

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, November 10, 2021, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

2. Citizen Comments: None

3. Elvis Lewis made the motion to approve the minutes of the Regular Meeting of October 13, 2021 and the Special Meeting of November 3, 2021. Chris Billings seconded the motion. Vote 4 for.

4. Chris Billings made the motion to approve paying the bills for the month of October, 2021. Elvis Lewis seconded the motion. Vote 4 for.

5. Public hearing: Regarding Ordinance adopting amendments to the City's Subdivisions Regulations including but not limited to Fee In-Lieu of Park Dedication, Street and Walkway lights, Sidewalks, Lot Sizes and Streets.

6. David Mason made the motion to adopt Ordinance No. 21-1110-6 adopting amendments to the City's subdivision regulations including but not limited to Fee In-Lieu of Park Dedication, street and walkway lights, sidewalks, lot sizes and streets with clarification of \$1,250.00 per dwelling/unit in Section 4(b)(1). Chris Billings seconded the motion. Vote 4 for.

7. David Mason made the motion to approve Resolution No. 21-1110-7 for individuals nominated to the Lee County Appraisal District Board of Directors as directed. Elvis Lewis seconded the motion. Vote 4 for.

8. David Mason made the motion to grant the Mayor permission to execute Change Order No. 3 with a deduction of \$106.00 for the 2019-2020 TxCDBG Project #7219230. Chris Billings seconded the motion. Vote 4 for.

9. Elvis Lewis made the motion to appoint Cindy Herklotz to the vacant council seat the motion died for a lack of a second. Dana Matson made a motion to table filling the council seat until December. David Mason seconded the motion. Vote 4 for.

10. Dana Matson made the motion to table completing a job description for the new utility department employee until December. David Mason seconded the motion. Vote 4 for.

11. Dana Matson made the motion to table the proposal from Larry Young Paving until December. Elvis Lewis seconded the motion. Vote 4 for.

12. David Mason made the motion to purchase utility department vehicle from Alpha One Rockdale for \$37,493.69 with a down payment of \$25,000.00 from current year's budget and to authorize the Mayor to execute a 1-year bank note to pay remaining amount (\$12,493.69 plus any additional interest) of vehicle off with next year's budget. Chris Billings seconded the motion. Vote 4 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. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 6:47 p.m.



Allen Retzlaff – Mayor