

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, August 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 the Public Hearings of June 10, 2020 and July 8, 2020.
4. Discuss and possible action to approve the minutes of the Meeting of July 8, 2020.
5. Discuss and possible action to approve the minutes of the Special Meeting of August 3, 2020.
6. Discuss and possible action to approve the minutes of the Budget Workshops of July 13th, 27th and August 3, 2020.
7. Discuss and possible action to approve paying the bills for the month of July, 2020.

Old Business

8. Discuss and possible action regarding the city's animal shelter.
9. Discuss and possible action regarding bulk water rates.
10. Discuss and possible action to approve changes in the Personnel Policy for the City of Lexington Employees.

11. Discuss and possible action to adopt Ordinance No. 20-0812-11 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS FOR THE PURPOSE OF EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LEXINGTON, TEXAS; PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 55 ACRES OF LAND, HEREINAFTER MORE SPECIFICALLY DESCRIBED, TO THE CITY OF LEXINGTON, TEXAS FOR ALL MUNICIPAL PURPOSES; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE INHABITANTS THEREOF, IF ANY, SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

NEW BUSINESS

12. Discuss and possible action to consider and accept the Blue Frog Process Warranty from Aerator Solutions.
13. Discuss and possible action on copy machines for City Hall and Lexington PD.
14. Discuss and possible action to pass and approve Resolution No. 20-0812-14 A RESOLUTION OF THE CITY OF LEXINGTON, TEXAS, ESTABLISHING THE BOUNDARIES OF THE HISTORIC DOWNTOWN/COMMERCIAL DISTRICT OF THE TOWN FOR PURPOSES OF APPLYING FOR FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF AGRICULTURE'S TEXAS CAPITAL FUND - DOWNTOWN REVITALIZATION PROGRAM.
15. Discuss and possible action to pass and approve Resolution No. 20-0812-15 A RESOLUTION OF THE CITY OF LEXINGTON, TEXAS, FINDING THAT CONDITIONS EXIST WITHIN THE DESIGNATED HISTORIC DOWNTOWN/COMMERCIAL DISTRICT OF THE CITY WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND, THEREFORE, ARE DECLARED TO CONSTITUTE A SLUM/BLIGHTED AREA.
16. Discuss and possible action to pass and approve Resolution No. 20-0812-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEXINGTON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE MAIN STREET/DOWNTOWN REVITALIZATION FUND; AND AUTHORIZING THE MAYOR AND/OR MAYOR PRO TEM TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE(S) IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

17. Open bids and award concrete project for Caldwell lift station.

18. Discuss and possible action to raise garbage rates.

19. Discuss and possible action to raise base water rate.

20. Discuss and possible action to raise base electric rate.

21. Reports:
- A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - E. Public Works Report
 - D. Mayor/Council Reports or Comments

22. 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 August, 7, 2020, at 1:30 a.m./p.m.

By: 
Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____