## **SPECIAL MEETING**

The Lexington City Council met in a Special Meeting on Monday, April 24, 2023, at 5:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

- 2. David Mason made the motion that the City Council adopt Ordinance No. 23-0424-2 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 5 for.
- 3. David Mason made the motion that the City Council adopt Ordinance No. 23-0424-3 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 5 for.
- 4. Bobby Wesner made the motion to adjourn. Dana Matson seconded the motion. Vote 5 for. The meeting was adjourned at 5:03 p.m.

Allen Retzlaff – Mayor