

**MINUTES OF A CALLED MEETING/WORK SESSION  
OCTOBER 1, 2013**

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	
Mike Rodgers	§	Councilmember Place 2	
Jimmie L. McClure	§	Councilmember Place 3	
Joe Frizzell	§	Mayor Pro Tem Place 4	
T. J. Henley	§	Councilmember Place 5	@ 5:06 p.m.
Ted Miller	§	Councilmember Place 6	

**REGULAR AGENDA**

**2013-409 CALL TO ORDER**

Mayor Houston called the meeting to order at 5:03 p.m. with notice of the meeting duly posted and a quorum present. Mayor pro tem Frizzell gave the invocation and led in the pledges.

**2013-410 CONSIDER AND ACT UPON A RESOLUTION AUTHORIZING CREEKSIDE MANOR, AN EVENT HOSTED BY MATT PRESSNELL AND SCHEDULED FOR FRIDAYS AND SATURDAYS IN OCTOBER, AND INCLUDING OCTOBER 31, 2013 FOR A TOTAL OF 11 DAYS, IN ACCORDANCE WITH A SPECIAL EVENT PERMIT AS ESTABLISHED BY THE CITY OF MIDLOTHIAN ZONING ORDINANCE 2013-24 AS AMENDED, SECTION 2.04 (CASE NO. SEP02-2013)**

Alberto Mares presented the special event permit request. Councilmember Sibley moved to approve Item 2013-410 as presented. Motion was seconded by Mayor pro tem Frizzell and carried unanimously (6-0).

*Council moved to Executive Session at 5:06 p.m. for the purpose of discussing Items 1 with the following present: Mayor Houston, Mayor pro tem Frizzell, Councilmembers Sibley, Rodgers, McClure, Henley, Miller; City Manager and City Attorney.*

**EXECUTIVE SESSION**

- 1. SECTI PERSONNEL MATTERS: (A)(1) TO DELIBERATE THE APPOINTMENT, ON EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, 551.074 DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE – PLANNING DIRECTOR**

*Council reconvened in Regular Session at 5:20 p.m. with the no action taken in Executive Session.*

**REGULAR AGENDA**

**2013-414 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1:  
PERSONNEL MATTERS-PLANNING DIRECTOR**

Mayor pro tem Frizzell moved to approve the employment of Kevin Lasher as Planning Director. Motion was seconded by Councilmember McClure and carried unanimously (7-0).

With there being no further business to discuss, Mayor Houston adjourned the called council meeting at 5:21p.m.

**WORK SESSION AGENDA**

**2013-411 RECEIVE A REPORT ON THE PROPOSED THOROUGHFARE PLAN  
AMENDMENTS AND DIRECT STAFF ACCORDINGLY (CASE NO. CP03-  
2012-101)**

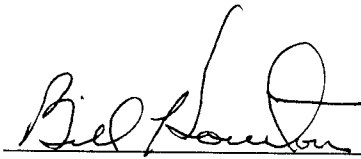
Mayor Houston called the workshop to order at 5:30 p.m. and staff presented the eight proposed amendments to the existing Thoroughfare Plan. Council recommended three of the proposed amendments be given priority: the proposed realignment of South 14<sup>th</sup> Street, the deletion of a planned east-to-west road connecting So. 14<sup>th</sup> St. and So. 9<sup>th</sup> St., and the reclassification and realignment of an east-west road south of FM 1387.

**2013-412 CONSIDER AND DISCUSS POTENTIAL ANNEXATION AREAS AND  
DIRECT STAFF ACCORDINGLY**

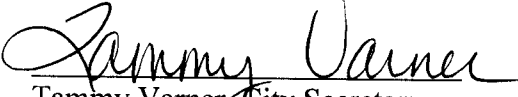
Various low and high-density proposed annexation areas were reviewed and discussed by Council. It was the consensus of Council to proceed with the low-density annexation.

**2013-413 DISCUSS FUTURE WORKSHOP ITEMS**

The next workshop will be at City Hall on November 5 at 5 p.m. With there being no further business to discuss, Mayor Houston adjourned the meeting at 6:55 p.m.

  
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Bill Houston, Mayor

ATTEST:

  
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Tammy Varner, City Secretary