REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Monday, December 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 and Anthony Retzlaff. Dana Matson joined at 6:48 p.m.

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. Public Hearing Minutes of November 6, 2023, 9:00 a.m. and 6:00 p.m., the Special Meeting Minutes of November 13, 2023 and Regular Meeting with Public Hearing Minutes of November 13, 2023. Dale Phelps seconded the motion. Vote 4 for.
- 4. Bobby Wesner made the motion to approve paying the bills for the month of November, 2023. David Mason seconded the motion. Vote 4 for.
- 5. Discussion with Stuart McHenry was held regarding disruptive neighbor and ways the City and the Lexington Police Department are helping with the situation.
- 6. Anthony Retzlaff made the motion to table action on the Motorized Cart Ordinance. Bobby Wesner seconded the motion. Vote 4 for.
- 7. Anthony Retzlaff made the motion to approve Resolution No. 23-1211-7 for two (2) Authorized Signatories being the Mayor (Allen Retzlaff) and City Secretary (Tina Biehle) who will be authorized to execute contractual documents and Request for Payment forms requesting funds approved in the CDBG-MIT Resilient Communities Program through the General Land Office. David Mason seconded the motion. Vote 4 for.
- 8. Bids were opened for the street paving project. Bobby Wesner made the motion to accept Larry Young Paving's bid of \$86,079.00. Anthony Retzlaff seconded the motion. Vote 4 for.
- 9. David Mason made the motion to renew the Agreement between the City of Lexington and Lexington Youth Baseball and Softball Association (LYBSA). Bobby Wesner seconded the motion. Vote 4 for.

- 10. David Mason made the motion to reappoint Dana Matson to the EDC Board for another term. Anthony Retzlaff seconded the motion. Vote 5 for.
- 11. No action was taken on making an extra principal payment on Water Well #7 loan to Round Top State Bank.
- 12. Discussion was held regarding the lift station at 716 S. Rockdale Street. Anthony Retzlaff made the motion to send a letter to the owner of the property to give them 30 days to put the electrical service in the owner's name. David Mason seconded the motion. Vote 5 for.
- 13. David Mason made the motion to abolish Lexington City Ordinance, Article II. Minors, Section 70.36 -70.41 to be in compliance with Texas Government Code 370.007. Anthony Retzlaff seconded the motion. Vote 5 for.
 - Sec. 370.007. JUVENILE CURFEWS PROHIBITED. (a) Notwithstanding any other law, a political subdivision may not adopt or enforce an order, ordinance, or other measure that imposes a curfew to regulate the movements or actions of persons younger than 18 years of age.
 - (b) This section does not apply to a curfew implemented under Chapter <u>418</u>, Government Code, for purposes of emergency management. Added by Acts 2023, 88th Leg., R.S., Ch. 425 (H.B. <u>1819</u>), Sec. 6, eff. September 1, 2023.
- 14. The City Council convened into Executive Session at 6:50 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 Tiffany Reyna.
- 15. The City Council reconvened into Public Session at 7:06 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 Tiffany Reyna.

David Mason made the motion to promote Officer Reyna to Corporal and that we give appropriate salary increases per policy for the FTO and Bilingual as well. 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. Anthony Retzlaff made the motion to adjourn. David Mason seconded the motion	on.
Vote 5 for. The meeting was adjourned at 7:19 p.m.	

Allen Retzlaff – Mayor