

SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Monday, July 17, 2023, at 5:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

2. The City Council convened into Executive Session at 5:01 p.m. in accordance with the Texas Government Code Chapter 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Municipal Court Clerk candidates.

3. The City Council reconvened into Public Session at 6:39 p.m. in accordance with the Texas Government Code Chapter 551.074 to act upon the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Municipal Court Clerk candidates.

David Mason made the motion to extend offer for the Municipal Court Clerk position to Britney Macchiaverna. Dale Phelps seconded the motion. Vote 4 for.

4. Anthony Retzlaff made the motion to award the Request for Qualifications (RFQ) for Engineering Services to Befco Engineering, Inc. for the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program. Bobby Wesner seconded the motion. Vote 4 for.

5. Anthony Retzlaff made the motion to award the Request for Proposals (RFP) for Administrative Services to Langford Community Management Services for the Texas Water Development Board (TWDB) Lease Service Line Replacement (LSLR) Program. Bobby Wesner seconded the motion. Vote 4 for.

6. Discussion was held regarding the 2023-2024 Budget.

7. Anthony Retzlaff made the motion to adjourn. Dale Phelps seconded the motion. Vote 4 for. The meeting was adjourned at 6:50 p.m.



Allen Retzlaff – Mayor