

**MINUTES
CALLED MEETING/WORK SESSION
WEDNESDAY, AUGUST 1, 2017
6:00 P.M.**

The City Council of the City of Midlothian convened in a Called Meeting/Work Session 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	§	Councilmember Place 4
T. J. Henley	§	Mayor Pro Tem Place 5
Ted Miller	§	Councilmember Place 6

WORK SESSION AGENDA

2017-284 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 Sibley gave the invocation.

2017-285 REVIEW AND DISCUSS THE COMPREHENSIVE PLAN AND DIRECT STAFF AS NECESSARY.

Dan Sefko with Freese & Nichols led Council and staff through a discussion of proposed revisions to the draft Comprehensive Plan. It was the consensus of City Council to go forward with Freese & Nichols to complete the process of finalizing the proposed Comprehensive Plan.

2017-286 REVIEW AND DISCUSS HISTORIC OVERLAY DISTRICTS AND DIRECT STAFF AS NECESSARY.

Dan Sefko with Freese & Nichols gave a presentation on Historic Zoning Districts and Conservation Districts; outlining the process and benefits of each.

2017-287 REVIEW AND DISCUSS DRAFT FY 2017-2018 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.

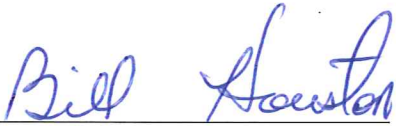
Chris Dick reviewed the Midlothian Community Development Corporation and Midlothian Development Authority proposed budgets.

2017-288 REVIEW AND DISCUSS PROPOSED SCHEDULE AND WORK PLAN FOR FY 2017-2018 BUDGET PREPARATION PROCESS AND DIRECT STAFF AS NECESSARY.

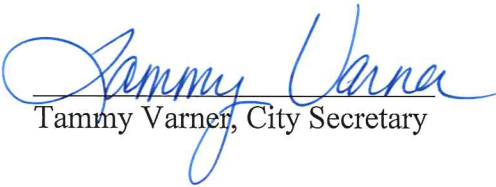
The next budget workshop is scheduled for Friday, August 4, beginning at 8:30 a.m.

2017-289 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 7:51 p.m.


Bill Houston, Mayor

ATTEST:


Tammy Varner, City Secretary