

## REGULAR MEETING

The Lexington City Council met in a Regular Meeting on Monday, June 10, 2024, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

2. Citizen Comments: None

3. David Mason made the motion to approve the Regular Meeting minutes of May 13, 2024. Dale Phelps seconded the motion. Vote 4 for.

4. Bobby Wesner made the motion to approve paying the bills for the month of May, 2024. Anthony Retzlaff seconded the motion. Vote 4 for.

5. Discussion between the City Attorney and Ms. Martin was held regarding Sharon Martin's electric charges. An offer was extended for a reduced payment plan. The Lexington City Council convened into Executive Session at 6:17 p.m. as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). The Lexington City Council reconvened into open session at 6:35 p.m. Bobby Wesner made a motion to continue following policies and procedures. David Mason seconded the motion. Vote 4 for.

6. Bobby Wesner made the motion to table action to approve the FY 2023 Audit Report. Anthony Retzlaff seconded the motion. Vote 4 for.

7. No action was taken with regard to the request by Justin Bryan on the zoning change.

8. Bids were opened and Anthony Retzlaff made the motion to table action on selecting the contractor for the City Hall remodel. David Mason seconded the motion. Vote 4 for.

9. Anthony Retzlaff made the motion to proceed with the development plans submitted by Charlie Frazier and to accept a portion of the 1.63 acre tract to open up Sixth Street pending a survey. Bobby Wesner seconded the motion. Vote 4 for.

10. Anthony Retzlaff made the motion to make an additional \$100,000.00 principal payment to Round Top State Bank on the Water Well #7 loan. Dale Phelps seconded the motion. Vote 4 for.

11. Mayor Allen Retzlaff made the recommendation to re-appoint David Mason as Mayor Pro-tem; Anthony Retzlaff made the motion to appoint David Mason as Mayor Pro-tem. Bobby Wesner seconded the motion. Vote 3 for. (1 abstained – David Mason)

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

13. Anthony Retzlaff made the motion to adjourn. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 7:44 p.m.

  
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Allen Retzlaff – Mayor