

# *City of Lexington*

P.O. Box 56

Lexington, Texas 78947

## **REGULAR MEETING WITH PUBLIC HEARING**

The Lexington City Council will meet in a Regular Meeting on Wednesday, September 14, 2022, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

### **Agenda:**

1. Call meeting to order and welcome guests.
2. **Public Hearing:** The City of Lexington will conduct a Public Hearing on the proposed Water Conservation and Drought Contingency Plans.
3. **Public Hearing:** The City of Lexington will conduct a Public Hearing on proposed changes to the Subdivision Ordinance regarding bond requirements and fee in lieu of sidewalk regulations.
4. Citizens Comments.
5. Discuss and possible action to approve the Regular Meeting Minutes of August 9, 2022 and Budget Workshop Minutes of August 17, 2022.
6. Discuss and possible action to approve paying the bills for the month of August, 2022.
7. Discuss and possible action to adopt the Water Conservation Plan as prepared by Befco Engineering.
8. Discuss and possible action to adopt the Drought Contingency Plan as prepared by Befco Engineering.
9. Discuss and possible action to approve changes to the Subdivision Ordinance regarding bond requirements and fee in lieu of sidewalk regulations.
10. Discuss and possible action regarding a line extension for a water meter on CR 405 – Bryan Subdivision, Lot 3.
11. Discuss and possible action to approve L2's bid in the amount of \$10,929.24 for re-wiring network cable, labeling, install faceplates, etc. at the police station.

12. Discuss and possible action to allow Rodney Mersiovsky temporary RV hookup at EMS building.
13. Discuss and possible action regarding property located at Third and Burns St. – Mike and Tami Andrus.
14. Discuss and possible action to approve quote from Cornerstone Custom Construction for refurbishing lights poles on the square in the amount of \$8,920.00.
15. Discuss and possible action to approve bid from Nolan Hutson in the amount of \$6,850.00 to extend Yegua Street.
16. Discuss and possible action to approve IWorq proposal for permitting system in the amount of \$3,500.00.
17. Discuss and possible action to approve the budget amendment for FY 2021-2022.
18. Discuss and possible action to renew the contract for 2022 property tax collection services with the Lee County Tax Assessor-Collector.
19. Discuss and possible action to approve the proposed 2022/2023 Budget.
20. Discuss and possible action to adopt the 2022 Tax Rate.
21. Discuss and possible action to amend the utility line extension requirements.
22. Discuss and possible action to approve changes to the City's personnel policy manual regarding payment of dependents' insurance by the City.
23. The City Council will convene into Executive Session 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, Kelly Schulz, Hayden Johnson, Sarah Shelton, Farah Garza.
24. The City Council will reconvene into Public Session 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, Kelly Schulz, Hayden Johnson, Sarah Shelton, Farah Garza.

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](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 September, 9, 2022, at 2:30 a.m./p.m.

  
By: Tina Biehle  
City Secretary

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