## **SPECIAL MEETING**

The Lexington City Council met in a Special Meeting on Wednesday, February 23, 2022 at 5:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Chris Billings, Dana Matson, Elvis Lewis, Bobby Wesner and City Attorney, Cary Bovey.

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

- 2. David Mason made the motion to move forward with Option 3 as presented for a New Water Well 8 and Water Plant Adjacent to existing Giddings Street Elevated Storage Tank. Elvis Lewis seconded the motion. Vote 5 for.
- 3. Bobby Wesner made the motion to accept the proposal from US Underwater Commercial Dive Team in the amount of \$5,100.00 to clean the water tower. Chris Billings seconded the motion. Vote 5 for.
- 4. The City Council convened into Executive Session at 5:51 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 Candice Parks.
- 5. The City Council reconvened into Public Session at 8:12 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 Candice Parks.

David Mason made the motion to terminate Candice Parks effective immediately for violation of Section 12.01b Absence without leave; Section 12.01n Violation of City Policies and Procedures; Section 8.01.02 Unauthorized Leave; Section 23 E Social Media Policy.

Dana Matson seconded the motion. Vote 3 for. 2 opposed (Elvis Lewis & Bobby Wesner) motion passed.

6. Chris Billings made the motion to adjourn. David Mason seconded the motion. Vote 5 for. The meeting was adjourned at 8:13 p.m.

Allen Retzlaff – Mayor