

## **SPECIAL MEETING/BUDGET WORKSHOP MINUTES**

The Lexington City Council met in a Special Meeting/Budget Workshop on Monday, July 15, 2024, at 5:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

### **Special Meeting**

Mayor Retzlaff brought the Public Hearing to order and welcomed the guests.

2. Anthony Retzlaff made the motion to approve the Interlocal Agreement between the City of Lexington and TXDMV and execute a MOU with MVBA. David Mason seconded the motion. Vote 4 for.
3. Anthony Retzlaff made the motion to select the contractor with the most experience which is Core & Main as the contractor for the lead service line project and authorize the Mayor to finalize any necessary contract documents. Bobby Wesner seconded the motion. Vote 4 for.
4. Dale Phelps made the motion to proceed with securing the property located at 404 Seventh Street. David Mason seconded the motion. Vote 4 for.
5. David Mason made the motion to adjourn. Anthony Retzlaff seconded the motion. Vote 4 for. The special meeting was adjourned at 5:15 p.m.

### **Budget Workshop**

Mayor Retzlaff brought the workshop to order

2. Discussion was held regarding the 2024-2025 Budget
3. David Mason made the motion to adjourn. Dale Phelps seconded the motion. The budget workshop was adjourned at 5:36 p.m.

  
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Allen Retzlaff – Mayor