REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, July 14, 2021, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Chris Billings Jessica Reda, Elvis Lewis and Dana Matson.

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

- 2. Citizen Comments: None
- 3. Chris Billings the motion to approve the minutes of the Regular Meeting of June 9, 2021. Dana Matson seconded the motion. Vote 5 for.
- 4. Chris Billings made the motion to approve paying the bills for the month of June, 2021. Jessica Reda seconded the motion. Vote 5 for.
- 5. Chris Billings made the motion to approve the proposal from BS Dirt Hauling to prep and chip seal 750 ft. of CR 320 for \$11,500.00. Dana Matson seconded the motion. Vote 5 for.
- 6. David Mason made the motion to approve donation request of \$500.00 to Lee County Amateur Radio Emergency Services. Jessica Reda seconded the motion. Vote 5 for.
- 7. David Mason made the motion to adopt Resolution No. 21-0714-7 by the City Council of the City of Lexington, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith. Jessica Reda seconded the motion. Vote 5 for.
- 8. David Mason made the motion to approve Resolution No. 21-0714-8 adopting the proposed Parks Master Plan for the City of Lexington. Chris Billings seconded the motion. Vote 5 for.
- 9. David Mason made the motion to approve the proposed Contract from Langford Community Management Services for grant administration services for the submission of an application, and upon a funding award from the Texas Parks & Wildlife Department, the grant administration for the project. Dana Matson seconded the motion. Vote 5 for.
- 10. Dana Matson made the motion to make the intersection of Caldwell Street and Fourth Street a 4-Way stop. Jessica Reda seconded the motion. Vote 5 for.
- 11. Bids were opened and Elvis made the recommendation that we do not accept any of the proposed bids. Dana Matson seconded the motion. Vote 5 for.

- 12. David Mason made the motion to adopt Ordinance NO. 21-0714-12 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 94, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE I, IN GENERAL, SECTION 94.3, CULVERT INSTALLATION AND MAINTENANCE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING. Elvis Lewis seconded the motion. Vote 5 for.
- 13. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 14. Chris Billings made the motion to adjourn. Jessica Reda seconded the motion. Vote 5 for. The meeting was adjourned at 6:50 p.m.

Allen Retzlaff – Mayor