REGULAR MEETING with PUBLIC HEARING MINUTES

The Lexington City Council met in a Regular Meeting with Public Hearing on Monday, November 13, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Dale Phelps, Bobby Wesner, Dana Matson, Anthony Retzlaff and city attorney, Luke Cochran.

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

- 2. Citizen Comments: None
- 3. Bobby Wesner made the motion to approve the minutes of the Regular Meeting of October 11, 2023. Anthony Retzlaff seconded the motion. Vote 4 for.
- 4. Anthony Retzlaff made the motion to approve paying the bills for the month of October, 2023. Bobby Wesner seconded the motion. Vote 4 for.
- 5. Public Hearing to receive public comments and testimony regarding the proposed adoption of a comprehensive City of Lexington Zoning Ordinance, regulating the following matters: providing for zoning districts and regulations; providing rules and regulations restricting the size, height, and density of buildings and other structures, the size of yards and other open spaces, the density of population, and the location and use of buildings, structures and land; providing regulations for nonconforming uses; providing for the administration, enforcement, interpretation and amendment of the Zoning Ordinance; providing for a board of adjustment; providing definitions; providing for penalties for violation of the Zoning Ordinance; and providing for associated matters as authorized by the Constitution and laws of the State of Texas, including but not limited to Chapter 211, Texas Local Government Code. Approximately twenty (20) citizens attended the Public Hearing and were given the opportunity to make comments and testimony. The Public Hearing closed at 6:05 p.m.
- 6. Anthony Retzlaff made the motion to approve the adoption of Ordinance No. 23-1113-6 providing for comprehensive zoning regulations in the City of Lexington; and I further move to approve the adoption of the official zoning map for the City of Lexington. Dana Matson seconded the motion. Vote 4 for.
- 7. Holly Newton with the Ministerial Alliance discussed the plans for Christmas Around the Square.

- 8. Bobby Wesner made the motion to deny the requested variance on lot sizes for single-family residential construction located at 571 Belton Street. Anthony Retzlaff seconded the motion. Vote 4 for.
- 9. Dana Matson made the motion to approve EDC's request to fund Boettcher Enterprise's grant project of \$55,000.00. Bobby Wesner seconded the motion. Vote 4 for.
- 10. Anthony Retzlaff made the motion to approve the Professional Management Contract between the City of Lexington and Langford Community Management Services. Bobby Wesner seconded the motion. Vote 4 for.
- 11. Bobby Wesner made the motion to approve Resolution No. 23-1113-11 authorizing approval for the Management Contract Award for the Home Program through the Texas Department of Housing and Community Affairs for the RSP HOME (HRA) Agreement. Dale Phelps seconded the motion. Vote 4 for.
- 12. Council received an update from Langford Community Management Services by Angela Sifuentes.
- 13. Bobby Wesner made the motion to select a new elevated storage tank with possible sewer plant improvements as the projects for the TXGLO MITMOD grant. Dana Matson seconded the motion. Vote 4 for.
- 14. Anthony Retzlaff made the motion to select a coated bolted storage tank as the type of ground storage tank for the TDA CDBG grant project with the alternate being a steel welded storage tank. Dale Phelps seconded the motion. Vote 4 for.
- 15. Anthony Retzlaff made the motion to approve Resolution No. 23-1113-15 for individuals nominated to the Lee County Appraisal District Board of Directors being 10 votes for each, Jason Locke, Mike Organ, Martin Schubert, John Schuman and Alton Weiser. Dale Phelps seconded the motion. Vote 4 for.
- 16. Anthony Retzlaff made the motion to allow the Lexington Volunteer Fire Department use of the EMS building. Dale Phelps seconded the motion. Vote 4 for.
- 17. Dana Matson made the motion to renew EDC board member terms for Phillip Eberz, Curtis Patschke and Travis Weiser. Anthony Retzlaff seconded the motion. Vote 4 for.
- 18. Anthony Retzlaff made the motion to table action on the motorized cart ordinance. Dana Matson seconded the motion. Vote 4 for.
- 19. Anthony Retzlaff made the motion to table action on treatment for the sewer ponds. Bobby Wesner seconded the motion. Vote 4 for.

- 20. Bobby Wesner made the motion to approve placing an ad in paper for bids for chip seal paving north of Seventh Street being: Main/10th Street, Caldwell Street, Giddings Street, Ninth Street as well as Avenue A and if funds remain, Hilliard Street. Dale Phelps seconded the motion. Vote 3 for. 1 abstained (Anthony Retzlaff)
- 21. The Chapter 59 Asset Forfeiture Report 22-23 was presented by Chief Garza.
- 22. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 23. Anthony Retzlaff made the motion to adjourn. Dale Phelps seconded the motion. Vote 4 for. The meeting was adjourned at 8:02 p.m.

Allen Retzlaff - Mayor