

City of Lexington

P.O. Box 56
Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Monday, February 13, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Agenda:

1. Call meeting to order and welcome guests.
2. Public Hearing: Discussion regarding zoning in the City of Lexington.
3. Public Hearing on the proposed annexation of 31.152 acre tract of land owned by DKB Capital, LLC.
4. Citizens Comments.
5. Discuss and possible action to approve the Regular Meeting Minutes of January 11, 2023.
6. Discuss and possible action to approve paying the bills for the month of January, 2023.
7. Discuss and possible action to assist Lexington Volunteer Fire Department with upgrades to restroom.
8. Discuss and possible action on Ordinance No. 22-0213-8 annexing a 31.152 acre tract of land owned by DKB Capital, LLC.
9. Consider and adopt Resolution No. 22-0213-9 of the City Council of the City of Lexington, Texas approving and authorizing publication and posting of notice of intention to issue certificates of obligation in a total principal amount not to exceed \$1,765,000 for the purpose of paying the costs of acquiring, purchasing, constructing, improving, renovating, enlarging and equipping property, buildings, structures, facilities and related infrastructure for the City's water system, and matters related thereto; and providing an effective date.
10. Discuss and take action on Resolution No. 22-0213-10 authorizing the submission of an application for the 2023-2024 TxCDBG Community Development Fund competition, to include reaffirming/adopting Civil Rights policies.

11. Discuss and take action on Resolution No. 22-0213-11 authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online portal.
12. Discuss and take action on Resolution No. 22-0213-12 to reaffirm Civil Rights Policies and Procedures for the TxCDBG Contract # CDV21-0473, to include the HUD Section 3 presentation.
13. Discuss and possible action to call for the 2023 City Election for May 6, 2023, for three council positions for a two-year term.
14. Discuss and possible action to accept the Contract from the Lee County Elections Administrator for the 2023 General Election.
15. Discuss and possible action to approve the Easter Egg Drop on Saturday, April 1, 2023.
16. Discuss and possible action to appoint council representative to the EDC Board.
17. Discuss and possible action to make principal payment to Round Top State Bank on water well #7 loan.
18. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - D. Public Works Report
 - E. Mayor/Council Reports or Comments.

19. 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 e-mail tina@cityoflexingtontx.com for further information.

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on February, 10, 2023, at 11:15 a.m./p.m.


By: Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____