## SPECIAL MEETING WITH EMERGENCY ITEM

The Lexington City Council met in a Special Meeting with Emergency Item on Tuesday, March 22, 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, and Bobby Wesner.

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

- 2. The City Council convened into Executive Session at 5:01 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 Angel Hollan and Sarah Shelton.
- 3. The City Council reconvened into Public Session at 5:18 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 Angel Hollan and Sarah Shelton

David Mason made the motion to offer Sarah Shelton the Municipal Court Clerk position. Bobby Wesner seconded the motion. Vote 4 for.

- 4. Executive Session: The City Council will conduct an Executive Session in accordance with Texas Government Code Section 551.086 Certain Public Power Utilities; Competitive Matters, regarding the City of Lexington Electric Utility System Power Supply and Associated Competitive Matters.
- 5. David Mason made the motion to accept the \$250.00 donation from James Roensch for the use of the dumpster and amend the tax fund budget. Bobby Wesner seconded the motion. Vote 4 for.
- 6. Emergency Item: Mayor and Council discussed the death of the Chief of Police and the operation, management, security, staffing and performance of the City of Lexington Police Department, including, but not limited to: appointing an interim Chief Administrator of the Lexington Police Department, appointing an interim Chief of Police, and/or contracting with Lee County Sheriff's Department to provide law enforcement services to the City of Lexington and all associated matters.

The City Council convened into Executive Session at 5:34 p.m. in accordance with the Texas Government Code Chapter 551.071 Consultation with Attorney and Chapter 551.074 Personnel Matters.

The City Council reconvened into Public Session at 5:49 p.m. in accordance with the Texas Government Code Chapter 551.071 Consultation with Attorney and Chapter 551.074 Personnel Matters.

## No action was taken

7. David Mason made the motion to adjourn. Bobby Wesner seconded the motion. Vote 4 for. The meeting was adjourned at 5:50 p.m.

Allen Retzlaff – Mayor