City of Lexington

P.O. Box 56 Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Monday, March 11, 2024, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Meeting Agenda:

- 1. Call Meeting to order and welcome guests.
- 2. Citizens Comments.
- 3. Discuss and possible action to approve the Public Hearing Minutes and the Regular Meeting Minutes of February 12, 2023.
- 4. Discuss and possible action to approve paying the bills for the month of February, 2023.
- 5. Discuss and possible action regarding Homecoming 2024 plans.
- 6. Re-visit discussion and possible action on request for a variance on lot sizes for single-family residential construction located at 517 Belton Street.
- 7. Discuss and possible action to rescind Larry Young Paving's bid approval and award Lonestar Paving's bid of \$127,000.00 as presented in December, 2023.
- 8. Discuss and possible action on Resolution No. 24-0311-8 authorizing the Mayor to engage Russell Biehle as an independent contractor and execute a utility services contract for miscellaneous utility labor and maintenance services.
- 9. Discuss and possible action to approve new proposal from SEnergy/Schneider Engineering for compliance support.
- 10. Discuss and possible action to pay on principal for water well #7 loan at Round Top State Bank.

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- 11. Discuss and possible action to approve the Mutual Aid Agreement between all Lee County Law Enforcement Agencies and give the Mayor authority to execute the Agreement.
- 12. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - D. Public Works Report
 - E. Municipal Court Report
 - F. Mayor/Council Reports or Comments.
- 13. Adjourn

Allen Retzlaff – Mayor

The Lexington City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979) 773-2221 ext. 3, or FAX (979) 773-3649, or e-mail tina@cityoflexingtontx.com for further information.

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on 2024, at 2:00 a.m./p.m.

By: Tina Biehle City Secretary

Date of Removal: _____ Time of Removal: _____

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