REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, January 12, 2022, 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 Bobby Wesner. Dana Matson arrived late.

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

- 2. Citizen Comments: Dan Slovak with TDS
- 3. Chris Billings made the motion to approve the minutes of the Regular Meeting of December 8, 2021. Elvis Lewis seconded the motion. Vote 4 for.
- 4. Bobby Wesner made the motion to approve paying the bills for the month of December, 2021. Chris Billings seconded the motion. Vote 4 for.
- 5. James Welch with Epcor and B.J. Alldredge with Weisinger discussed some options for the City's water well situation.
- 6. April Daniels, Executive Director for Smithville Workforce Training Center, spoke regarding the American Rescue Plan Act Good Jobs Challenge.
- 7. Chris Billings made the motion to allow Sharon Martin an extension of 90 days for the removal of her old mobile home and replace with her new mobile home at 1105 Giddings Street. David Mason seconded the motion. Vote 4 for.

Dana Matson joined the meeting.

- 8. Bobby Wesner made the motion to approve the use of \$3,000.00 for the cost of neutering services to help control the cat population. David Mason seconded the motion. Vote 5 for.
- 9. The City Council convened into Executive Session at 6:40 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 Interim Chief Jarrod Jarmon, Shane Sexton.
- 10. The City Council reconvened into Public Session at 7:18 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 Interim Chief Jarrod Jarmon, Shane Sexton.

Bobby Wesner made the motion to take no action. Elvis Lewis seconded the motion. Vote 5 for.

- 11. The City Council convened into Executive Session at 7:19 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 Municipal Court Clerk Candice Parks job description/duties and Utility Billing Clerk Kelly Schulz job description/duties.
- 12. The City Council reconvened into Public Session at 8:21 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 Municipal Court Clerk Candice Parks job description/duties and Utility Billing Clerk Kelly Schulz job description/duties.

Bobby Wesner made the motion to take no action. Chris Billings seconded the motion. Vote 5 for.

- 13. Discussion was held regarding sending late notices to utility customers. Bobby Wesner made the motion to table action on this item to seek further information. David Mason seconded the motion. Vote 5 for.
- 14. Bobby Wesner made the motion 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. David Mason seconded the motion. Vote 5 for.
- 15. David Mason made the motion to update the City's adopted Financial Goals & Policies changing the prompt pay from 5 days to 3 days. Bobby Wesner seconded the motion. Vote 5 for.
- 16. Bobby Wesner made the motion to submit the alternate days plan for water conservation rules to the attorney for inclusion into the City's ordinances. David Mason seconded the motion. Vote 5 for.
- 17. David Mason made the motion to offer employment to Hayden Johnson and Zain Zwerschke for the utility department. Bobby Wesner seconded the motion. Vote 5 for.
- 18. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 19. Bobby Wesner made the motion to adjourn. Chris Billings seconded the motion. Vote 5 for. The meeting was adjourned at 9:14 p.m.

Allen Retzlaff – Mayor