

REGULAR MEETING MINUTES

The Lexington City Council met in a Regular Meeting on Monday, September 11, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

Mayor Retzlaff brought the Regular Meeting to order and welcomed the guests.

2. Citizen Comments: None

3. Anthony Retzlaff made the motion to approve the minutes of the Regular Meeting of August 14, 2023, the Budget Workshop-Special Meeting Minutes of August 21, 2023; Public Hearing-Special Meeting Minutes of August 28, 2023 and Public Hearing-Special Meeting-Budget Workshop Minutes of September 5, 2023. David Mason seconded the motion. Vote 5 for.

4. David Mason made the motion to approve paying the bills for the month of August, 2023. Anthony Retzlaff seconded the motion. Vote 5 for.

5. Bobby Wesner made the motion to table action on the Ordinance for permits for peddlers. Dale Phelps seconded the motion. Vote 5 for.

6. Dana Matson made the motion to allow LYBSA to submit permit for a special event on the square. Bobby Wesner seconded the motion. Vote 5 for.

7. Anthony Retzlaff made the motion to approve the EDC's FY 2023-2024 Budget. Bobby Wesner seconded the motion. Vote 5 for.

8. Bobby Wesner made the motion to approve the proposed 2023-2024 FY Budget. seconded the motion.

Vote:	Yay	Nay
David	√	
Bobby	√	
Dale	√	
Dana	√	
Anthony	√	

9. David Mason made the motion to adopt the 2023 Tax Rate of .4069 per \$100 of value which would increase total taxes in the city by 3.48%. Anthony Retzlaff seconded the motion.

Vote:	Yay	Nay
David	√	
Bobby	√	
Dale	√	
Dana	√	
Anthony	√	

10. David Mason made the motion to make a principal payment of \$10,000.00 on Water Well #7 loan to Round Top State Bank. Dale Phelps seconded the motion. Vote 5 for.

11. Anthony Retzlaff made the motion to pay WJC Constructors, LLC for the sidewalk project until the money is released from TDA for reimbursement. David Mason seconded the motion. Vote 5 for.

12. Anthony Retzlaff made the motion to approve the Agreement between Lee County, the City of Lexington and Lee County EMS. David Mason seconded the motion. Vote 5 for.

13. Bobby Wesner made the motion to move October's regular meeting date to Wednesday, October 11, 2023. Anthony Retzlaff seconded the motion. Vote 5 for.

14. The City Council convened into Executive Session at 6:48 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 – Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Hayden Johnson, Farah Garza and Tiffany Reyna

15. The City Council reconvened into Public Session at 7:00 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 – Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Hayden Johnson, Farah Garza and Tiffany Reyna.

David Mason made the motion to grant all employees a 3% cost of living raise. Bobby Wesner seconded the motion. Vote 5 for.

16. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.

17. David Mason made the motion to adjourn. Dale Phelps seconded the motion. Vote 5 for. The meeting was adjourned at 7:16 p.m.



Allen Retzlaff – Mayor