SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Wednesday, November 3, 2021, at 5:30 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

- 2. David Mason made the motion to accept Jessica Reda's resignation effective November 3, 2021 from her city council position. Elvis Lewis seconded the motion. Vote 4 for.
- 3. David Mason made the motion to approve the Interlocal Agreement to participate in the Lee County Hazard Mitigation Plan Update. Chris Billings seconded the motion. Vote 4 for.
- 4. Dana Matson made the motion to accept Candace Walch's resignation from the City of Lexington Municipal Court Clerk position effective November 10, 2021. Elvis Lewis seconded the motion. Vote 4 for.
- 5. David Mason made the motion to accept the lateral transfer of Candice Parks to the Municipal Court Clerk position. Elvis Lewis seconded the motion. Vote 4 for.
- 6. The City Council convened into Executive Session at 5:36 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.

The City Council reconvened into Public Session at 6:17 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. Chris Billings made the motion to hire Kelly Schulz as the new utility billing clerk. Elvis Lewis seconded the motion. Vote 4 for.

7. Chris Billings made the motion to adjourn. Elvis Lewis seconded the motion. Vote 4 for. The meeting was adjourned at 6:18 p.m.

Allen Retzlaff – Mayor