

City of Lexington

P.O. Box 56

Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Monday, November 7, 2022, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Agenda:

1. Call meeting to order and welcome guests.
2. Swear in appointed council member, Dale Phelps.
3. Citizens Comments.
4. Discuss and possible action to approve the Regular Meeting Minutes of October 12, 2022.
5. Discuss and possible action to approve paying the bills for the month of October, 2022.

Old Business

6. Discuss and possible action to approve proposal from Dedicated Controls LLC to upgrade Scada Alarm System in the amount of \$5,483.38.
7. Discussion regarding Christmas Around the Square.

New Business

8. Discuss and possible action to close Main Street from Third Street to Second Street at 12:00 p.m. Saturday, March 4, 2023 through 12:00 p.m. Sunday, March 5, 2023 for Snow's BBQ 20 Year Anniversary celebration.

9. Discuss and possible action concerning award of an administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.
10. Discuss and possible action concerning award of an administrative services contract for the preparation and administration of the City's General Land Office (GLO) Mitigation Resilient Communities Program (RCP) for a Comprehensive Plan.
11. Receive Grant Update from Langford Community Management Services
12. Discussion and possible action regarding Ordinance No. 21-1107-12 amending the City's utility disconnection regulations and water tap requirements.
13. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters pertaining to zoning and development regulations.
14. City Council will reconvene into Open Session for discussion and possible action regarding zoning and development regulations.
15. Discuss and possible action to close the Police Department Forfeiture account and open a new Police Department Forfeiture account that is interest bearing per Government Code Chapter 59.
16. Present Chapter 59 Asset Forfeiture Report. – Chief Garza
17. Discuss and possible action to change stop sign at the intersection of Willrich Avenue and Edwards Avenue to a yield sign.
18. Discuss and possible action to allow Sharon Martin additional time to stay in RV at 1105 Giddings Street.
19. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - D. Public Works Report
 - E. Mayor/Council Reports or Comments

20. 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 November, 3, 2022, at 4:45 a.m./p.m.



By: Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____