

**MINUTES
OF A CALLED MEETING/WORK SESSION
May 3, 2016**

The City Council of the City of Midlothian convened in a Called Meeting in the City Council Chambers of City Hall, 104 W. 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
Ted Miller	§	Councilmember Place 6

Absent: T. J. Henley due to prior commitment

WORK SESSION AGENDA

2016-131 CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m. and Councilmember Rodgers gave the invocation.

2016-132 DISCUSS CREATION OF A BOND STEERING COMMITTEE AND POTENTIAL PROJECTS RELATED TO A BOND ISSUANCE

Chris Dick opened the discussion by providing a review of the 2006 bond issuance and the timelines related thereto. Discussion included:

- Selection process for bond steering committee
- Review and assessments of proposed projects
- Bond election dates

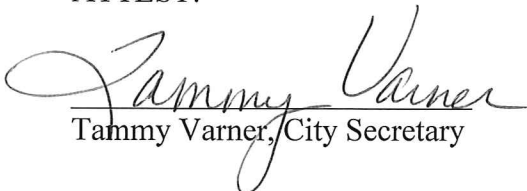
2016-133 DISCUSS DRAFT PUBLIC IMPROVEMENT DISTRICT (“PID”) POLICY


Kevin Lasher presented and reviewed a draft Public Improvement District policy. Council discussed PID establishment and operation, services, improvements, and PID Board member duties and responsibilities. The policy will be brought to Council for adoption in the near future.

2016-134 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the workshop at 7:58 p.m.

ATTEST:


Tammy Varner, City Secretary


Bill Houston, Mayor