# City of Lexington

P.O. Box 56

Website: www.cityoflexingtontx.com

Lexington, Texas 78947

#### **REGULAR MEETING**

The Lexington City Council will meet in a Regular Meeting on Wednesday, May 12, 2021, 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 the Special Meeting of April 14, 2021 and the Regular Meeting of April 14, 2021.
- 4. Discuss and possible action to approve the minutes of the Special Meeting of April 27, 2021 and May 5, 2021.
- 5. Discuss and possible action to approve paying the bills for the month of April, 2021.

#### **Old Business**

- 6. Discuss and possible action to review and approve Option 1 or Option 2 for structural foundation plans from DIR and action to move forward with seeking bids.
- 7. Discuss and possible action on raising tap fees for electric, water and sewer.

## **New Business**

- 8. Canvass the 2021 election results.
- 9. Swear in newly elected council persons.
- 10. Presentation to outgoing council members Cindy Herklotz and Kandis Buchanan
- 11. Review and discuss the updated Emergency Management Plan.
- 12. Consider and act on the Emergency Management Plan.
- 13. Discuss and possible action to allow Doug and Sheila Dominy to connect and live in RV during the construction of their new home at 1105 Caldwell.

- 14. Discuss and possible action to allow David Boettcher variances for new subdivision in the city limits of Lexington.
  - A. 62.22 (c)(2)(vi) we would propose to provide topographic data 30' beyond property not 25% of total frontage
  - B. No tree requirements except trees 24" and larger
- 15. Discuss and possible action on creating a job description to hire a new Chief of Police and action to post job.
- 16. Reports: A. Financial/Budget
  - B. Police Report
  - C. Code Enforcement Report
  - E. Public Works Report
  - D. Mayor/Council Reports or Comments
- 18. 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
By: Tina Biehle City Secretary
Date of Removal: Time of Removal:

Website: www.cityoflexingtontx.com