

SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Monday, February 27, 2023, at 5:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

2. David Mason made the motion to award the contractor of the Downtown Revitalization Grant project to WJC Contractors, LLC from Smithville, Texas in the amount of \$299,975.86. Bobby Wesner seconded the motion. Vote 4 for.

3. Dale Phelps made the motion to accept the bid in the amount of \$4,730.00 from 5J's Construction LLC to assist the Lexington Volunteer Fire Department with concrete work to fix drainage issues. Dana Matson seconded the motion. Vote 4 for.

4. Bobby Wesner made the motion to accept proposal of \$500.00/month from Schneider Engineering for compliance support services. David Mason seconded the motion. Vote 4 for.

5. David Mason made the motion to accept bid of \$4,556.00 that the Lee County Tax Assessor's office received on .68 acres, more or less, situated in the T. Morrow Survey, Abstract 222 in Lexington, Lee County, Texas in which the City will receive \$624.76 of that bid. Bobby Wesner seconded the motion. Vote 4 for.

6. Bobby Wesner made the motion to accept proposal of \$15,975.00 from Consor Engineers, LLC for sediment removal in water tower and ground storage tank. Dale Phelps seconded the motion. Vote 4 for.

7. Bobby Wesner made the motion to raise water tap fees to \$4,000.00 per tap. David Mason seconded the motion. Vote 4 for.

8. David Mason made the motion to adjourn. Bobby Wesner seconded the motion. Vote 4 for. The meeting was adjourned at 5:26 p.m.



Allen Retzlaff – Mayor