

## SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Monday, September 16, 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.

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

2. David Mason made the motion to approve the proposed 2024-2025 Budget. Anthony Retzlaff seconded the motion.

Vote:	Yay	Nay
David	√	
Bobby	√	
Dale	√	
Anthony	√	
Dana	Absent	

3. Anthony Retzlaff made the motion to approve the Axon Body Cam Contract to be signed by the Mayor. Dale Phelps seconded the motion. Vote 4 for.

4. Anthony Retzlaff made the motion to approve the quote from Live Oak Technology for monthly IT Managed Services. David Mason seconded the motion. Vote 4 for.

5. Dale Phelps made the motion to adopt the 2024 Tax Rate of 0.3939 per \$100 of value which increases the total taxes in the city by 3.49%. David Mason seconded the motion.

Vote:	Yay	Nay
David	√	
Bobby	√	
Dale	√	
Anthony	√	
Dana	Absent	

6. Anthony Retzlaff made the motion to table action on the utility payment extension ordinance for attorney review. David Mason seconded the motion. Vote 4 for.

7. The City Council convened into Executive Session at 5:41 p.m. in accordance with the Texas Government Code Chapter 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Chris Billings, Britney Macchiaverna, Emily Allen, Thomas Meeks, Farah Garza, Tiffany Reyna and Charity Lehmann.

8. The City Council reconvened into Public Session at 6:15 p.m. in accordance with the Texas Government Code Chapter 551.074 to act upon the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Chris Billings, Britney Macchiaverna, Emily Allen, Thomas Meeks, Farah Garza, Tiffany Reyna and Charity Lehmann.

David Mason made the motion to approve a 3% raise to Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Chris Billings, Britney Macchiaverna, Emily Allen, and Thomas Meeks; a \$4.00 per hour raise to Farah Garza and \$2.00 per hour raise to Tiffany Reyna and Charity Lehmann and in 6 months another \$2.00 per hour raise to Tiffany Reyna and Charity Lehmann. These raises are to be effective October 1, 2024. Anthony Retzlaff seconded the motion. Vote 4 for.

9. David Mason made the motion to adjourn. Anthony Retzlaff seconded the motion. Vote 4 for. The meeting was adjourned at 6:16 p.m.

  
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Allen Retzlaff – Mayor