

**MINUTES
CALLED MEETING & WORK SESSION
WEDNESDAY, JULY 5, 2017**

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:

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| Bill Houston | § | Mayor |
| Wayne Sibley | § | Councilmember Place 1 |
| Mike Rodgers | § | Councilmember Place 2 |
| Jimmie L. McClure | § | Councilmember Place 3 |
| Joe Frizzell | § | Councilmember Place 4 |
| T. J. Henley | § | Mayor Pro Tem Place 5 |
| Ted Miller | § | Councilmember Place 6 |

WORK SESSION AGENDA

2017-233 CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m. with notice of the meeting duly posted and a quorum present. Councilmember Frizzell gave the invocation and led in the pledges

2017-234 DISCUSS THE POTENTIAL ADOPTION OF THE 2015 INTERNATIONAL PROPERTY MANAGEMENT CODE (IPMC).

The Item was pulled from the agenda and was not discussed.

Agenda Items were taken out of order as follows:

2017-236 DISCUSS FUTURE LAND USE PLAN AND ZONING USE CHART IN RELATION TO FUTURE ANNEXATION.

Kristine Day gave a presentation on the Future Land Use Plan and future zoning maps of areas being proposed for annexation. It was the consensus of Council to direct staff to bring the Future Land Use Map back to City Council for a vote before any additional areas are annexed into the City and to bring the zoning use chart to Council for consideration after annexation.

2017-237 DISCUSS THE UPCOMING BOND ELECTION AND CAPITAL IMPROVEMENT PROJECTS TO BE INCLUDED ON THE BALLOT.

Chris Dick led Council through a review and discussion of the Citizens Planning Group Projects and Ratings List. Council directed staff to proceed with a bond election for the top eight projects as shown on the ratings list, and to separate the items on the ballot into three categories: Public Safety, Parks and Roads.

Council moved to Executive Session at 7:02 p.m. for the purpose of discussing Item 1 with the following present: Mayor Houston, Mayor pro tem Henley, Councilmembers Sibley, Rodgers, McClure, Frizzell, Miller; City Manager, City Attorney and Fire Chief.

EXECUTIVE SESSION

- 1. SECTION 551.072 REAL ESTATE: DELIBERATION REGARDING REAL PROPERTY - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY – LAND ACQUISITION FOR FUTURE FIRE STATION.**

Council reconvened in Regular Session at 7:44 p.m. with no action taken in Executive Session

2017-238 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1: REAL ESTATE


No action taken following Executive Session.

2017-235 RECEIVE TRAINING FROM CITY ATTORNEY REGARDING UPDATE ON OPEN MEETINGS AND PUBLIC INFORMATION AS IT APPLIES TO APPOINTED AND ELECTED OFFICIALS.


City Attorney, Joe Gorfida gave a presentation on how participation in social media sites affects the requirements of the Open Meetings Act and Public Information Act. Records retention requirements were also discussed.

2017-239 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 7:57 p.m.


Bill Houston, Mayor

ATTEST:


Tammy Varner, City Secretary