

## **REGULAR MEETING**

The Lexington City Council met in a Regular Meeting on Monday, February 12, 2024, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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 January 8, 2024 and the Public Hearing Minutes of January 22, 2024. Bobby Wesner seconded the motion. Vote 5 for.

4. David Mason made the motion to approve paying the bills for the month of January, 2024. Anthony Retzlaff seconded the motion. Vote 5 for.

5. Anthony Retzlaff made the motion to approve the Contract between the City of Lexington, Lexington ISD and Lee County for the May 4, 2024 General Election. Dale Phelps seconded the motion. Vote 5 for.

6. Discussion was held with Garry Brown, Realtor, on a second request for a variance on lot sizes for single-family residential construction located at 517 Belton Street. Anthony Retzlaff made the motion to table action on this request until council receives a proposed plan for the use of the property. David Mason seconded the motion. Vote 5 for.

7. David Mason made the motion to re-name the "Truancy Account" at Round Top State Bank to "Local Youth Diversion Fund" as mandated by H.B. 3186. Dana Matson seconded the motion. Vote 5 for.

8. Anthony Retzlaff made the motion to approve a final plat for Deer Meadows Subdivision consisting of 18 residential lots. Bobby Wesner seconded the motion. Vote 5 for.

9. David Mason made the motion to approve Resolution No. 24-0212-9 accepting certain public infrastructure improvements in the Deer Meadows Subdivision. Bobby Wesner seconded the motion. Vote 5 for.

10. Discussion was held regarding sale of alley (approximately 11,000 sq. ft.) that runs along property owned by Michael Hess from Dickson Street to Shaw Street. No action was taken.

11. Council received an update from LCLESO by Jim Jaeger, Bob Thorp and Brian Evans.

12. Anthony Retzlaff made the motion to select Specialized Public Finance, Inc. as the City's Financial Advisor to assist in the loan, grant, or disadvantage funding through the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program. Dale Phelps seconded the motion. Vote 5 For.

13. David Mason made the motion to select Orrick as the City's Bond Council to assist in the loan, grant or disadvantaged funding through the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program. Bobby Wesner seconded the motion. Vote 5 for.

14. David Mason made the motion to approve termination of Subscription Services Agreement #202218 between the City of Lexington Police Department and PTS Solutions, Inc. Bobby Wesner seconded the motion. Vote 5 for.

15. David Mason made the motion to approve Software-as-a-Service Agreement between Kologik LLC and the City of Lexington (for the Lexington Police Department) for CopSync and Associated Software Subscription(s) and Related Technical Support Services. Anthony Retzlaff seconded the motion. Vote 5 for.

16. Anthony Retzlaff made the motion to accept the proposal from Waukesha Pearce of \$8,059.70 for repairs to generator at the Hilliard Lift Station. Bobby Wesner seconded the motion. Vote 5 for.

17. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Municipal Court report and Mayor/Council reports were given.

18. Anthony Retzlaff made the motion to adjourn. David Mason seconded the motion. Vote 5 for. The meeting was adjourned at 7:39 p.m.



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Allen Retzlaff – Mayor