

REGULAR MEETING with PUBLIC HEARING

The Lexington City Council met in a Regular Meeting with Public Hearing on Monday, July 8, 2024, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons Dale Phelps, Dana Matson and Anthony Retzlaff.

Public Hearing

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

2. Questions and answers on the annual Water Quality Report for the period of January 1st to December 31st, 2023.
3. The Public Hearing was closed at 6:20 p.m.

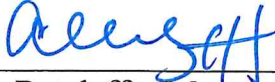
Regular Meeting

Mayor Retzlaff brought the Regular Meeting to order and welcomed the guests.

2. Citizen Comments: None
3. Anthony Retzlaff made the motion to approve the Regular Meeting minutes of June 10, 2024 and the Special Meeting and Workshop Minutes of Monday, June 17, 2024. Dale Phelps seconded the motion. Vote 3 for.
4. Anthony Retzlaff made the motion to approve paying the bills for the month of June, 2024. Dale Phelps seconded the motion. Vote 3 for.
5. Anthony Retzlaff made the motion to table approving the Interlocal Agreement between the City of Lexington and TXDMV and execute a MOU with MVBA. Dale Phelps seconded the motion. Vote 3 for.
6. Dana Matson made the motion to authorize the Mayor to execute the Cyber Liability and Data Breach Response Interlocal Agreement between TML Intergovernmental Risk Pool and the City of Lexington. Dale Phelps seconded the motion. Vote 3 for.
7. Anthony Retzlaff made the motion to approve the purchase of the sludge inventory and the activated bacteria in the amount of \$18,750.00 to help satisfy TCEQ's Agreed Order. Dale Phelps seconded the motion. Vote 3 for.

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

9. Dale Phelps made the motion to adjourn. Dana Matson seconded the motion. Vote 3 for. The meeting was adjourned at 6:51 p.m.



Allen Retzlaff – Mayor