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 10, 2023, 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 of April 10, 2023.
- 4. Discuss and possible action to approve the Special Meeting Minutes of April 24, 2023.
- 5. Discuss and possible action to approve paying the bills for the month of April, 2023.
- 6. Discuss and possible action regarding removal of old home at 1105 Giddings St. Sharon Martin
- 7. Discuss and possible action regarding negotiating a contract between the City of Lexington and Lexington ISD for the SRO position.
- 8. Discuss and possible action to approve Resolution No. 23-0510-8 of the City of Lexington approving the submission of a Detailed Application (Phase II) to the Texas Department of Transportation for a Transportation Alternative (TA) Project also appointing a signatory and match (if applicable).
- 9. Discuss and possible action regarding McHenry Paint & Body to be located at 733 Giddings Street.
- 10. Open bids and select contractor to replace AC unit at the police department.
- 11. Discuss and possible action to accept bid from Live Oak Technology to change/upgrade email service.

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- 12. Discuss and possible action to accept donation from Burleson County to the police department.
- 13. Reports:

- A. Financial/Budget
- B. Police Report
- C. Code Enforcement Report
- D. Public Works Report
- E. Mayor/Council Reports or Comments.
- 14. Canvass the 2023 election results.
- 15. Swear in newly elected council persons.
- 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 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 9. 11.15 a.m./p.m.

By: Tina Biehle City Secretary

Time of Removal:

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Date of Removal: