

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, December 8, 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: Jerri Lamb

3. The Final Public Hearing for TxTDA Project Water/Sewer Improvements Project, Contract #7219230 was held.

4. Dana Matson made the motion to approve the minutes of the Regular Meeting of November 10, 2021. Chris Billings seconded the motion. Vote 4 for.

5. David Mason made the motion to approve paying the invoice from Weisinger Inc. for emergency water well services in the amount of \$59,980.00. Chris Billings seconded the motion. Vote 4 for.

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

7. David Mason made the motion to use Heaney Group LLC as the City's insurance broker and accept their proposal for employee insurance. Chris Billings seconded the motion. Vote 4 for.

8. David Mason made the motion to approve the ratification of the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-044-D297 as executed through DocuSign by the City Mayor. Dana Matson seconded the motion. Vote 4 for.

9. David Mason made the motion to adopt the Resolution No. 21-1208-9 Regarding the Civil Rights Policies for the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-044-D297. Chris Billings seconded the motion. Vote 4 for.

10. Chris Billings made the motion to approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-044-D297. Elvis Lewis seconded the motion. Vote 4 for.

11. A Proclamation was made declaring April as the City of Lexington - Fair Housing Month; Mayor to Sign Proclamation. David Mason made the motion to approve April as Fair Housing Month. Chris Billings seconded the motion. Vote 4 for.

12. Dana Matson made the motion to approve Amendment #1 for the Grant Administration Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-044-D297. Elvis Lewis seconded the motion. Vote 4 for.

13. Dana Matson made the motion to approve Amendment #1 for the Engineering Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-044-D297. Elvis Lewis seconded the motion. Vote 4 for.

14. David Mason made the motion to adopt Local Procurement Policies & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number #22-085-044-D297. Chris Billings seconded the motion. Vote 4 for.

15. David Legere with Langford Community Management Services gave a presentation of HUD's new Section 3 goals to be implemented for the TxCDBG Grant Program – City of Lexington's sewer system improvements project #7219230.

16. The city council and Bradley with Befco Engineering, Inc. discussed a water connection with Lee County Water and other possible options due to Well #6 having issues.

17. The city council and Bradley with Befco Engineering, Inc. discussed drilling a new water well. David Mason made the motion to begin the process of the engineering services, the sanitary control easement, water conservation plan, geotechnical drilling and report, engineering feasibility report/mapping, and environmental at an estimated cost of \$135,000.00 which the city will seek reimbursement from the Texas Water Development Board if approved for the grant. Elvis Lewis seconded the motion. Vote 4 for.

18. David Mason made the motion to reject all restroom project bids. Chris Billings seconded the motion. Vote 4 for.

19. David Mason made the motion to appoint Bobby Wesner to fill the vacant council seat. Chris Billings seconded the motion. Vote 2 for. 1 against (E. Lewis) 1 abstained (D. Matson). Motion passed.

20. Chris Billings made the motion to re-appoint Travis Weiser to the EDC Board. Dana Matson seconded the motion. Vote 4 for. Chris Billings made the motion to appoint Dana Matson to fill the other vacancy on the EDC Board. David Mason seconded them motion. Vote 4 for.

21. Elvis Lewis made the motion to accept the job description as written for the new utility department employee and advertise the position. Dana Matson seconded the motion. Vote 4 for.

22. Chris Billings made the motion to accept the proposal from Larry Young Paving in the amount of \$72,319.50 for paving the specified streets. David Mason seconded the motion. Vote 4 for.

23. Chris Billings made the motion to keep the silver Ford F150. David Mason seconded the motion. Vote 4 for.

24. Chris Billings made the motion to proclaim January 23-29, 2022 as School Choice Week in Lexington. Elvis Lewis seconded the motion. Vote 4 for.

25. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.

26. Chris Billings made the motion to adjourn. Dana Matson seconded the motion. Vote 4 for. The meeting was adjourned at 8:05 p.m.



Allen Retzlaff – Mayor