

# City of Lexington

P.O. Box 56  
Lexington, Texas 78947

## REGULAR MEETING

The Lexington City Council will meet in a Regular Meeting on Monday, February 12, 2024, 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 January 8, 2024 and the Public Hearing Minutes of January 22, 2024.
4. Discuss and possible action to approve paying the bills for the month of January, 2024.
5. Discuss and possible action to approve the Contract between the City of Lexington, Lexington ISD and Lee County for the May 4, 2024 General Election.
6. Discuss and possible action on a second request for a variance on lot sizes for single-family residential construction located at 517 Belton Street.
7. Discuss and possible action to re-name the “Truancy Account” at Round Top State Bank to “Local Youth Diversion Fund” as mandated by H.B. 3186.
8. Discuss and possible action to approve a final plat for Deer Meadows Subdivision consisting of 18 residential lots.
9. Discuss and possible action on Resolution No. 24-0212-9 accepting certain public infrastructure improvements in the Deer Meadows Subdivision.
10. Discuss and possible action regarding sale of alley that runs along property owned by Michael Hess from Dickson Street to Shaw Street.
11. Receive update from LCLESO.
12. Discuss and possible action to select a Financial Advisor to assist in the loan, grant, or disadvantage funding through the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program.

13. Discuss and possible action to select a Bond Council to assist in the loan, grant or disadvantaged funding through the Texas Water Development Board (TWDB) Lead Service Line Replacement (LSLR) Program.
14. Discuss and possible action to approve termination of Subscription Services Agreement #202218 between the City of Lexington Police Department and PTS Solutions, Inc.
15. Discuss and possible action to approve Software-as-a-Service Agreement between Kologik LLC and the City of Lexington (for the Lexington Police Department) for CopSync and Associated Software Subscription(s) and Related Technical Support Services.
16. Discuss and possible action to accept proposal from Waukesha Pearce for repairs to generator at the Hilliard Lift Station.
17. Reports:
  - A. Financial/Budget
  - B. Police Report
  - C. Code Enforcement Report
  - D. Public Works Report
  - E. Municipal Court Report
  - F. Mayor/Council Reports or Comments.

18. 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 February, 9, 2024, at 3:30 a.m./p.m.

  
By: Tina Biehle  
City Secretary

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