

# *City of Lexington*

P.O. Box 56

Lexington, Texas 78947

## **REGULAR MEETING**

The Lexington City Council will meet in a Regular Meeting on Wednesday, October 12, 2022, 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 Regular Meeting Minutes of September 14, 2022.
4. Discuss and possible action to approve paying the bills for the month of September, 2022.
5. Discuss and possible action to approve special event permit for the Hometown Christmas on the Square.
6. Discuss and possible action to use VFIS for fire department insurance.
7. Discuss and possible action to approve the second budget amendment for FY 2021-2022.
8. Discuss and possible action to approve the Contract between Lee County EMS and the City of Lexington.
9. Discuss and possible action to approve proposal from Dedicated Controls LLC to upgrade Scada Alarm System in the amount of \$5,483.38.

10. Discuss and possible action to adopt Ordinance No. 22-1012-10 **AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 106, TRAFFIC AND VIOLATIONS, ARTICLE IV, MOTORIZED CARTS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING.**
11. Discuss and possible action to adopt Ordinance No. 22-1012-11 amending the City's tap and line extension regulations in Chapter 110 of the City's Code of Ordinances.
12. Discuss and possible action to approve the Subscription for Services Agreement between PTS Solutions, Inc. and the Lexington Police Department.
13. Discuss and possible action to approve proposal from Weisinger Inc. for the chemical system upgrade at Well #7 site.
14. Discuss and possible action to approve Axon Enterprise, Inc. quote of \$49,920.00 with a 5-year payout for in-car cameras for the police department.
15. Discuss and possible action to approve the Police Department's Take-Home Vehicle Program.
16. Discuss and possible action to approve the Police Department's Cadet Program.
17. Discuss and possible action to accept the resignation of alderman -Chris Billings.
18. Discuss and possible action to appoint new council member.
19. Discuss and possible action to hire utility department employee.

20. Reports:

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

21. 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 October, 7, 2022, at 3:10 a.m./p.m.



By: Tina Biehle  
City Secretary

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