

City of Lexington

P.O. Box 56
Lexington, Texas 78947

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Monday, April 10, 2023, 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 March 13, 2023.
4. Discuss and possible action to approve the Workshop Minutes of March 27, 2023.
5. Discuss and possible action to approve paying the bills for the month of March, 2023.
6. Discuss and possible action to adopt Ordinance No. 23-0410-6 AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 110, UTILITIES, ARTICLE II. WATER, SECTION 110.29 WATER TAP CHARGES AND SCHEDULE; AMENDING ARTICLE III. SEWAGE, DIVISION 2. SEWER CHARGES, SECTION 110.73 MONTHLY SEWER CHARGES AND SCHEDULES; AMENDING ARTICLE IV. ELECTRICITY, SECTION 110.136 RESIDENTIAL AND SECTION 110.137 COMMERCIAL TAP CHARGES AND SCHEDULES; PROVIDING FOR REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING.
7. Discuss and possible action regarding removal of old home at 1105 Giddings St. – Sharon Martin
8. Discuss and possible action regarding the RV and utility trailer parked at 541 Burns Street. – Mike and Tami Andrus
9. Discuss and possible action to consider adoption of Ordinance No. 23-0410-9 authorizing the issuance of City of Lexington, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023A in the principal amount of \$1,020,000 and making certain findings related thereto.

10. Discuss and possible action to consider adoption of Ordinance No. 23-0410-10 authorizing the issuance of City of Lexington, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023B in the principal amount of \$745,000 and making certain findings related thereto.
11. Discuss and possible action to consider adoption of Resolution No. 23-0410-11 approving and authorizing the execution of a Principal Forgiveness Agreement between the Texas Water Development Board and the City of Lexington, Texas, and an Escrow Agreement relating thereto.
12. Discuss and possible action regarding Homecoming festivities and closing of city streets.
13. Discuss and possible action to authorize the City Secretary and the Mayor to open a new bank account with Round Top State Bank titled Opioid Abatement Fund.
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 for further information.

I certify that the notice of meeting was posted on the bulletin board of Lexington City Hall on April, 6, 2023, at 3:40 a.m. (p.m.)


By: Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____