

REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Monday, September 11, 2023, at 6:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Meeting Agenda:

1. Call Meeting to order and welcome guests.
2. Citizens Comments.
3. Discuss and possible action to approve the Regular Meeting Minutes of August 14, 2023; the Budget Workshop-Special Meeting Minutes of August 21, 2023; Public Hearing – Special Meeting Minutes of August 28, 2023 and Public Hearing – Special Meeting – Budget Workshop Minutes of September 5, 2023.
4. Discuss and possible action to approve paying the bills for the month of August, 2023.
5. Discuss and possible action regarding procedures for permits for peddlers. – Jeff Ormsby
6. Discuss and possible action regarding LYBSA's intent to submit for permit for a special event on the square.
7. Discuss and possible action to approve the EDC's FY 2023-2024 Budget.
8. Discuss and possible action to approve the proposed 2023-2024 Budget.
9. Discuss and possible action to adopt the 2023 Tax Rate. The proposed tax rate is .4069 per \$100 of value which would increase total taxes in the city by 3.48%.

10. Discuss and possible action to make principal payment on Water Well#7 loan to Round Top State Bank.
11. Discuss and possible action to utilize city's funds to make payment to WJC Constructors, LLC for sidewalk project until the money is released from TDA for reimbursement.
12. Discuss and possible action to approve the Agreement between Lee County, the City of Lexington and Lee County EMS.
13. Discuss and possible action to move October's regular meeting date.
14. The City Council will convene into Executive Session in accordance with the Texas Government Code Chapter 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Hayden Johnson, Farah Garza and Tiffany Reyna
15. The City Council will reconvene into Public Session in accordance with the Texas Government Code Chapter 551.074 to act upon the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Floyd Lovings, Chase Nail, Tina Biehle, Bryan Iselt, Lacey Hannes, Hayden Johnson, Farah Garza and Tiffany Reyna.
16. Reports:
 - A. Financial/Budget
 - B. Police Report
 - C. Code Enforcement Report
 - D. Public Works Report
 - E. Mayor/Council Reports or Comments.
17. 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 September, 8, 2023, at 1:45 a.m. (p.m.).


By: Tina Biehle
City Secretary

Date of Removal: _____ Time of Removal: _____