

## Special Meeting

The Lexington City Council met in a Special Meeting on Wednesday, September 23, 2020, at 5:00 p.m., at Lexington City Hall, 604 Wheatley St., Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Cindy Herklotz, Chris Billings, Kandis Buchanan and Elvis Lewis

Mayor Allen Retzlaff brought the meeting to order and welcomed the guests.

2. Citizen Comments: None

3. Public Hearing: Mayor Retzlaff opened the Public Hearing to consider adoption of the 2020-2021 budget. This budget will raise more total property taxes than last year's budget by an estimated \$12,419.29 (4.17%), and of that amount \$3,606.06 is tax revenue to be raised from estimated new property added to the tax roll this year.

4. David Mason made the motion to adopt the proposed Budget for 2020-2021. Chris Billings seconded the motion. Vote 5 for.

5. Cindy Herklotz made the motion to donate \$3000.00 of the CARES funds to Lexington ISD to purchase equipment for home base instruction and gave the Mayor permission to execute a Memorandum of Understanding. Elvis Lewis seconded the motion. Vote 5 for.

6. City Council discussed utility services regarding the Lexington Business Park with real estate agent, Misty Schumpert. No action was taken.

7. Cindy Herklotz made the motion to not purchase a vehicle for the utility department. David Mason seconded the motion. Cindy Herklotz made an amendment to her motion to state that instead of using the funds to purchase a vehicle, to use up to \$10,000.00 to purchase fire hydrants. Elvis Lewis seconded the amended motion. Vote 5 for.

8. David Mason made the motion to approve a resolution to select an engineering firm to assist in the completion of application(s) and with funding, project implementation including design and construction oversight for the CDBG-MIT Program, to include 2015, 2016 and Hurricane Harvey State Mitigation Competition, Method of Distribution and Supplemental Funding and authorize the City Secretary or Mayor to complete negotiations with selected firm and sign a contract(s). Chris Billings seconded the motion. Vote 5 for.

9. Chris Billings the motion to adjourn. David Mason seconded the motion. Vote 5 for. Adjourned at 5:31 p.m.



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Allen Retzlaff - Mayor