

**MINUTES
OF A BUDGET WORKSHOP
August 2, 2016**

The City Council of the City of Midlothian convened in a Called 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
Ted Miller	§	Councilmember Place 6

Absent: Joe Frizzell, due to illness; Mike Rodgers due to travel conflict and T. J. Henley

REGULAR AGENDA – 6:00 p.m.

Mayor Houston called the meeting to order at 6:24 p.m. with notice of the meeting duly posted and a quorum present.

2015-218 REVIEW AND DISCUSS DRAFT FY 2016-2017 CITY OF MIDLOTHIAN GENERAL FUND, UTILITY FUND, SPECIAL REVENUE FUNDS AND COMPONENT UNIT PROPOSED ANNUAL OPERATING BUDGETS AND RELATED FINANCIAL MATTERS AND DIRECT STAFF AS NECESSARY

Chris Dick gave an overview of the Midlothian Economic Development budget and provided additional information on items discussed at the July 29 workshop.

2015-219 REVIEW AND DISCUSS PROPOSED SCHEDULE AND WORK PLAN FOR FY 2016-2017 BUDGET PREPARATION PROCESS AND DIRECT STAFF AS NECESSARY

The Item was not discussed.

2015-220 REVIEW AND DISCUSS CURRENT AND FUTURE ANNEXATION STRATEGIES AND DIRECT STAFF AS NECESSARY.

Kevin Lasher gave a report on potential 90-day annexation areas.

EXECUTIVE SESSION

Council moved to Executive Session at 7:27 p.m. for the purpose of discussing Items 1 and 2 with the following present: Mayor Houston, Councilmembers Sibley, McClure, and Miller.

1. SECTION 551.074 PERSONNEL MATTERS: (A)(1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. CITY MANAGER
2. SECTION 551.074 PERSONNEL MATTERS: (A)(1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. CITY SECRETARY

Council reconvened in Regular Session at 7:27 p.m. with no action taken in Executive Session

REGULAR AGENDA

**2016-221 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1:
PERSONNEL**

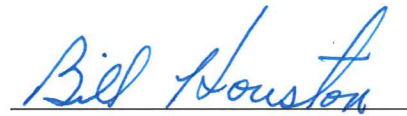
No action taken following Executive Session.

**2016-222 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #2:
PERSONNEL**

No action taken following Executive Session.

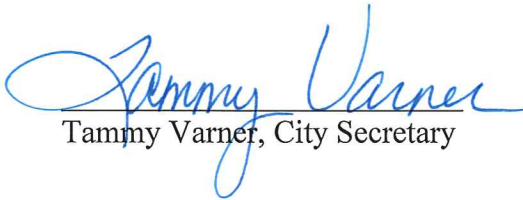
2015-223 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 7:27 p.m.



Bill Houston, Mayor

ATTEST:



Tammy Varner, City Secretary