City of Lexington

P.O. Box 56

Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, May 11, 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 Regular Meeting Minutes and Public Hearing Minutes of April 13, 2022 and Special Meeting Minutes of April 25, 2022.
- 4. Discuss and possible action to approve paying the bills for the month of April, 2022.

Old Business

5. Discuss and possible action to approve EDC award amount from \$35,000.00 to \$47,000.00 for Pop's Lickin' & Smackin' Bab-B-Que.

New Business

- 6. Canvass the 2022 election results.
- 7. Swear in newly elected council persons
- 8. Discuss and possible action on garbage contract with Texas Disposal Systems.
- 9. Discuss and possible action regarding the Lexington Volunteer Fire Department building.
- 10. Discuss and possible action to contract with SGR for Interim Chief of Police services and/or executive recruitment services for new Chief of Police.
- 11. Discuss and possible action to reimburse Sheriff's Department for covering the City of Lexington.
- 12. Discuss and possible action concerning award of an administrative services contract for the preparation of the City's 2022 Texas Community Development Block Grant (TxCDBG) FAST application and subsequent administrative services contract if funded.

- 13. Discuss and possible action to adopt Chapter 91 of the City of Lexington, Texas Code of Ordinances regulating special events.
- 14. Discuss and possible action to allow animal control volunteers to use city vehicle to transport animals to vet clinic as needed.
- 15. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - D. Public Works Report
 - E. Mayor/Council Reports or Comments
- 16. 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 email tina@cityoflexingtontx.com for further information. I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on 1 / 2022, at 2:00 a.m. (p.m.)

By: Tina Biehle City Secretary

Date of Removal: _____ Time of Removal: _____

Website: www.cityoflexingtontx.com