## **REGULAR MEETING**

The Lexington City Council met in a Regular Meeting on Wednesday, April 14, 2021, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

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

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

- 2. Citizen Comments: None
- 3. Chris Billings made the motion to approve the minutes of the Meeting of March 10, 2021. Elvis Lewis seconded the motion. Vote 3 for. 2 abstained (David Mason and Cindy Herklotz being absent from that meeting)
- 4. David Mason made the motion to approve paying the bills for the month of March, 2021. Chris Billings seconded the motion. Vote 5 for.
- 5. David Mason made the motion to allow the Farmer's Market to place booths on the square in the same general location where the Methodist Church had their booth in past years. Elvis Lewis seconded the motion. Vote 4 for. 1 against (Cindy Herklotz)

David Mason made the motion to shut down Third Street and Fourth Streets from Rockdale through Main, Belton Street from Third to Fourth and Wheatley Street. Kandis Buchanan seconded the motion. Vote 5 for.

- 6. David Mason made the motion to take action to apply for the Texas Parks and Wildlife grant for a proposed sports facility on the city owned 55 acre tract of land located on FM 1624. Kandis Buchanan seconded the motion. Vote 5 for.
- 7. No action was taken on the annexation of the Parker property located at 696 East and US 77 for the creation of a new subdivision in the City of Lexington.
- 8. David Mason made the motion to allow the Northwest Lee County Youth Supports to consume alcoholic beverages at the City Park on May 8, 2021 from 12:00 noon until 11:59 p.m. Saturday night. Cindy Herklotz seconded the motion. Vote 5 for.
- 9. Cindy Herklotz made the motion to approve Resolution No. 21-0414-9 authorizing the submission of an application for the 2020-2021 TxCDBG Community Development Fund competition. Chris Billings seconded the motion. Vote 5 for.

- 10. Chris Billings made the motion to approve Resolution No. 21-0414-10 authorizing the submission of an application for the 2020-2021 TxCDBG Downtown Revitalization competition. David Mason seconded the motion. Vote 5 for.
- 11. Cindy Herklotz made the motion to approve seeking the two structural foundation options from DIR out of Austin for the restrooms project. Chris Billings seconded the motion. Vote 5 for.
- 12. Kandis Buchanan made the motion to accept the proposed storm warning protocol. Chris Billings seconded the motion. Vote 5 for.
- 13. David Mason made the motion to have the City Attorney draft an ordinance to raise tap fees for electric, water and sewer to be approved by the Mayor. Elvis Lewis seconded the motion. Vote 5 for.
- 14. Cindy Herklotz made the motion to table adopting and allow the Mayor to approve the final version of Ordinance No. 21-0414-14 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 70, OFFENSES AND MISCELLANEOUS PROVISIONS BY ADDING ARTICLE IV, NOISE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING. Kandis Buchanan seconded the motion. Vote 5 for.
- 15. David Mason made the motion to adopt Ordinance No. 21-0414-15 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 22, BUILDINGS AND BUILDING REGULATIONS, ARTICLE III, BUILDING CODES BY ADDING SECTION 22.55, CONTRACTOR'S CERTIFICATE OF INSURANCE REQUIRED; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING. Cindy Herklotz seconded the motion. Vote 5 for.
- 16. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.
- 17. Chris Billings made the motion to adjourn. Kandis Buchanan seconded the motion. Vote 5 for. The meeting was adjourned at 7:51 p.m.

Allen Retzlaff – Mayor