

# *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 14, 2022, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Public Hearing: A Public Hearing to discuss the submission of an application(s) to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.

### **Agenda:**

1. Call meeting to order and welcome guests.
2. Citizens Comments.
3. Discuss and possible action to approve the Regular Meeting Minutes of November 7, 2022.
4. Discuss and possible action to approve paying the bills for the month of November, 2022.

### **OLD BUSINESS**

1. Discuss and possible action to enter into the Municipal Services Agreement between the City of Lexington and DKB Capital, LLC for the 31.152 acre tract of land requesting annexation.
2. Discuss and possible action on Resolution No. 22-1214-2 setting a Public Hearing on the proposed annexation of a 31.152 acre tract of land.

## **NEW BUSINESS**

3. Discuss and possible action to approve EDC's exterior grant application from STW Engineering for \$2,500.00.
4. Discuss and possible action to approve EDC's exterior grant application from the Lexington Leader for \$2,500.00.
5. Discuss, consider and select Grant Administration Services provider for the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Project(s).
6. Discuss, consider and select Engineering Services for the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Project(s).
7. Discuss, consider and select engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TXCDBG) application and subsequent engineering contract if funded.
8. Open bids and award street paving project.
9. Discuss and possible action on Ordinance No. 22-1214-9 setting the compensation for the City Council and Mayor.
10. Discuss and possible action to change the budget approved utility billing company from Incode to another vendor.
11. Discuss and possible action on Resolution to change authorized signers at Regions Bank.
12. Discussion regarding Lee County Law Enforcement Support Organization (LCLESO) to explain organization and the mission.
13. Discuss and possible action to approve Resolution No. 22-1214-13. A Resolution to accept financial contributions from the Lee County Law Enforcement Support Organization.

14. Reports:

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

15. 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 December, 9, 2022, at 2:50 a.m./p.m.

  
By: Tina Biehle  
City Secretary

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