REGULAR MEETING

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

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

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

- 2. Citizen Comments: Gina Mersiovsky
 Luther Brown
- 3. David Mason made the motion to approve the minutes of the Regular Meeting April 10, 2023. Dana Matson seconded the motion. Vote 4 for.
- 4. David Mason made the motion to approve the Special Meeting Minutes of April 24, 2023. Bobby Wesner seconded the motion. Vote 4 for.
- 5. Bobby Wesner made the motion to approve paying the bills for the month of April, 2023. Dale Phelps seconded the motion. Vote 4 for.
- 6. Sharon Martin gave an update as to the status of removing the old mobile home at 1105 Giddings, St.
- 7. Discussion was held regarding the negotiations of a contract between the City of Lexington and Lexington ISD for the SRO position. Bobby Wesner made a motion to table action regarding a contract with Lexington ISD. David Mason seconded the motion. Vote 4 for.
- 8. David Mason made the motion 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). Bobby Wesner seconded the motion. Vote 4 for.
- 9. Dana Matson made the motion to table action allowing a variance for McHenry Paint and Body to be located at 733 Giddings Street. David Mason seconded the motion. Vote 4 for.
- 10. Bids from two contractors (Homefront A/C & Heat and Stanley A/C Services) were opened and reviewed. David Mason made the motion to approve Stanley A/C Services as the contractor to replace the AC unit at the police department in the amount of \$9,326.00. Bobby Wesner seconded the motion. Vote 4 for.
- 11. Bobby Wesner made the motion to accept the bid from Live Oak Technology in the amount of \$2,250.00 to change/upgrade email service. David Mason seconded the motion. Vote 4 for.
- 12. David Mason made the motion to accept the generous donation from Burleson County to the police department. Dale Phelps 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. The 2023 Election results were canvassed by David Mason and Dana Matson; results were as follows:

Two Year Term:

Anthony Retzlaff
Bobby Wesner
Dale Phelps
Cindy Herklotz

Anthony Retzlaff
52 total votes
55 total votes
46 total votes

Sabrina Billings 40 total votes

- 15. Newly elected council persons were sworn into council Anthony Retzlaff, Bobby Wesner & Dale Phelps.
- 16. Bobby Wesner made the motion to adjourn. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 6:48 p.m.

Allen Retzlaff – Mayor