City of Lexington

P.O. Box 56

Lexington, Texas 78947

SPECIAL MEETING

The Lexington City Council will meet in a Special Meeting on Monday, June 17, 2024, at 4:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Agenda:

- 1. Call meeting to order and welcome guests.
- 2. Discuss and possible action to approve both Special Meeting Minutes of Monday, May 13, 2024.
- 3. Discuss and possible action to approve the FY 2023 Audit Report.
- 4. Discuss and possible action to set payment plan amount for Sharon Martin's electric bill.
- 5. Discuss and possible action to approve the Interlocal Agreement between the City of Lexington and TXDMV and execute a MOU with MVBA.
- 6. Discuss and possible action regarding selection of a Contractor for the City Hall remodel project.
- 7. Discuss and possible action to authorize the mayor to select an architect for the City Hall remodel.
- 8. 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.

(Economic Development). All items listed above are eligible for council discussion ana/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,	
City Secretary	
Date of Removal:	Time of Removal:

(979) 773-2221

FAX (979) 773-3649

Website: www.cityoflexingtontx.com