

REGULAR MEETING with PUBLIC HEARING

The Lexington City Council met in a Regular Meeting with Public Hearing on Monday, June 12, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Bobby Wesner, Dale Phelps and Anthony Retzlaff.

Public Hearing

Mayor Allen Retzlaff called the Public Hearing to order and welcomed the guests.

2. Questions and answers on the annual Water Quality Report for the period of January 1st to December 31st, 2022.

3. Bobby Wesner made the motion to close the Public Hearing. Dale Phelps seconded the motion. Vote 4 for. The Public Hearing was closed at 6:02 p.m.

Regular Meeting

Mayor Retzlaff brought the Regular Meeting to order and welcomed the guests.

2. Citizen Comments: None

3. David Mason made the motion to approve the minutes of the Regular Meeting May 10, 2023. Anthony Retzlaff seconded the motion. Vote 4 for.

4. Bobby Wesner made the motion to approve paying the bills for the month of May, 2023. David Mason seconded the motion. Vote 4 for.

5. Sharon Martin gave an update as to the status of removing the old mobile home at 1105 Giddings, St. Dale Phelps made a motion to table action regarding the removal of the old home at 1105 Giddings St. David Mason seconded the motion. Vote 4 for.

6. Dale Phelps made the motion to deny the request to McHenry Paint and Body to build and operate a commercial business located at 733 Giddings Street which is a proposed residential area. David Mason seconded the motion. Vote 4 for.

7. Bradley Loehr with Befco Engineering discussed potential locations for the new water well and water plant projects with the Council. Bobby Wesner made the motion locate Water Well #8 on the Burns Street property next to Well #4 and the elevated storage tank near Water Well #7. David Mason seconded the motion. Vote 4 for.

8. Bradley Loehr with Befco Engineering discussed potential locations to cross US Hwy 77 to provide water and sewer utilities to the newly annexed DKB LLC property. Bobby Wesner made the motion to utilize the Caldwell Road location as presented to Council to get utilities to the DKB LLC annexed property and authorizing Befco to prepare an estimate to be paid for by the developer for the project. David Mason seconded the motion. Vote 4 for.

9. Louis Breedlove with BrooksWatson PLLC reviewed the FY 2022 Audit Report with the City Council. David Mason made the motion to approve the FY 2022 Audit Report. Bobby Wesner seconded the motion. Vote 4 for.

10. David Mason made the motion to authorize action to allow Office Reyna to take home her patrol unit. Dale Phelps seconded the motion. Vote 2 for. 2 opposed (Bobby Wesner, Anthony Retzlaff) Mayor Retzlaff voted for to break the tie. Motion passed.

11. David Mason made the motion to solicit for Request for Qualifications (RFQ) for Engineering Services for the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program. Bobby Wesner seconded the motion. Vote 4 for.

12. Bobby Wesner made the motion to solicit for Request for Proposals (RFP) for Administrative Services for the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program. David Mason seconded the motion. Vote 4 for.

13. Mayor Retzlaff recommended to appoint David Mason for the Mayor Pro-Tem position. Bobby Wesner made the motion to appoint David Mason as Mayor Pro-Tem. Anthony Retzlaff seconded the motion. Vote 3 for. 1 abstained (D. Mason)

14. The Financial/Budget reports, Police reports, Code Enforcement report, Public Works report, Mayor/Council reports were given.

15. Bobby Wesner made the motion to adjourn. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 8:15 p.m.



Allen Retzlaff – Mayor