## **REGULAR MEETING**

The Lexington City Council met in a Regular Meeting on Wednesday, April 13, 2022, at 6:00 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.

A Public Hearing was held to discuss local amendment to the 2018 International Building and Residential Codes.

- 3. Citizen Comments: None
- 4. Bobby Wesner made the motion to approve the minutes of the Regular Meeting of March 9, 2022, and the Special Meeting of March 22, 2022. Chris Billings seconded the motion. Vote 4 for.
- 5. David Mason made the motion to approve paying the bills for the month of March, 2022. Bobby Wesner seconded the motion. Vote 4 for.
- 6. Bobby Wesner made the motion to approve invoice from Weisinger, Inc. for the repairs to Well #4 and to use Water Well Fund account to pay the invoice. David Mason seconded the motion. Vote 4 for.
- 7. David Mason made the motion to allow the Northwest Lee County Youth Supporters to consume alcoholic beverages at the City Park on May 7, 2022. Chris Billings seconded the motion. Vote 4 for.
- 8. Chris Billings made the motion to table action to approve the 2021 FY Audit. Dana Matson seconded the motion. Vote 4 for.
- 9. Bobby Wesner made the motion to contact the City attorney regarding the garbage contract. David Mason seconded the motion. Vote 4 for.
- 10. Discussion was held regarding the Lexington Volunteer Fire Department.
- 11. David Mason made the motion to adopt Civil Rights Resolution No. 22-0413-11 and Policies for the TxCDBG Grant Agreement CDM21-0344. Bobby Wesner seconded the motion. Vote 4 for.
- 12. A presentation was given for the TxCDBG Grant Agreement CDM21-0344, a Section 3 Presentation which meets a requirement for funding.

- 13. Dana Matson made the recommendation to approve \$35,000.00 of EDC funds to Pops BBQ. Chris Billings seconded the motion. Vote 3 for. 1 opposed (B. Wesner)
- 14. A Discussion was held regarding annexation of 31.152 acre tract of land in the A289 Shaw, J. Survey, Lee County, Texas for DKB Capital, LLC.
- 15. David Mason made the motion to table approving the construction plans for Deer Meadows Subdivision. Chris Billings seconded the motion. Vote 4 for.
- 16. No action was taken to assist LISD with a Demographic Study.
- 17. Bobby Wesner made the motion to not purchase generator and accept donation of additional generator, power washers and air tank. Chris Billings seconded the motion. Vote 4 for.
- 18. No action was taken on Pet Adoption/TNR Day.
- 19. Dana Matson tabled action to purchase remaining fencing materials for animal shelter. Chris Billings seconded the motion. Vote 4 for.
- 20. Bobby Wesner made the motion to adopt Ordinance No. 22-0413-20 an ordinance adopting finish floor elevation regulations. David Mason seconded the motion. Vote 4 for.
- 21. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 22. Bobby Wesner made the motion to adjourn. Chris Billings seconded the motion. Vote 4 for. The meeting was adjourned at 7:32 p.m.

Allen Retzlaff - Mayor