen Comments: Amy Kelly
- 3. Elvis Lewis made the motion to approve the minutes of the Special Meeting of April 14, 2021 and the Regular Meeting of April 14, 2021. Chris Billings seconded the motion. Vote 5 for.
- 4. Chris Billings made the motion to approve the minutes of the Special Meeting of April 27, 2021 and May 5, 2021. Elvis Lewis seconded the motion. Vote 5 for.
- 5. David Mason made the motion to approve paying the bills for the month of April, 2021. Kandis Buchanan seconded the motion. Vote 5 for.
- 6. David Mason made the motion to approve Option 1 with the post tension slab for the structural foundation plans from CRI and to move forward with seeking bids for the restroom project. Elvis Lewis seconded the motion. Vote 5 for.
- 7. David Mason made the motion to adopt Ordinance No. 21-0512-7 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 110, UTILITIES, ARTICLE II. WATER, SECTION 110.29 WATER TAP CHARGES; AMENDING ARTICLE III. SEWAGE, DIVISION 2. SEWER CHARGES, SECTION 110.73 MONTHLY SEWER CHARGES AND SCHEDULES; AMENDING ARTICLE IV. ELECTRICITY, SECTION 110.136 RESIDENTIAL AND SECTION 110.137 COMMERCIAL; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING. Kandis Buchanan seconded the motion. Vote 5 for.
- 8. The 2021 Election results were canvassed and results were as follows:

Two Year Term: Christopher Billings 39 total votes

Elvis Lewis 38 total votes
Jessica Reda 36 total votes
Kandis Buchanan 26 total votes
Cindy Herklotz 24 total votes

One Year Term: Dana Matson 53 total votes

- 9. The newly elected council persons were sworn in Chris Billings, Elvis Lewis, Jessica Reda and Dana Matson.
- 10. Outgoing council persons were presented with plaques for their appreciation of service to the City of Lexington. Cindy Herklotz & Kandis Buchanan
- 11. Delynn Peschke discussed the updates to the Emergency Management Plan.
- 12. Chris Billings made the motion to adopt the updated Emergency Management Plan. Elvis Lewis seconded the motion. Vote 5 for.
- 13. Chris Billings made the motion to allow Doug and Sheila Dominy to connect and live in their RV during the construction of their new home at 1105 Caldwell for three months. Elvis Lewis seconded the motion. Vote 5 for.
- 14. David Mason made the motion to approve the two variances as requested as follows:
 - A. 62.22 (c)(2)(vi) we would propose to provide topographic data 30' beyond property not 25% of total frontage
 - B. No tree requirements except trees 24" and larger

Chris Billings seconded the motion. Vote 5 for.

- 15. David Mason made the motion to accept the job description as presented with the changes discussed and to post job to hire a new Chief of Police. Dana Matson seconded the motion. Vote 5 for.
- 16. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 17. Chris Billings made the motion to adjourn. Jessica Reda seconded the motion. Vote 5 for. The meeting was adjourned at 7:16 p.m.

Allen Retzlaff – Mayor