

## SPECIAL MEETING

The Lexington City Council will meet in a Special Meeting on Monday, December 18, 2023, at 5:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

### Agenda:

1. Call meeting to order and welcome guests.
2. Discuss and possible action on TXCDBG Contract Number CDV21-0341 awarding Jahnz Site Services, LLC in the Amount of \$290,310.00.
3. Consider adoption of a resolution by the City Council of the City of Lexington, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.
4. Discuss and possible action to approve Ordinance No. 23-1218-4. **AN ORDINANCE OF THE CITY OF LEXINGTON, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 106, TRAFFIC AND VIOLATIONS, ARTICLE IV, MOTORIZED CARTS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR PROPER NOTICE AND MEETING.**
5. Discuss and possible action to accept bid from Pristine Pond Solutions in the amount of \$3,670.00.

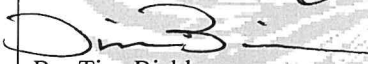
6. Adjourn.

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, 15, 2023, at 11:20 a.m./p.m.

  
By: Tina Biehle  
City Secretary

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

