

**MINUTES
CALLED BUDGET WORKSHOP
AUGUST 7, 2012**

The City Council of the City of Midlothian convened in a Regular Meeting in the Council Chambers of City Hall, 104 West Avenue E, with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

Bill Houston	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Jason Kyle	§	Councilmember Place 3
Joe Frizzell	§	Mayor Pro Tem Place 4
T. J. Henley	§	Councilmember Place 5
Ted Miller	§	Councilmember Place 6

Absent: Councilmember Rodgers

REGULAR AGENDA – 5:30 p.m.

Mayor Houston called the meeting to order at 5:38 p.m. with notice of the meeting duly posted and a quorum present. Councilmember Henley gave the invocation and led in the pledges.

2012-296 REVIEW AND DISCUSS DRAFT FY 2012-2013 ANNUAL OPERATING BUDGETS AND RELATED FINANCIAL MATTERS FOR THE CITY OF MIDLOTHIAN GENERAL FUND AND UTILITY FUND, AND TAKE ACTION AS NECESSARY

This item was discussed in conjunction with Item 2012-297.

2012-297 REVIEW AND DISCUSS DRAFT FY 2012-2013 ANNUAL OPERATING BUDGET AND RELATED FINANCIAL MATTERS

The following budgets were discussed and reviewed by Council:

- Corporation for Economic Development of Midlothian
- Midlothian Community Development Corporation
- MidWay Airport
- Midlothian Conference Center
- Midlothian Development Authority

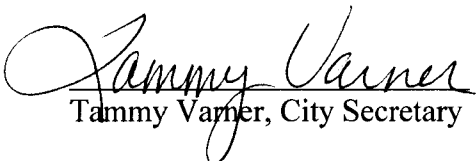
General Fund and Utility Fund Budgets: Don Hastings and Chris Dick provided various cost analysis scenarios as requested by Council during the August 3 budget workshop meeting. Mr. Hastings provided an overview of each department's funded and unfunded budget requests, and fund balance history for the General Fund and Utility Fund. Discussion also included leasing and purchasing options for Police and Fire Department vehicles and apparatus.

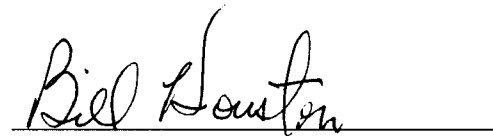
Councilmember Sibley left the meeting at 9:12 p.m.

2012-298 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 10:39 p.m.

ATTEST:


Tammy Varner, City Secretary


Bill Houston, Mayor