

REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Wednesday, January 8, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Anthony Retzlaff, Cindy Herklotz, David Mason and Chris Billings.

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

2. Citizen Comments: None

3. David Mason made the motion to approve the minutes for the meeting of December 11, 2019. Cindy Herklotz seconded the motion. Vote 4 for.

4. Anthony Retzlaff made the motion to approve paying the bills for the month of December, 2019. Chris Billings seconded the motion. Vote 4 for.

5. Cindy Herklotz made the motion to allow Blaine and Diane Baird to connect their RV to city utilities for up to 6 months during construction of their home at 213 Cherry Street. Chris Billings seconded the motion. Vote 4 for.

6. Mayor Retzlaff requested to convene into Executive Session at 6:23 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551 to discuss Billy Buetow's water line situation. Council reconvened into public session at 7:10 p.m.

David Mason made the motion for the city to install a two inch (2") water line for Billy Buetow's new duplexes that are currently being built on Fifth Street. Chris Billings seconded the motion. Vote 2 for. 2 opposed (Anthony Retzlaff and Cindy Herklotz) Mayor broke the tie voting for.

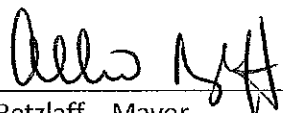
7. David Mason made the motion to approve the Agreement for the Easter Egg Drop in April. Anthony Retzlaff seconded the motion. Vote 4 for.

8. David Mason made the motion to upgrade the Scada system with the current bid from Dedicated Controls, LLC of \$24,129.84. Cindy Herklotz seconded the motion. Vote 3 for 1 opposed (Anthony Retzlaff).

9. Chris Billings made the motion to scrap the old playground equipment and haul to the recycle center in Giddings. Anthony Retzlaff seconded the motion. Vote 4 for.

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

11. Chris Billings made the motion to adjourn. Cindy Herklotz seconded the motion. Vote 4 for. The meeting was adjourned at 8:05 p.m.


Allen Retzlaff – Mayor