REGULAR MEETING

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

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Bobby Wesner, Dana Matson and Dale Phelps.

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

- 2. Citizens Comments: None
- 3. Bobby Wesner made the motion to approve the Regular Meeting Minutes of February 13, 2023 and the Special Meeting Minutes of February 27, 2023. Dale Phelps seconded the motion. Vote 4 for.
- 4. David Mason made the motion to approve paying the bills for the month of February, 2023. Dale Phelps seconded the motion. Vote 4 for.
- 5. Bobby Wesner made the motion to close Wheatley Street on Saturday, April 1, 2023 for the Bunny Hop Around the Square vendors. Dale Phelps seconded the motion. Vote 4 for.
- 6. David Mason made the motion to raise electric tap fees from \$2,000.00 to \$4,000.00. Dana Matson seconded the motion. Vote 2 for. 2 opposed (B. Wesner, D. Phelps) Mayor Retzlaff voted for, motion passed.
- 7. David Mason made the motion to raise sewer tap fees from \$2,000.00 to \$4,000.00. Dana Matson seconded the motion. Vote 3 for. 1 opposed (B. Wesner)
- 8. Bobby Wesner made the motion to increase the relocation of utilities fee to \$200.00 plus costs. David Mason seconded the motion. Vote 4 for.

David Mason made the motion to raise the base commercial electric rate to \$18.00. Dale Phelps seconded. Vote 3 for. 1 opposed (B. Wesner)

The ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 110, UTILITIES, ARTICLE II. WATER, SECTION 110.29 WATER TAP CHARGES AND SCHEDULE; AMENDING ARTICLE III. SEWAGE, DIVISION 2. SEWER CHARGES, SECTION 110.73 MONTHLY SEWER CHARGES AND SCHEDULES; AMENDING ARTICLE IV. ELECTRICITY, SECTION 110.136 RESIDENTIAL AND SECTION 110.137 COMMERCIAL TAP CHARGES AND SCHEDULES; PROVIDING FOR REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING pertaining to the above fees will be brought back for approval at the next regular council meeting in April.

- 9. Bobby Wesner made the motion to approve Resolution No. 23-0313-9, A Resolution of the City Council of the City of Lexington, Texas, adopting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet. David Mason seconded the motion. Vote 4 for.
- 10. Dale Phelps made the motion for Sharon Martin to give an update at the next regular council meeting in April of the progress for the removal of the old home situated on her property at 1105 Giddings Street. Dana Matson seconded the motion. Vote 4 for.
- 11. Bobby Wesner made the motion to not grant the request for an extension to leave the RV and trailer on the property at 541 Burns Street. Dale Phelps seconded the motion. Vote 4 for.
- 12. David Mason made the motion to re-appoint Melissa Corwin to the EDC Board. Bobby Wesner seconded the motion. Vote 4 for.
- 13. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 14. Bobby Wesner made the motion to adjourn. Dale Phelps seconded the motion. Vote 4 for. The meeting was adjourned at 7:08 p.m.

Allen Retzlaff – Mayor