REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, May 11, 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 and City Attorney, Luke Cochran.

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

- 2. Citizen Comments: Amy Kelly
- 3. Bobby Wesner made the motion to approve the minutes of the Regular Meeting and Public Hearing of April 13, 2022 and the Special Meeting of April 25, 2022. Chris Billings seconded the motion. Vote 4 for.
- 4. Dana Matson made the motion to approve paying the bills for the month of April, 2022. Chris Billings seconded the motion. Vote 4 for.
- 5. Chris Billings made the motion to approve the EDC award amount of \$47,000.00 to Pop's Lickin' & Smackin' Bar-B-Q. Dana Matson seconded the motion. Vote 3 for. 1 opposed (B. Wesner)
- 6. The 2022 Election results were canvassed by Allen Retzlaff and Chris Billings; results were as follows:

Mayor	Allen Retzlaff	104 total votes
Two Year Term:	David Mason Dana Matson Dale Phelps Kandis Buchanan Shelby Norman	64 total votes 59 total votes 33 total votes 23 total votes 11 total votes
One Year Term:	Bobby Wesner Jerri Lamb	66 total votes 40 total votes

7. Newly elected council persons were sworn into council –

Allen Retzlaff, Mayor David Mason, Alderperson Dana Matson, Alderperson Bobby Wesner, Alderperson

- 8. Bobby Wesner made the motion to begin negotiations on a new contract with Texas Disposal Systems. Dana Matson seconded the motion. Vote 4 for.
- 9. Bobby Wesner made the motion to approve the construction project with a cost of \$28,000.00 on the Lexington Volunteer Fire Department building to adjust the roof to retro fit the new fire truck. Chris Billings seconded the motion. Vote 4 for.

Bobby Wesner made the motion to approve the purchase of a new water heater and changes to the restroom at the fire department. David Mason seconded. Vote 4 for.

- 10. Bobby Wesner made the motion to contract with SGR for Interim Chief of Police Services for a new Chief of Police. David Mason seconded the motion. Vote 4 for.
- 11. Bobby Wesner made the motion to table action on reimbursing the Sheriff's Department for covering the City of Lexington. David Mason seconded the motion. Vote 4 for.
- 12. David Mason made the motion to award Langford Community Management Service, Inc. for 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. Chris Billings seconded the motion. Vote 4 for.
- 13. Bobby Wesner made the motion to adopt Chapter 91 of the City of Lexington, Texas Code of Ordinances regulating special events with the changes discussed and accept the changes on the fees schedule as discussed. David Mason seconded the motion. Vote 4 for.
- 14. Bobby Wesner made the motion to allow animal control volunteers to use city vehicle to transport animals to vet clinic as needed. David Mason seconded the motion. Vote 4 for.
- 15. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 16. Chris Billings made the motion to adjourn. Dana Matson seconded the motion. Vote 4 for. The meeting was adjourned at 7:16 p.m.

Allen Retzlaff - Mayor