REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Monday, March 11, 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 and Anthony Retzlaff (arrived late).

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

- 2. Citizen Comments: None
- 3. Dale Phelps made the motion to approve the minutes of the Public Hearing and the Regular Meeting of February 12, 2024. David Mason seconded the motion. Vote 3 for.
- 4. Bobby Wesner made the motion to approve paying the bills for the month of February, 2024. Dale Phelps seconded the motion. Vote 3 for.

Anthony Retzlaff entered the council meeting.

- 5. Giji Hudson, President and Lucy Torn, Vice President of the Lexington Chamber discussed the Homecoming 2024 plans. No action was taken.
- 6. Discussion was held with Garry Brown, Realtor, on the request for a variance on lot sizes for single-family residential construction located at 517 Belton Street. Bobby Wesner made the motion to grant a variance for 8 lots of approximately 75 x 99 (7,425 sq. ft.) Dale Phelps seconded the motion. Vote 4 for.
- 7. Bobby Wesner made the motion to rescind Larry Young Paving's bid approval and award Lonestar Paving's bid of \$127,000.00 as presented in December, 2023. Anthony Retzlaff seconded the motion. Vote 4 for.
- 8. Anthony Retzlaff made the motion to approve 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. Bobby Wesner seconded the motion. Vote 4 for.
- 9. Bobby Wesner made the motion to approve the new proposal from SEngergy/Schneider Engineering for compliance support. Dale Phelps seconded the motion. Vote 4 for.

- 10. Bobby Wesner made the motion to pay \$25,000.00 on the principal from the Certificate of Obligation Fund for water well #7 loan at Round Top State Bank. David Mason seconded the motion. Vote 4 for.
- 11. David Mason made the motion to approve the Mutual Aid Agreement between all Lee County Law Enforcement Agencies and give the Mayor authority to execute the Agreement. Bobby Wesner seconded the motion. Vote 4 for.
- 12. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Municipal Court report and Mayor/Council reports were given.
- 13. Anthony Retzlaff made the motion to adjourn. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 7:00 p.m.

Allen Retzlaff – Mayor