

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, December 14, 2022, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

A Public Hearing was held to discuss the submission of an application(s) to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.

Mayor Allen Retzlaff brought the meeting to order and welcomed the guests.

2. Citizen Comments: None

3. Bobby Wesner made the motion to approve the Regular Meeting Minutes of November 7, 2022. Dale Phelps seconded the motion. Vote 5 for.

4. David Mason made the motion to approve paying the bills for the month of November, 2022. Bobby Wesner seconded the motion. Vote 5 for.

OLD BUSINESS

1. David Mason made the motion to enter into the Municipal Services Agreement between the City of Lexington and DKB Capital, LLC for the 31.152 acre tract of land requesting annexation. Bobby Wesner seconded the motion. Vote 5 for.

2. Bobby Wesner made the motion to approve Resolution No. 22-1214-2 setting a Public Hearing for January 11, 2023 at 6:00 p.m. on the proposed annexation of a 31.152 acre tract of land. Dale Phelps seconded the motion. Vote 5 for.

NEW BUSINESS

3. Dale Phelps made the motion to approve EDC's exterior grant application from STW Engineering for \$2,500.00. Elvis Lewis seconded the motion. Vote 5 for.

4. Elvis Lewis made the motion to approve EDC's exterior grant application from the Lexington Leader for \$2,500.00. Dale Phelps seconded the motion. Vote 5 for.

5. David Mason made the motion to select Langford Community Management for Grant Administration Services provider for the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Project(s). Dana Matson seconded the motion. Vote 5 for.

6. Bobby Wesner made the motion to select Befco Engineering for Engineering Services for the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Project(s). David Mason seconded the motion. Vote 5 for.

7. David Mason made the motion to select Befco Engineering as being highly qualified for Engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TXCDBG) application and subsequent engineering contract if funded. Bobby Wesner seconded the motion. Vote 5 for.

8. Bids were opened and Bobby Wesner made the motion to award the street paving project to Larry Young Paving with the following streets to be paved:

Cherry from Hwy 77 to Rockdale Street
Burns from Third Street to Fifth Street
Fifth Street from Rockdale Street to Main Street.

David Mason seconded the motion. Vote 5 for.

9. Bobby Wesner made the motion to approve Ordinance No. 22-1214-9 setting the compensation for the Mayor's compensation only from \$200.00 per month to \$500.00 per month (not to begin until the next Mayor election in 2024). Elvis Lewis seconded the motion. Vote 5 for.

10. Bobby Wesner made the motion to change the budgeted utility billing software from Incode to Continental Utility Solutions, Inc. (CUSI). David Mason seconded the motion. Vote 5 for.

11. Bobby Wesner made the motion to authorize the Mayor to sign a Resolution to change authorized signers at Regions Bank. David Mason seconded the motion. Vote 5 for.

12. Chief Garza discussed the Lee County Law Enforcement Support Organization (LCLESO) to explain organization and the mission.

13. David Mason made the motion to approve Resolution No. 22-1214-13. A Resolution to accept financial contributions from the Lee County Law Enforcement Support Organization. Dana Matson seconded the motion. Vote 5 for.

14. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.

15. David Mason made the motion to adjourn. Bobby Wesner seconded the motion. Vote 5 for. The meeting was adjourned at 7:23 p.m.



Allen Retzlaff – Mayor