REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Monday, April 10, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Bobby Wesner 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 March 13, 2023. Dale Phelps seconded the motion. Vote 3 for.
- 4. Dale Phelps made the motion to approve the Workshop Minutes of March 27, 2023. David Mason seconded the motion. Vote 3 for.
- 5. Bobby Wesner made the motion to approve paying the bills for the month of March, 2023. Dale Phelps seconded the motion. Vote 3 for.
- 6. David Mason made the motion to adopt Ordinance NO. 23-0410-6 AN 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 Bobby Wesner seconded the motion. Vote 3 for.
- 7. Dale Phelps made the motion for Sharon Martin to give an update at the next regular council meeting in May of the progress for the removal of the old home situated on her property at 1105 Giddings Street. David Mason seconded the motion. Vote 3 for.
- 8. Dale Phelps made the motion for a 90-day extension allowing the owners of 541 Burns Street to connect their RV to city utilities while repairs are being made to the home. David Mason seconded the motion. Vote 3 for.
- 9. David Mason made the motion that the City Council adopt Ordinance No. 23-0410-9 of the City Council of the City of Lexington, Texas approving and authorizing the issuance of City of Lexington, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023A, which is before the Council. Dale Phelps seconded the motion. Vote 3 for.

- 10. David Mason made the motion that the City Council adopt Ordinance No. 23-0410-10 of the City Council of the City of Lexington, Texas approving and authorizing the issuance of City of Lexington, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023B, which is before the Council. Bobby Wesner seconded the motion. Vote 3 for.
- 11. David Mason made the motion that the City Council adopt Resolution No. 23-0410-11 of the City Council of the City of Lexington, Texas approving and authorizing the execution of a Principal Forgiveness Agreement and an Escrow Agreement, which is before the Council. Dale Phelps seconded the motion. Vote 3 for.
- 12. Georgia Allen updated the council on Homecoming plans for May, 2023. Bobby Wesner made the motion to close city streets beginning Friday, May 5, 2023 at 5:00 p.m. David Mason seconded the motion. Vote 3 for.
- 13. Dale Phelps made the motion to authorize the City Secretary and Mayor to open a new bank account with Round Top State Bank titled Opioid Abatement Fund. Bobby Wesner seconded the motion. Vote 3 for.
- 14. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 15. Bobby Wesner made the motion to adjourn. David Mason seconded the motion. Vote 3 for. The meeting was adjourned at 6:28 p.m.

Allen Retzlaff – Mayor