

City of Lexington

P.O. Box 56

Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Wednesday, December 8, 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. Final Public Hearing (FPH) for TxTDA Project Water/Sewer Improvements Project, Contract #7219230.
4. Discuss and possible action to approve the Meeting Minutes of November 10, 2021.
5. Discuss and possible action to approve invoice from Weisinger Inc. for emergency water well services in the amount of \$59,980.00
6. Discuss and possible action to approve paying the bills for the month of November, 2021.
7. Discuss and possible action to change insurance carriers for city employees.
8. Discuss, consider and take action to approve the ratification of the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-044-D297 as executed through DocuSign by the City Mayor.
9. Discuss, consider and take action to adopt the Resolution Regarding the Civil Rights Policies for the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-044-D297.
10. Discuss, consider and take action to approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-044-D297.
11. Proclamation declaring April as the City of Lexington - Fair Housing Month; Mayor to Sign Proclamation.

12. Discuss, consider and take action to approve Amendment #1 for the Grant Administration Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-044-D297.
13. Discuss, consider and take action to approve Amendment #1 for the Engineering Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-044-D297.
14. Discuss, consider and adopt Local Procurement Policies & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number #22-085-044-D297.
15. Presentation of HUD's new Section 3 goals to be implemented for the TxCDBG Grant Program – City of Lexington's sewer system improvements project #7219230.
16. Discussion regarding water connection with Lee County Water.
17. Discuss and possible action regarding new water well.
18. Discuss and possible action to reject all restroom project bids.
19. Discuss and possible action to fill council seat vacancy.
20. Discuss and possible to fill vacancy on EDC Board.
21. Discuss and possible action to complete job description for new utility department employee.
22. Discuss and possible action on street paving proposals.
23. Discuss and possible action regarding silver Ford F150.
24. Action proclaiming January 23-29, 2022 as School Choice Week in Lexington.
25. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - D. Public Works Report
 - E. Mayor/Council Reports or Comments

26. 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 December, 3, 2021, at 4:30 a.m./p.m.


By: Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____