

SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Monday, December 18, 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. Anthony Retzlaff made the motion to award Jahnz Site Services, LLC with the base bid amount of \$290,310.00 for the TXCDBG Contract No. CDV21-0341 with a deduction of \$7,550.00 for the foundation making the total project \$282,760.00. Bobby Wesner seconded the motion. Vote 4 for.

3. David Mason made the motion to adopt the resolution by the City Council of the City of Lexington, Texas requesting financial assistance from the Texas Water Development Board, which is before the Council. Anthony Retzlaff seconded the motion. Vote 4 for.

4. Bobby Wesner made the motion to approve Ordinance No. 23-1218-4 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 106, TRAFFIC AND VIOLATIONS, ARTICLE IV, MOTORIZED CARTS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING. Dale Phelps seconded the motion. Vote 4 for.

5. Bobby Wesner made the motion to accept bid from Pristine Pond Solutions in the amount of \$3,670.00 to control the duckweed in the sewer ponds. Dale Phelps seconded the motion. Vote 4 for.

6. David Mason made the motion to adjourn. Dale Phelps seconded the motion. Vote 4 for. The meeting was adjourned at 5:13 p.m.



Allen Retzlaff – Mayor