City of Lexington

P.O. Box 56

Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, January 12, 2022, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Agenda:

- 1. Call meeting to order and welcome guests.
- 2. Citizens Comments.
- 3. Discuss and possible action to approve the Meeting Minutes of December 8, 2021.
- 4. Discuss and possible action to approve paying the bills for the month of December, 2021.
- 5. Discussion regarding water well.
- 6. Hear a presentation from April Daniels, Executive Director for Smithville Workforce Training Center, regarding the American Rescue Plan Act Good Jobs Challenge.
- 7. Discuss and possible action to allow Sharon Martin an extension for the removal of her old mobile home and the timeframe to move into her new mobile home at 1105 Giddings Street.
- 8. Discuss and possible action to approve cost of neutering services to help control cat population.
- 9. The City Council will convene into Executive Session 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 Interim Chief Jarrod Jarmon, Shane Sexton.
- 10. The City Council will reconvene into Public Session 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 – Interim Chief Jarrod Jarmon, Shane Sexton.
- 11. The City Council will convene into Executive Session 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 Municipal Court Clerk Candice Parks job description/duties and Utility Billing Clerk Kelly Schulz job description/duties.

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- 12. The City Council will reconvene into Public Session 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 Municipal Court Clerk Candice Parks job description/duties and Utility Billing Clerk Kelly Schulz job description/duties.
- 13. Discuss and possible action to stop sending late notices to utility customers and place phone calls instead.
- 14. Discuss and possible action to authorize the Mayor and City Secretary to open a new Local Truancy Prevention Fund account per government code 134.156 with Round Top State Bank.
- 15. Discuss and update the City's adopted Financial Goals & Policies changing the prompt pay from 5 days to 3 days.
- 16. Discuss and possible action to adopt water conservation rules.
- 17. Discuss and possible action to accept new employees for utility department.
- 18. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - D. Public Works Report
 - E. Mayor/Council Reports or Comments
- 19. Adjourn.

Allen Retzlaff – Mayor

The Lexington City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979) 773-2221 ext. 3, or FAX (979) 773-3649, or e-mail tina@cityoflexingtontx.com for further information.

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on \$\frac{1}{2}\$, \$\frac{1

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