

City of Lexington

P.O. Box 56
Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, February 12, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Agenda:

1. Call meeting to order and welcome guests.
2. Citizens Comments.
3. Discuss and possible action to approve the minutes of January 8, 2020 and of the workshop minutes of January 15, 2020.
4. Discuss and possible action to approve paying the bills for the month of January, 2020.
5. Discuss and possible action to restructure Country Village Subdivision – Ginger Lina.
6. Discuss, award and enter into contract with Langford Community Management Services to complete application and provide project implementation for the GLO CDBG-MIT, to include 2015, 2016 and Hurricane Harvey State Mitigation Competition.
7. Discuss and possible action to adopt **Resolution No. 20-0212-7** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEXINGTON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS HOME INVESTMENT PARTNERSHIPS RSP AGREEMENT APPLICATION WHICH SHALL INCLUDE HRA, PERSONS WITH DISABILITIES AND DISASTER PROGRAM THRU THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND AUTHORIZING THE CITY SECRETARY TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE HOME PROGRAM RSP AGREEMENT.
8. Discuss and possible action to adopt **Resolution No. 20-0212-8** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEXINGTON, TEXAS, AUTHORIZING ADOPTING AN AFFIRMATIVE FAIR HOUSING MARKETING PLAN AND A WAITLIST POLICY IN REGARDS TO THE TEXAS HOME INVESTMENT PARTNERSHIPS HRA PROGRAM APPLICATION BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR PARTICIPATION IN THE HOME PROGRAM HRA RESERVATION SYSTEM.

9. Discuss and take action on **Resolution No. 20-0212-9** designating authorized signatures for contractual and grant fund documents pertaining to the 2019 Texas Community Block Grant Program (TxCDBG) Contract #7219230.
10. Discuss and take any necessary action to adopt/reaffirm **Resolution No. 20-0212-10** Regarding Civil Right Policies and Procedures for the 2019 TxCDBG City of Lexington Contract #7219230.
11. Discuss and possible action to allow Tina Biehle, the City Secretary to open a new account at Round Top State Bank titled Municipal Court – Time Payment Fee per Article 102.030 of the Code of Criminal Procedures and authorizing Tina Biehle and Mayor, Allen Retzlaff as signers on the account.
12. Discuss and possible action to purchase new sewer system camera.
13. Discuss and possible action to direct city staff and city attorneys to begin the annexation process for the City's 58.742 acre tract situated in the T. Morrow A222 Survey, Lee County, Texas, and to begin posting notices as required by State law.
14. Discuss and possible action to call for the 2020 City Election to be May 2nd for the positions of a Mayor for a two (2) year term and two (2) Councilmembers for a two (2) year term.
15. Discuss and possible action to move the March council meeting to either March 4th or March 18th.
16. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - E. Public Works Report
 - D. Mayor/Council Reports or Comments
17. 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 cityoflex@gmail.com for further information.

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on February, 7, 2020, at 3:15 a.m./p.m.



By: Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____

