

# City of Lexington

P.O. Box 56

Lexington, Texas 78947

## REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, July 14, 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 Meeting minutes of June 9, 2021.
4. Discuss and possible action to approve paying the bills for the month of June, 2021.
5. Discuss and possible action to approve proposal from BS Dirt Hauling, LLC.
6. Discuss and possible action to approve request for donation to the Lee County Amateur Radio Emergency Service.
7. Consider adoption of Resolution No. 21-0714-7 by the City Council of the City of Lexington, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith
8. Discuss and Approve/Disapprove Resolution No. 21-0714-8 adopting the proposed Parks Master Plan for the City of Lexington.
9. Discuss and Approve/Disapprove the proposed contract from Langford Community Management Services for grant administration services for the submission of an application, and upon a funding award from the Texas Parks & Wildlife Department, the grant administration for the project.
10. Discuss and possible action to place a 4-way stop sign at Caldwell and Fourth Street.
11. Open bids and make recommendation to EDC for the restroom construction project.

12. Discuss and possible action to adopt Ordinance No. 21-0714-12 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 94, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE I, IN GENERAL, SECTION 94.3, CULVERT INSTALLATION AND MAINTENANCE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING..

13. Reports:

- A. Financial/Budget
- B. Police Report
- C. Code Enforcement Report
- D. Public Works Report
- E. Mayor/Council Reports or Comments

14. 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](mailto:tina@cityoflexingtontx.com) for further information.**

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on July, 9, 2021, at 3:15 a.m./p.m.

  
By: Tina Biehle  
City Secretary

Date of Removal: \_\_\_\_\_ Time of Removal: \_\_\_\_\_