

City of Lexington

P.O. Box 56
Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, June 10, 2020, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Agenda:

1. Call meeting to order and welcome guests.
2. Citizens Comments.
3. Discuss and possible action to approve the minutes of May 13, 2020.
4. Discuss and possible action to approve the minutes of the Special Meeting of June 3, 2020.
5. Discuss and possible action to approve paying the bills for the month of May, 2020.
6. Discuss and possible action to approve the audit for fiscal year ending September 30, 2019.
7. Discuss and possible action to approve bank depository for the City of Lexington.
8. Discuss and possible action to award engineering services for the TxCDBG Downtown Revitalization grant project.
9. Discuss and possible action regarding the city's animal shelter.
10. Discuss and possible action to name road located off of Fifth St. that circles around Savannah Park apartments and to rename a portion of McDade Road to Belton Street.
11. Discuss and possible action to place speed limit sign on Main Street going north to Old Belton Road.
12. Open bids and award sale of city dump truck.
13. Discuss and possible action to accept the EDC's recommendation for Brenda Retzlaff to serve another term as a Member of the Lexington EDC Board.

14. Discuss and possible action to allow Tina Biehle, City Secretary to open a new account at Round Top State Bank titled Coronavirus Relief Fund and authorizing Tina Biehle and Mayor, Allen Retzlaff as signers on the account.
15. Discuss and possible action to approve changes in the Personnel Policy for the City of Lexington Employees.
16. Discuss and possible action on job opening for city employee.
17. Discuss and possible action to appoint Mayor Pro-Tem.
18. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - E. Public Works Report
 - D. Mayor/Council Reports or Comments
19. Discuss and possible action to accept resignation from council of Herbert Ramsey.
20. Discuss and possible action to appoint new council member.
21. Adjourn.

Allen Retzlaff – Mayor

The Lexington City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979) 773-2221 ext. 3, or FAX (979) 773-3649, or e-mail tina@cityoflexingtontx.com for further information.

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on June, 4, 2020, at 10:30 a.m./p.m.


By: Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____